

## MEETING 2013/2 AGENDA ITEM 1

### COMMITTEE ESTABLISHED BY ARTICLE 65 OF REGULATION (EC) NO 216/2008 “EASA COMMITTEE”

#### Agenda

of meeting 2013/2 to be held in Brussels  
Centre Albert Borschette, Rue Froissart 36 (Metro Schuman)  
**Room: 4C**

**23-24 April 2013**

#### **DRAFT FINAL AGENDA**

##### **Tuesday 23 April:**

**9.30 – 18.00**

1. 09.30 – 09.40: Adoption of the Agenda
2. 09.40 – 10.00: Adoption of the minutes of the previous meeting
3. 10.00 – 10.30: Update on on-going Commission adoption procedures - *Information by the Commission*
4. 10.30 – 11.00: Information about the transition to cabin crew (CC) provisions - *Information by the Commission and EASA*
5. 11.00 – 13.00: Proposal for a Commission Regulation on Aerodromes (ADR) – *Review, discussion and (possible) vote*

13.00 – 14.30: **Lunch Break**

5. 14.30 – 16.30: *(ctd)* Proposal for a Commission Regulation on Aerodromes (ADR) – *Review, discussion and (possible) vote*
6. 16.30 – 17.00: EASA Opinion on Operational Suitability Data (OSD) – *Information and update from the Commission and EASA*
7. 17.00 – 18:00: Remotely Piloted Aircraft Systems (RPAS) - *Exchange of views*

##### **Wednesday 24 April:**

**9.30 – 18.00**

8. 9.30 – 12.30: EASA Opinions on Special Operations (Part-SPO), A-A, Sailplanes and Balloons – *Review and discussion*

12.30 – 14.00: **Lunch Break**

8. 14.00 – 15.00: *(ctd)* EASA Opinions on Special Operations (Part-SPO), A-A, Sailplanes and Balloons – *Review and discussion*
9. 15.00 – 16.00: Flight Time Limitations (FTL) – *Information by the Commission*
10. 16.00 - 18.00: Any other business (AOB)
  - 10.1. EASA and Commission rulemaking programme – *Information by EASA and Commission*
  - 10.2. Information about workshops organised by EASA – *Information by EASA*
  - 10.3. Article 14 of the Basic Regulation: flexibility provisions – *Information by the Commission*