



Agenda & Schedule

Meeting - MAB 1-2016

Date – 28 – 29 June 2016

**Location – Centre Albert Borschette,
room 1C on 28 June – full day, room 1B on 29 June - till noon
rue Froissart 36, 1040 Brussels**

Organised by

Strategy and Safety Management Directorate- Strategy and Programmes Dept. -
Safety Programmes Section, SM 2.1.

Acronyms used:	AOB: any other business ATO: Approved Training Organisation AWO: All Weather Operations AR/OR: Approval requirements/Organisation requirements CAT: Commercial Air Transport EASA: European Aviation Safety Agency EPAS: European Plan for Aviation Safety ESSI: European Strategic Safety Initiative IP: Information Paper MAB: Member States' Advisory Body MB: Management Board MIR: Mandatory Information Request MPL: Multi-crew Pilot Licence MS: Member States NAA: National Aviation Authority NPA: Notice of Proposed Amendment PBR: Performance Based Regulations RAG: Rulemaking Advisory Group RMP: Rulemaking Programme RoPs: Rules of Procedure SIB: Safety Information Bulletin TAG: Thematic Advisory Group TEBs: Member States' Technical Bodies USOP: Universal Safety Oversight Audit Programme WP: Working Paper
Starting Time	DAY 1 at 9:30H
Ending Time	Day 2 at 12:30H
List of expected participants	MAB Members, Observers & Alternates EASA & Commission Staff

Time	Agenda item	DAY 1 - Topics for Discussion	Presenter(s)
09:30h	(1)	Welcome and Introduction	<i>Chair (L. Tytgat)</i>
09:45h	(2) Opinion	Adoption of the agenda	<i>Chair</i>

09:50h	(3) Opinion	Adoption of the minutes of the previous meeting Review of action table <u>WP 00: Minutes of RAG meeting 1-2016</u> <i>Action table from RAG 1-2016</i> Strategic Items	Chair
10:00h	(4) Discussion/ Opinion	Performance Based Regulations (PBR) <i>Final discussion on policy and strategic plan</i> <u>WP 01: Policy and Strategic Plan</u> <i>Expectations: The Agency will present the final version of the document. The final version incorporates the comments made during RAG 01-2016 meeting. No additional change were incorporated further to the 3 week post meeting consultation period.</i>	J.-M. Cluzeau
10:30h	(5) Information/Discussion	New Business Models <i>Progress report</i> <u>WP 02: Presentation or paper on the subject</u> <i>Expectations: The Agency will inform the MAB of the latest developments</i>	J.-M. Cluzeau
11:00h – 11:15h Coffee break			
11:15h	(6) Information/Discussion	Cost sharing web based platforms <i>Risk analysis and draft action plan</i> <u>WP 03: Paper on the subject</u> <i>Expectations: The Agency will present the risk analysis made by the EPAS Safety Actin Group on New Business Models and present the Agency position and action plan for discussion.</i>	J.-M. Cluzeau
11:45h	(7) Discussion/ Opinion	Safety Programmes 2017-2021 <i>Strategic discussion on the draft EPAS and draft Rulemaking Programme 2017-2021</i> <u>WP 04: RMP and EPAS 2017-21 Strategic Priorities (interim feedback)</u> <i>Expectations: Following consultation, the Agency would like to receive a positive opinion from the MAB on the strategic objectives for the EPAS 2017-2021 and RMP 2017-2021.</i>	K. Bauer
13:00h – 14:30h Lunch break (not provided)			
14:30h	(8) Information	Safety Promotion Network <i>Progress Report</i> <u>IP 02: presentation on the subject</u> <i>Expectations: The Agency will inform the MAB of the latest developments</i>	K. Bauer

