



PROVISIONAL AGENDA

of the European Network of Civil Aviation Safety
Investigation Authorities (ENCASIA) - 8th Meeting

DAY 1

21 January 2014
Brussels – Centre Borschette – room 4A

Registration 10h00
Start 10:30 – 17:00 (intended end)
Breaks: 12:30 – 1330; 15:15 – 15:45

- 1) General information**
- 2) Approval of the agenda**
- 3) Approval of the last ENCASIA minutes**
- 4) Elections/nomination of ENCASIA Chairman and Deputy-Chairman**
- 5) Experience made with the provisions of the Regulation (EU) No 996/2010**
(short statements each MS 5 minutes maximum)
- 6) Article 14 on the protection of sensitive safety information**
(Commission)
- 7) Presentation of the ENCASIA annual report 2013**
- 8) Update on WG5 "Peer Reviews"**
 - Decision on SIA to be reviewed
- 9) Safety recommendations**
 - Presentation of some WG6 activities
 - EASA update on safety recommendations



DAY 2

22 January 2014
Brussels – Centre Borschette – room 4A

Start 09:30 – 16:00 (intended end)
Breaks: 10:45 – 11:15; 12:30 – 13:30; 14:45 – 15:15

10) ENCASIA Work Programme 2014

- Approval of the work programme for 2014

11) Financial implementation of Work Programme

- Update on the grants
- Discussion on next projects to be supported

12) Article 24 review

- Initial feedback on the questionnaires

13) Feedback on specific investigations (SIAs volunteering)

14) Update on other fora

- EASA-SIA coordination meeting
- Network of Analysts (NoA)
- ECAC ACC
- European Society of Air Safety Investigators (ESASI)

15) Regulation on Occurrence Reporting in Civil Aviation Presentation (Commission)

16) AOB
