

**Agenda & Schedule**

Meeting MAB 2021-02
Date 18-19-20 May 2021
Location WebEx

Organised by Strategic Management (SM.2.2)

- DAY 1 - Tuesday 18 May 2021**

Starting Time	10:00
Ending Time	13:00
List of expected participants	MAB members, observers and alternates EASA staff contributing to specific Agenda items

Time	Agenda item	Topics for Discussion	Presenter(s)
10:00	(1)	Welcome and Introduction	Chair
10:10	(2)	Adoption of the agenda and minutes of the last meeting See minutes of the last meeting	Chair, MAB Secretariat
10:20	(3)	Review of open action items See list of action items	Chair, MAB Secretariat
10:30 30'	(4) for information	EASA Update (Presentation) Expectation: Inform MAB about main developments since last MAB meeting.	Chair
11:00 30'	(5) for discussion	Implementation of AB review and demo of new platform Expectation: Provide an update to MAB Members and demo of new platform.	MAB Chair, MAB Secretariat
11:30	WebEx Break		
12:00 60'	(6) for information	Drones Programme State of Play (Presentation) (see also EASA website LINK on drones programme) Expectation: <ul style="list-style-type: none"> - Update on EASA study on UAM and preview of key study results - Inform MAB about main drones activities since MAB 01/2021 - Outlook on drones deliverables in 2021 	Nathalie Le Cam, Sascha Schott, Maria Algar Ruiz



13:00	End of Day 1 session
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• DAY 2 - Wednesday 19 May 2021

Starting Time	13:30
Ending Time	16:15
List of expected participants	MAB members, observers and alternates EASA staff contributing to specific Agenda items Other invitees for certain Agenda items as specified

Time	Agenda item	Topics for Discussion	Presenter(s)
13:30 45'	(7) <i>for discussion</i>	Environmental topics (Presentation) <u>Expectation:</u> Updates on: <ul style="list-style-type: none"> - Sustainable Aviation Programme developments - Supersonic Transport - Balance Approach Regulation - Report from the MAB Environmental Focal Point on key discussions related to ECAC EAEG and ICAO-CAEP (Report) (Presentation) <p><i>As in previous meetings, invitation for this agenda point will be extended to the nominated environmental counterparts of MAB members.</i></p>	Dietmar Bloemen, Anatolij Oniscenko Alexandre Triverio
14.15 30'	(8) <i>for discussion</i>	COVID-19 crisis: Actions to support the restart of operations <u>Expectation:</u> <ul style="list-style-type: none"> - Inform MAB on EASA actions - Member States to share their plans in particular on digital green passports 	Eduard Ciofu, Cristian Panait
14:45	WebEx break		
15:15 30'	(9) <i>for information</i>	COVID-19 and Flexibility provisions (Presentation) <u>Expectation:</u> Provide an overview of actions taken.	Jesper Rasmussen, Sylvette Chollet
15:45 30'	(10) <i>for discussion</i>	Draft EPAS 2022-2026 (Presentation) <u>Expectation:</u> Present the EPAS 2021 planning milestones and the updated COVID-19 safety risk portfolio. Discuss how States may support the top safety issues identified.	Régine Hamelijncx
16:15	End of Day 2 session		



• **DAY 3 - Thursday 20 May 2021**

Starting Time	10:00
Ending Time	12:00
List of expected participants	MAB members, observers and alternates EASA staff contributing to specific Agenda items

10:00 30'	(11) <i>for discussion</i>	Enhanced Continuous Monitoring Approach (ECMA) concept (Presentation) <u>Expectation:</u> ECMA is a methodology to collect information from Competent Authorities and perform desktop reviews in between planned inspections, when specific needs arise. Presentation of the concept and illustration through example scenarios. Feedback from the MAB.	Jesper Rasmussen, Claudio Trevisan
10:30 30'	(12) <i>for discussion</i>	Update of flight simulation training device requirements (NPA 2020-15) (Presentation) <u>Expectation:</u> Provide answers to questions by MAB Members and discussion.	Bernard Bourdon, Daan Dousi
11:00 30'	(13) <i>for discussion</i>	Digital Licence for Aviation Pilots (dLAP) (Presentation & Working Paper) <u>Expectation:</u> <ul style="list-style-type: none"> - Follow up on MAB 2020-03 discussion - Discuss how to support Rulemaking activities enabling early transposition of ICAO Standards for Electronic Pilot Licence and establish an EU dLAP system. 	Bernard Bourdon
11:30	(14)	AOB & Conclusions <ul style="list-style-type: none"> - Repository of Information (Presentation) - ECCAIRS 2 - Best Intervention Strategy on Airship (Presentation) 	Véronique Magnier Erick Ferrandez, Geert Kinders Gilles Gardiol
12:00	End of Meeting		

Date and location of next meeting	Provisional dates 5-6-7 October 2021	
Prepared by	Savina ZAKOULA-CHERDRON	20/04/2021
Updated by	Savina ZAKOULA-CHERDRON	04/05/2021
Reviewed by	Luc TYTGAT	04/05/2021



