



Agenda & Schedule

Meeting MAB 2019-03
Date 16-17 October 2019
Location EASA Cologne, Airbus

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

Starting time Day 1	10:00
Starting time Day 2	09:00
Ending time Day 1	17:00
Ending time Day 2	15:30
List of expected participants	MAB members, alternates and observers & EASA staff contributing to agenda

Time	Agenda item	DAY 1 - Topics for Discussion	Presenter(s)
10:00h	(1)	Welcome and Introduction	<i>Chair</i>
10:05h	(2)	Adoption of the agenda and minutes of the last meeting	<i>Chair, MAB secretariat</i>
10:15h	(3)	Review of open action items	<i>Chair, MAB secretariat</i>
10:30h	(4) <i>for information</i>	EASA Update & future of MAB meetings <i>Presentation</i> <u>Expectations:</u> The Agency will inform MAB of the latest relevant developments.	<i>Chair, MAB Secretariat</i>
11:00	(5) <i>for MAB position</i>	DLAP project to create a digital licence for aviation pilots <i>Presentation</i> <u>Expectations:</u> Present the next steps on EASA's DLAP project with a view for MAB to take position on the digital licence for aviation pilots (DLAP).	<i>Daan Dousi Olga Rando</i>
11:30	(6) <i>for information to prepare for MAB written consultation & comments until 30 October 2019</i>	Pilot training : upcoming Opinion on pilot training (RMT.0599) & MAB consultation on evidence based training (EBT) included in draft Opinion <i>Presentation</i> <i>IP draft Opinion</i> <u>Presentation:</u> EASA to present the draft Opinion with a focus on pilot evidence based training (EBT) which is planned for discussion of the EASA Committee in Q1/ 2020. A presentation and discussion on the draft legal text of the upcoming opinion pertaining to EBT will enable MAB to provide feedback to EASA on the draft Opinion until 30 October 2020.	<i>Bernard Bourdon Daan Dousi Francisco Arenas-Alvarino</i>



12:30h – 13:30h Lunch (provided)			
13:30	(7) <i>for information</i>	Article 87 of the BR : How to develop recommendations aiming to improve the level of environmental protection <i>Presentation</i> Expectations: <i>As a follow-up to actions stemming from the special MAB-SG environmental meeting in June 2019, this discussion should prepare a future MAB position on how to implement Art. 87 (BR).</i>	Kai Bauer
14:00	(8) <i>for information</i>	Update on EPAS consultation 2020 -2024 & next steps <i>Presentation</i> Expectations: <i>EASA to provide an update on the comments received during the advisory body consultation and next steps to finalise EPAS, including how the results from the standardisation annual report have been taken into consideration to develop EPAS.</i>	Regine Hamelijnk Rodrigo Priego
15:00h – 15:30h Coffee break			
15:30	(9) <i>for MAB position</i>	Governance and Efficiency of Advisory Bodies (ABs) <i>Presentation</i> <i>Information Paper</i> Expectations: <i>MAB to adopt a position on evaluation performance criteria and draft questions for a survey to all stakeholders & EASA staff that are involved in EASA advisory bodies, including information on the next steps to assess governance & efficiency of ABs.</i>	Franz Graser, CAA-Austria Jari Poentinen, CAA-Finland
16:30	(10) <i>for information</i>	Higher Airspace Operations <i>Presentations</i> Expectation: <i>Share information on activities of the EGSFR (European Group on Suborbital Flight Regulation including Finland, France, Germany, Italy, Sweden, Switzerland and UK). Prepare discussions to develop a future regulatory framework for higher airspace operations also in the context of the EU symposium & ICAO Assembly 40 WP on higher airspace operations.</i>	George Thirion, CAA France Alessandro Cardi, CAA-Italy Magnus Molitor, CAA-Sweden Alexandre Triverio, CAA Switzerland
17:00	Meeting ends		
19:00h	MAB dinner hosted by EASA @ Hilton Hotel, Konrad Restaurant, Marzellenstrasse 13-17, 50668 Cologne only a 5 minutes walk from EASA. Please confirm your participation to judith.phillips.ext@easa.europa.eu		
Time	Agenda item	DAY 2 - Topics for Discussion	Presenter(s)



