



Brussels, 8 December 2023

CM 5758/23

TRANS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Aviation meeting (P.M. Only)
Date:	11 December 2023
Time:	14:30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format 1+2

1. SES2+ package – Preparation of the trilogue

- Discussion on the Presidency compromise on the Performance Review Body (PRB)
= ST 15591/23 REV 1 (*to be issued*)
- Discussion on the Presidency compromise on Chap II – Art. 3 to 5 and Chap III – Art. 6 to 9 a related provisions in the proposal amending EASA Basic regulation.
= ST 16430/23
- Discussion on the Presidency compromise on Chapter III – Art. 10 to 18
= ST 14955/23 REV 3

2. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.