



Agenda & Schedule

Meeting: MAB 1-2019

Date: 19-20 February 2019

Location: EASA Cologne, Boeing

Organised by

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

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| Day 1 | |
| Starting Time | 10:00h |
| Ending Time | 17:30h |
| Day 2 | |
| Starting Time | 09:00h |
| Ending Time | 12:00h |
| List of expected participants | MAB members, observers and alternates, EASA staff contributing to specific Agenda items |

| 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 | <i>Chair, MAB secretariat</i> |
| 10:15h | (3) | Review of open action items Q&A for papers distributed in advance of the meeting | <i>Chair, MAB secretariat</i> |
| 10:45h | (4) | EASA Update <i>Presentation</i> <u>Expectations:</u> <i>The Agency will inform the MAB of the latest developments.</i> | <i>Chair, MAB Secretariat</i> |
| 11:15h | (5) | Rotorcraft Safety Roadmap <i>Presentation</i> <u>Expectations:</u> <i>EASA will present Rotorcraft Safety Roadmap.</i> | <i>C.Audard</i> |
| 12:15h – 13:15h Lunch (provided) | | | |
| 13:15h | (6) | EPAS 2020 and strategy discussion <i>Presentation</i> <i>Paper</i> <u>Expectations:</u> <i>Discussion on the strategic priorities and objectives for draft EPAS 2020-2024. Member States are asked to provide input/comments on existing and future priorities.</i> | <i>R Hamelijncx/ G.Gardiol</i> |



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| 14:45h | (7) | Eco label <i>Presentation</i> <u>Expectations:</u> EASA will present an update on the Eco label initiative for Members States awareness. | K. Bauer |
| 15:15h – 15:45h Coffee break | | | |
| 15:45h | (8) | New Basic Regulation <ul style="list-style-type: none"> • Reallocation of responsibility upon request of organisations – Article 65 <u>Expectations:</u> To inform MAB on state of affairs regarding Article 65 and the way forward. | J.Rasmussen |
| 16:00h | (9) | Development in the Air Traffic Management/Air Navigation System domain <i>Presentation</i> <u>Expectations:</u> EASA update on ongoing work in the Air Traffic Management domain. | N.Dejace |
| 16:30 | (10) | AOB <ul style="list-style-type: none"> • Point in Space (PinS) implementation at hospital heliports • Brexit | |
| 17:30h | Meeting ends | | |
| 19:00h | MAB dinner at Consilium www.consilium-koeln.com | | |

| Time | Agenda item | DAY 2 - Topics for Discussion | Presenter(s) |
|--------|-------------|--|--|
| 09:00h | (11) | Fees and charges regulation review update <i>Presentation</i> <u>Expectations:</u> EASA will present the progress of the fees and charges regulation project. | A.Fernandez de Castro |
| 09:15h | (12) | General Aviation <i>Presentation</i> <u>Expectations:</u> The Agency to provide feedback from EASA Aviation Safety Conference and to present 6 commitments. Member States to explain how they could support the implementation of the commitments. | D.Roland |
| 10:15 | (13) | Drone disruption <i>Presentation</i> <u>Expectations:</u> The representative from the United Kingdom Civil Aviation Authority to provide the presentation on what could be learnt from the drone disruption at Gatwick airport in December 2018. | Jon Round, UK Civil Aviation Authority |



final MAB agenda as adopted on 19 02 2019

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|-----------------------------------|--|---|------------|
| 10:45h | (10) | AOB <ul style="list-style-type: none">• Part-M Light• Acceptable Level of Safety Performance | |
| 12:00h | Meeting ends and will be followed by MAB SG 1 2019 | | |
| 12:00h – 13:00h Lunch (provided) | | | |
| Date and location of next meeting | | 5-6 June 2019 at EASA headquarters | |
| Prepared by | Jolanta Jaworska | | 12/02/2019 |
| Reviewed by | Luc Tytgat | | 12/02/2019 |