15:00h	(9) Information	Implementation of EASA Safety Risk Management Process <ul style="list-style-type: none"> Progress Report Future of ESSI IP 03: paper or presentation on the subject <p><u>Expectations:</u> The Agency will inform the MAB of the latest developments</p>	K. Bauer
15:30h	(10) Information/ Discussion	Austrian contribution for 'horizontal approach' <p>Follow-up</p> IP 04: Presentation/Paper on the subject <p><u>Expectations:</u> Agency to follow-up on the AT paper</p>	J.-M. Cluzeau
16:00h – 16:15h Coffee break			
Recurrent items			
16:15h	(11) Information/ Discussion	Feedback on implementation of EASA rules (to be noted and discussed at next meeting) <p>From last meeting:</p> <ul style="list-style-type: none"> English language proficiency of private pilots regarding instrument rating (French MAB member)* IP 05: presentation on the subject NCC for foreign operators (German MAB member) IP 06: on the subject <p><u>Expectations:</u> The concerned MAB members should present the items for discussion at the meeting.</p>	RAG members French MAB member German MAB member
17:15h	(12) Information	Consultation on 'Minimum Cockpit Occupancy' SIB IP 07: presentation on the subject <p><u>Expectations:</u> Agency to update MAB on the subject</p>	E. Ciofu
Ca. 17:30h		End of DAY 1	

Time	Agenda item	DAY 2 - Topics for Discussion	Presenter(s)
		Updates and Reports	

* The French proposed item on **Validity of air crew licenses issued by third countries for pilots flying registered European aircraft on non-European flights** will be treated on Day 2 under Agenda item 13 'RMT.0587 – Systemic task'

9:30h	(13) Information/ Discussion	Forthcoming Opinions/NPAs <ul style="list-style-type: none"> Opinion xx/2016: RMT.0657 – Private pilot training outside an ATO <u>WP 05: draft opinion</u> RMT.0587 – Systemic Task <ol style="list-style-type: none"> Direct Opinion (test case): 'Making the MPL landings training requirement more competency based' NPA – Dry-lease out: 'Proposed amendments to the licence validation requirements in Annex III to the Aircrew Regulation. <u>WP 06: draft opinion/NPA</u> <u>Expectations: discussion on draft opinions</u>	<i>C. Kucher</i> <i>D. Dousi</i>
10:45h	(13) cont. Information	<ul style="list-style-type: none"> Opinion xx/2016: RMT.0287 -Update Part-MED RMT.0287 <u>IP 08: on the subject</u> Opinion xx/2016: RMT.0560 – Halon <u>IP 09: on the subject</u> Opinion xx/2016: RMT.0225 – Development of an Ageing Aircraft Structure plan <u>IP 10: on the subject</u> <u>Expectations: Agency to explain content and timelines</u>	<i>D. Dousi</i> <i>M. Gerhard</i> <i>M. Gerhard</i>
Recurrent items			
11:30h	(14) Information/ Discussion	Horizontal issues Horizontal issues and examples brought from the TAGs to the attention of the MAB for a consensus <ul style="list-style-type: none"> One-off ferry flights in the context of part-NCC/SPO <u>IP 11: presentation on the subject</u> <u>Expectations: TAG/TeB Chairs to raise possible issues to the MAB</u>	 <i>E.Ciofu or I. Petrova</i>
12:00h	(15) Information/ Discussion	AOB items <ul style="list-style-type: none"> ICAO license validation MIR issue – discussion on license endorsement <u>WP 07: on the subject</u> ICAO USOAP Audit (2017) of the Agency <u>Expectations: Agency to update MAB on the subject</u> Advisory Bodies <ul style="list-style-type: none"> - consultation: tools and frequency - Agency deliverables - management of TeBs <u>WP 08: presentation/paper thereto</u> <u>Expectations: Discussions on topics raised and possible solutions thereto</u>	<i>Chair</i> <i>D. Dousi</i> <i>J.-M. Cluzeau</i> <i>German MAB member/</i> <i>J.-M. Cluzeau</i>

12:25	(16) Information	Planning of future meetings <i>IP 12 – Future meetings calendar – pre-meeting document</i>	<i>MAB secretariat</i>
12:30h		End of DAY 2	

Date and location of next meeting	Next meeting will be held on 25 - 26 October 2016.
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Prepared by	Kirsti Reinartz-Krott	01 07 2016	Signature
Reviewed by	Commission, EASA		Signature