

## MEETING SUMMARY

### HEADS OF ENCASIA WORKING GROUPS

BRUSSELS, ON 4 JULY 2013

The ENCASIA chairman, deputy chairman and the heads of the ENCASIA working groups (WG) held a coordination meeting to discuss priorities for the next actions of the Network's work programme. Germany chaired the meeting with the participation of Belgium, Czech Republic, Denmark, France, Ireland, Italy, the United Kingdom and DG MOVE.

#### WG1 (Network Communication and Internet Presence):

- Website: go ahead with Tipik and have the beta site as a backup for the plenary meeting as it is important to present a website to ENCASIA.
- External Internet visibility for ENCASIA has become crucial. An entity without a website does not really exist.
- Second phase will need the secured part where the internal documents will be shared in a user-friendly way.

#### WG2 (Inventory of best practices of investigation in Europe)

Update of its work with emphasis on the notification of occurrences and the selection of serious incidents. The classification of occurrences remains a challenge. A check-list of questions will be proposed for the next plenary meeting.

Other important topics where various practices were noted:

- "Dealing with CVR information"
- "Collecting or Submitting comments"

#### WG3 (Procedures for asking and providing help), WG4 (training) and TSC (Training Steering Committee)

It was decided to combine the efforts of the three entities to prepare the table-top exercise, which would notably consist of training on the procedures developed by WG3.

This training session (table-top exercise) will take place the first week of December in Germany (BFU premises). It was also mentioned that the chair of WG3 ("Procedures for asking and providing help") changed position, but that France as a member of this group could actively support the preparation with emphasis on the WG3 procedures to be tested. The table-top exercise will also address some early lessons learned from the MH370 case (from a communication standpoint, thanks to a likely BEA contribution).

A preparatory meeting will be organised in September (probably just before the next ENCASIA plenary meeting).

The Training Steering Committee will continue to review the content of the training guide that was developed by WG4 to propose further modules. At the same time, it was also acknowledged that the existing modules could be repeated for other investigators.

#### WG5 'Peer Reviews':

On track: The dates of PR training/preparation are 15-19 September 2014 (in Farnborough, UK). The dates of Peer Reviews in Slovenia, Croatia, UK and now France (Austria declined at the last minute) should be on 6-10 October 2014.

ENCASIA is looking forward to having the results of this trial on the four states. The next batch of PR will probably concern 4 MS again.

#### WG6 'Safety recommendations'

Feedback from the previous day's meeting (new chairman, analysis of Areas of Concerns with more focus on safety-related issues on Training).

#### ENCASIA Work Programme

The work programme for 2015-2016 will continue on peer reviews and training. The grant application for ENCASIA-3 will consist of a proposal based on expanding the Peer Review training course with the inclusion of lessons learned from the first round of Peer Reviews as well as the output of the table-top exercise. In practice, the Peer Review training will probably have a third day to incorporate these overarching subjects.

#### Discussion on the review of Regulation (EU) No 996/2010

There will be two documents:

- First a consolidated synthesis of the feedback received from the questionnaire
- Secondly, for the next ENCASIA plenary meeting, the Commission will produce an outline which:
  - will have an evaluation of the “State of play” of the Regulation mainly based on the analysis of the questionnaires and
  - will also contain information on other Commission’s actions (workshops, EU pilots).
- A possible roadmap for the future of Reg996 should also be included.

#### AOB

- Suggestion to have a common index and format for documents developed by ENCASIA and its working groups.
- Feedback on GEPAIR meeting which continues the mandate of the Safety Information Protection Task Force (SIP TF). Attachment E to Annex 13 should focus on accident/incident investigation matters while Attachment B to Annex 19 (which should become an appendix) should take care of the protection of other data flows. There were discussions about having an AIG Panel at ICAO.

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