

2016 IMRBPB Meeting Agenda

Meeting Location: Agencia Nacional De Aviacao Civil - ANAC
C/O The Golden Tulip Hotel
Sao Jose dos Campos, SP, Brazil

Conference Room: To be determined by ANAC and hotel staff upon arrival

Meeting dates: April 25, 2016 starting at 09:00 – April 29, 2016 ending 17:00

Technical Information: Meeting technical information and Issue Paper repository for this meeting can be found on the EASA IMRBPB website located at: <http://www.easa.europa.eu/newsroom-and-events/events/imrbpb-meeting-2016> Titled “IMRBPB 2016 Pre-package”

Monday April 25th

- 09:00-09:05 Welcome, opening remarks from IMRBPB Chairperson William Heliker and IMRBPB Leadership Team.
- 09:05–09:10 Welcome and opening remarks from our hosts, Agencia Nacional De Aviacao Civil, (ANAC). Meeting room logistics, security, first aid, emergency contact information and /or any emergency procedures.
- 09:10–09:20 Introductions from IMRBPB members, MPIG Leadership Team, RMPIG Leadership Team and meeting guests.
- 09:20–09:25 IMRBPB Co-Chairperson – validate quorum: 75% of the member authorities are present to hold meeting.
- 09:25–09:35 Review IMRBPB meeting agenda.
➤ Requested agenda item “add-on items”, time permitting at end of meeting.
- 09:35-10:00 Status update and “go forward plan” for IMPS Process Standard – TCCA/Ryan Hennigar.
- 10:00-10:30 Review of IMPS Process Standard – IMRBPB members, MPIG members and RMPIG members. TCCA/Ryan Hennigar.
- 10:30-11:00 Break.**
- 11:00-12:30 Continued review of IMPS Process Standard.
- 12:30-13:30 Lunch.**

- 13:30-15:00 Continued review of IMPS Process Standard.
- 15:00-15:30 Break.**
- 15:30-16:30 Continued review of IMPS Process Standard.
Status of review and plan for Friday
- 16:30-17:00 Recap review of IMPS document
Discussion on acceptance of IMPS on Friday, April 29, 2016 – through
CIP TCCA, Introduction of IMPS (IMPS)
- 17:00 Adjourn for the day.**

Tuesday April 26th

- 09:00-09:15 Group Dinner information, planning and logistics
– ANAC – Mr. Fernando Motta Assis de Lacerda.
- 09:15-10:30 Initial presentation of new Regulatory CIPs to MPIG.
- A** - CIP ANAC 2015-01, Sampling Programs Purpose. (IMPS)
- B** - CIP TCCA 2016-01, Introduction of IMPS (IMPS)
- C** - CIP EASA 2016-01, Power-up Built-in Tests (PBITS) (MSG-3)
- D** - CIP EASA 2016-02, MRBR Temporary Revisions Policy (IMPS)
- E** - CIP EASA 2016-03, MRBR Annual Review (IMPS)
- F** - CIP EASA 2016-04, Description of scheduled and non-scheduled
maintenance. (MSG-3)
- 10:30-11:00 Break.**
- 11:00-12:30 Presentation of MPIG CIPs to the IMRBPB.
- G** - CIP IND 2015-08, Use of the Term “Critical Protection” in LHIRF
MSG-3 Guidelines. (MSG-3)
- H** - CIP IND 2015-10, ‘Maintenance functions’ definition. (MSG-3)
- I** - CIP IND 2016-01, Wear Damage Detection Task. (MSG-3)
- J** - CIP IND 2016-02, MSG-3 training to support maintenance program
optimization. (MSG-3)

12:00-12:30 Presentation of RMPiG CIPs to the IMRBPB.
K - CIP RIND 2015-01, Systems and Powerplant Analysis Flowchart
Figure 2-3.1-Clarification.

12:30-13:30 Lunch.

13:30-14:30 **AI 13/02**, Amend IP Template and Procedure.
AI 13/03, NAA Implementation Reference.
AI 13/06, Coordination of CIP IND 2008-04 with Certification.
AI 13/10, Revise IP 44 as per IP 134 recommendation.
AI 13/11, Further develop CIP EASA-2013-01.
AI 14/01, IMRBPB MRB process standard to address revision status and
implementation of MSG-3.
AI 15/01, Rules/applicability processes for applying the MRB/MTB
process from IMRBPB Regulatory signatories

14:30-15:00 Discussion on MRB report approval page – (IMPS)
▪ MRB Chairperson – VA Chairperson
▪ Example of page in Appendix in IMPS

15:00-15:30 Break

15:30-15:45 Discussion on outcome of disposition of IP 48 and IP 72 (Ref: IMRBPB
WG – December 2015), and of IP life cycle

15:45-16:30 The application of risk based principles in MSG3 - FAA

16:30-17:00 MRBIE presentation - EASA

17:00 Adjourn for the day.

Wednesday April 27th

09:00-17:00 IMRBPB Meeting, **Regulatory Members Only**, reference the IMRBPB
Regulatory Meeting Agenda.

MPIG Meeting, **RMPiG and MPIG Members Only**, reference the MPIG
agenda.

17:00 Adjourn for the day. Group dinner at 19:00 Location TBD.

Thursday April 28th

- 09:00-09:30 Joint IMRBPB Meeting resumes
Thank you to ANAC for hosting the dinner.
- 09:30-10:00 RMPIG CIP review:

K - CIP RIND 2015-01, Systems and Powerplant Analysis Flowchart Figure 2-3.1-Clarification. (MSG-3)
- 10:00-10:30 EASA CIP review:

C - CIP EASA 2016-01, Power-up Built-in Tests (PBITS) (MSG-3)
- 10:30-11:00 Break.**
- 11:00-12:00 MPIG CIP Review:

G - CIP IND 2015-08, Use of the Term “Critical Protection” in LHIRF MSG-3 Guidelines. (MSG-3)

H - CIP IND 2015-10, ‘Maintenance functions’ definition. (MSG-3)
- 12:00-12:30 Continuation of EASA CIP review:

F - CIP EASA 2016-04, Description of scheduled and non-scheduled maintenance. (MSG-3)
- 12:30-13:30 Lunch**
- 13:30-14:30 Continuation of MPIG CIP Review:

I - CIP IND 2016-01, Wear Damage Detection Task. (MSG-3)

J - CIP IND 2016-02, MSG-3 training to support maintenance program optimization. (MSG-3)
- 14:30-15:00 Continuation of EASA CIP review:

D - CIP EASA 2016-02, MRBR Temporary Revisions Policy (IMPS)
- 15:00-15:30 Break**
- 15:30-16:30 ANAC CIP review:

A - CIP ANAC 2015-01, Sampling Programs Purpose. (IMPS)
- 16:30-17:00 Continuation of EASA CIP review:

E - CIP EASA 2016-03, MRBR Annual Review (IMPS)

17:00 Adjourn for the day.

Friday April 29th IMRBPB Meeting

09:00-10:00 Review of TCCA CIP:

B - CIP TCCA 2016-01, Introduction of IMPS (IMPS)

10:00-10:30 Review 2016 Revision to the IMRBPB Charter.

10:30-11:00 Break

11:00-12:00 Review of IP Procedure and CIP template amendment.

12:00-12:30 Review of outstanding issues from CIP review.

12:30-13:30 Lunch.

13:30-16:00 Review new AI and new IPs.

16:00-16:30 IMRBPB Meeting Summary.

16:30-16:45 Next Meeting date and location.

16:45-17:00 **Closing Remarks by Host.**

17:00 **IMRBPB Closing Remarks.**

Meeting Adjourned.