09:00	(11) <i>for MAB position</i>	Adoption of activity reports from TEBs <i>IP TEB activity report</i> <u>Expectations:</u> MAB to adopt a position on the TEBs' activity reports including TEB objectives and highlights for the MAB. MAB position will be provided to Chairs of TeBs after the MAB meeting. Please send your comments on the activity report by 11 October.	Dominique Fouda TEB Chairs (tbc)
10:00h	(12) <i>For MAB position</i>	How can Member States improve their reporting to EASA of exposure data for all helicopter operations and of occurrence data for HEMS specific operations. <i>Presentation</i> <u>Expectations:</u> MAB to adopt a position to support the reporting from National Authorities to EASA of exposure data (e.g. number of flights and flight hours) for all type of helicopter operations. MAB to support efforts of their Network of Analysts (NoA) representatives to perform such collection and sharing of exposure data with EASA, as already communicated to the NoA in June 2019. In addition, MAB to adapt a position to support and improve provision of occurrence data (e.g. accidents and incidents) reporting from National Authorities to EASA of occurrence data related to Helicopter Emergency Medical Services (HEMS) operations, in particular the HEMS operations which might falling under into nationally regulated operations for some Member States.	Florent Morel
10:30 h	(13) <i>for information</i>	ICAO Strategy : Outcome Assembly 40 (24th Sept. – 4th Oct) <i>Presentation</i> <u>Expectations:</u> Report on lessons learnt from ICAO Assembly 40, i.e. coordination of EU input, actions stemming from ICAO Assembly 40 and impact on the EASA system. MAB to assess European influence with a view to adopt a future position to endorse the European ICAO strategy.	Daniela Defossar
10:45	(14) <i>for information</i>	ICAO MIR : State of Operator principle for non-commercial aircraft <i>Presentation</i> <u>Expectations:</u> update MAB on the ICAO reply and state of play regarding the mandatory Information Request (MIR) from ICAO to EASA from 27 July 2018, in particular concerning the Protocol Questions (PQ) in the area of aircraft operations (OPS) on the State of Operator principle for non-commercial aircraft as laid down in the EASA Basic Regulation.	Daniela Defossar Claudio Trevisan
11:15	(15) <i>for information following AB consultation</i>	Drone Programme State of Play, including a status on Advisory Bodies consultations on U-Space and Standard Scenarios & discussion on eVTOL 'Vertiports' (for the drone programme see also EASA website LINK) <i>Information Paper: 'Vertiports'</i> <i>Presentation: Update on the overall drones programme (C-UAS, Standard Scenarios)</i> <u>Expectations:</u> MAB to adopt a position on the rulemaking programme on drones.	Maria Algar Ruiz Gernot Kessler



12:00h – 13:00 h Lunch (provided)			
13:00	(16) <i>for information</i>	Partnership Agreements: <i>Presentation</i> <u>Expectations:</u> EASA to provide an update on the partnership programme with a focus on the partnership strategy and means to consult with Member States.	Ruth Seibicke Joerg Marquardsen
14:00	(17) <i>for information</i>	Cybersecurity (see also EASA website & strategy) <i>Presentation</i> <u>Expectations:</u> Update on cybersecurity with a focus on the role of the ESCP (European Strategic Coordination Platform) in coordinating strategic and rulemaking actions. To ensure a high level of national coordination in the implementation of the future Cybersecurity Regulation resulting from NPA 2019-07, the invitation has been extended to national representatives for aviation safety and aviation security (such as NAAs' national cybersecurity agencies, ministries)	Juan Anton
14:30	(18)	AOB <ul style="list-style-type: none"> Information provided by UK CAA on release to service after maintenance of aircraft registered in the UK by Part-145 organisations once UK withdraws from the EU. Information provided by CAA Spain on implementation of recently published amendment to Regulation 1321/2014 (Part CAMO, CAO, ML), taking into account that AMC/GM are pending publication. Information provide by CAA Spain on issue of the crediting of military qualifications for ATCO licensing IP Pilot Age Limit Action plan on public health & preparation of MAB 2020-01. Agree on proposed dates of MAB meetings 2020 	
15:30h	Meeting ends		
Date and location of next meeting		12-13 February 2020 at EASA headquarters (tbc by MAB during meeting)	
Dates proposed for 2020 meetings		12-13 February 2020	



(tbc by MAB during meeting)	27-28 May 2020 30 Sept – 01 Oct 2020	
Prepared by	Judith Phillips	28/08/2019
Reviewed by	Luc Tytgat	17/09/2019

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