



Agenda & Schedule

Meeting MAB 2022-02

Date 17-18 May 2022

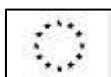
Location EASA Cologne & webex

Organised by Business, Strategy & Stakeholder Management (SM.2.2.)

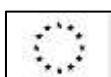
- DAY 1 - Tuesday 17 May 2022**

Starting Time	10:00
Ending Time	16:45
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	DAY 1 - Topics for Discussion	Presenter(s)
10:00h	(1)	Welcome and Introduction	Chair
10:05h	(2)	Adoption of the agenda and minutes of the last meeting	Chair, MAB Secretariat
10:10h	(3)	Review of open action items	Chair, MAB Secretariat
10:15h	(4) for information	EASA Update (Presentation) <i>Expectations:</i> Inform MAB about main developments since last MAB meeting.	Chair
11:00	(5) for discussion	Environmental topics update (Presentation) (Report from MAB ENV FP) <i>Expectations:</i> <ul style="list-style-type: none"> - Inform on latest developments in EASA's sustainable aviation programme. - Report from the MAB Environmental Focal Point on key discussions related to ECAC EAEG and ICAO-CAEP. <p>As in previous meetings, invitation for this agenda point is extended to the nominated environmental counterparts of MAB members who can join via webex.</p>	Dietmar Bloemen Alexandre Triverio
12:00h – 13:00h Lunch break			
13:00	(6) for discussion	Drones Programme State of Play (Presentation , Replies to written comments & Draft TOR for Drones NAA Community) (see also EASA website LINK on drones programme)	EASA Drones team



		<u>Expectations:</u> <ul style="list-style-type: none"> - Following up on last MAB meeting, present and discuss proposal for a dedicated group of Member States on drones (see MAB action 2022-01-05). - Inform MAB about main drones activities since MAB 2022-01 and outlook on upcoming deliverables. 	
14:00	previously AI (8) for information	EASA Safety Risk Portfolio following Russian invasion of Ukraine (Information Paper, Presentation) <u>Expectations:</u> Present to the MAB and discuss EASA's updated safety risk portfolio.	Aigars Krastins
14:30	previously AI (7) for discussion	Repository of Information (REPIF) - status update on draft Opinion (presentation) <u>Expectations:</u> Present results of consultation and next steps.	Gernot Kessler
15:15h – 15:45h Coffee break			
15:45	(9) for information	Evolution of ATCO training (Presentation) <u>Expectation:</u> The Report of the Wise Persons Group and the Airspace Architecture Study call for a revision of current ATCO licensing requirements for future operational evolution and transition towards a digital ATM environment, as well as more harmonised training standards and enhanced use of synthetic training devices and new technologies. For this, EASA has established certain regulatory tasks and an ATCO Action Plan, and will report on the achieved progress and planned evolution as regards ATCO training.	Jussi Myllarniemi
16:15	(10) for discussion	Electronic Personnel Licences (Presentation) <u>Expectation:</u> Present and discuss way forward with regards to rulemaking task (RMT.737) on electronic personnel licences for all domains.	Jesper Rasmussen Francesco Gaetani
16:45	End of Day 1 session		
19:00	Dinner <i>Details will be communicated in due course to those confirming attendance in Cologne.</i>		

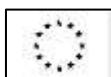


DAY 2 - Wednesday 18 May 2022

Starting Time	09:30
Ending Time	13:00
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)
09:30	(11) <i>for discussion</i>	Upcoming draft Opinion on ground-handling (Presentation & Supporting Material) <u>Expectations:</u> <ul style="list-style-type: none"> - Present status of the rulemaking task (RMT.0728) and the main lines of the upcoming draft Opinion on ground-handling (following info session with Air OPS TEB and ADR TEB on 29 April). - MAB to agree on launching the focused consultation. 	Adina Szonyi
10:30	(12) <i>for discussion</i>	Higher Airspace Operations (HAO) Task Force (Presentation) <u>Expectations:</u> Following up on MAB 2022-01 meeting, provide an update on the work of the TF in particular on the timeline for the TF deliverables as well as on the 'regulatory sandbox' approach (see MAB action 2022-01-07)	Giovanni Di Antonio, TF Chair
11:15	Coffee break		
11:30	(13) <i>for information</i>	Aviation Security (Presentation) <u>Expectations:</u> Provide the MAB with an overview of on-going activities and EASA objectives in the area of Aviation Security	Adam Borkowski
12:15	(14)	AOB & Contributions from Member States <ul style="list-style-type: none"> - EASP (European Aviation Safety Programme) update - Short information on the final report 'Operational Risks with Remote Tower Co-located Operations' (topic will be discussed at the Air OPS TEB of 16-18 May) 	European Commission Magnus Molitor, CAA Sweden
13:00	Meeting ends		

Date and location of next meeting	4-5 October 2022	
Prepared by	Savina ZAKOULA-CHERDRON	12/04/2022
Reviewed by	Luc TYTGAT	12/04/2022



Updated by	Savina ZAKOULA-CHERDRON	16/05/2022
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