



## Agenda & Schedule

**Meeting** MAB 02-2023

**Date** 23 – 24 May

**Location** EASA Cologne

**Organised by** Strategy & Stakeholder Management (SM.2.2.)

### DAY 1 - Tuesday 23 May 2023

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 <a href="#">minutes of the last meeting</a>	Chair, MAB Secretariat
10:10h	(3)	Review of <a href="#">open action items</a>	MAB Secretariat
10:15h	(4) for information	EASA Update ( <a href="#">Presentation</a> ), ( <a href="#">Information paper 01</a> ), ( <a href="#">Information paper 02</a> )  <u>Expectations:</u> Inform the MAB about main developments since the last MAB meeting.	Chair
11:15	(5) for discussion	Preparation for expected disruptions in the summer period ( <a href="#">Information Paper 04</a> )  <u>Expectations:</u> - Present EASA actions to mitigate potential safety risks linked to the expected disruptions and get feedback from Member States at the national level	Eduard Ciofu
12:00h – 13:00h Lunch break			
13:00	(6) for information	Update on EASA cybersecurity activities and Part-IS implementation ( <a href="#">Presentation</a> )  <u>Expectations:</u> - Provide update on developments since last MAB meeting including the development of AMC/GM to Part-IS and progress of the MAB Task Force.	Gian Andrea Bandieri



13:45	(7) <i>for information</i>	<b>Update on rulemaking in the area of Ground-handling (RMT.0728) (<a href="#">Presentation</a>)</b> <u>Expectation:</u> <ul style="list-style-type: none"> <li>- Provide update on the progress of the rulemaking activity and updated planning</li> </ul>	Adina Szonyi
14:45h – 15:15h Coffee break			
15:15	(8) <i>for discussion</i>	<b>EASA measures to ensure timely publication of AMC/GM (<a href="#">Presentation</a>) (<a href="#">Information paper 03</a>)</b> <u>Expectations:</u> Following up on MAB 01-2023, present and discuss MAB feedback on the Information Paper to be provided by the Agency.	Michael Gerhard
15:45	(9) <i>for discussion</i>	<b>ATM Update (<a href="#">Presentation</a>)</b> <u>Expectations:</u> update on activities since last MAB, incl. on the AMC/GM related to Conformity Assessment (RMT.0161)	Athanassios Tziolas
16:45	<b>End of Day 1 session</b>		
19:00	<b>Dinner</b>		



**DAY 2 - Wednesday 24 May 2023**

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	(10) <i>for discussion</i>	<b>Evolution of EASA standardisation activities (<a href="#">Presentation</a>)</b>  <u>Expectations:</u> <ul style="list-style-type: none"> <li>- EASA is expecting increasing Standardisation activities (mainly driven by a growing number of domains). An EASA Task Force developed proposals on how the process should evolve to ensure this extended scope can be effectively monitored.</li> <li>- Present proposals and discuss MS feedback.</li> </ul>	<i>Jesper Rasmussen</i>  <i>Bernard Bourdon</i>
10:15	(11) <i>for information</i>	<b>Status report on Exemptions and AltMoC (<a href="#">Presentation</a>)</b>  <u>Expectations:</u> Flexibility provisions were extensively used during COVID. EASA will provide a report on the evolution and current situation for both exemptions and AltMOCs. Further information regarding the introduction of Flextool for AltMoCs will also be provided (following up on the last MAB and related action).	<i>Jesper Rasmussen</i>  <i>Stephan Baertges</i>
10:45	<b>Coffee break</b>		
11:15	(12) <i>for discussion</i>	<b>Recognition of the SMS International Industry Standard for Maintenance (Part-145) (<a href="#">Presentation</a>)</b>  <u>Expectations:</u> <ul style="list-style-type: none"> <li>- The AMC/GM for Part-21 introduced the recognition, as means of compliance, of SMS Industry Standard SM-0001 "Implementing a Safety Management System in Design, Manufacturing and Maintenance organizations".</li> <li>- Consult the MAB on the process to consider industry standards also in Part-145 as requested by some industry stakeholders.</li> </ul>	<i>Jesper Rasmussen</i>  <i>Bernard Bourdon</i>
11:45	(13)	<b>AOB</b> <ul style="list-style-type: none"> <li>- ECCAIRS 2 (<a href="#">Presentation</a>)</li> <li>- Data4Safety (<a href="#">Presentation</a>)</li> </ul>	<i>Geert Kinders,</i> <i>Frederik Blaauw</i>  <i>Leopold Viroles</i>
13:00	<b>Meeting ends</b>		

Date and location of next meeting	<b>4-5 October 2023</b>
Prepared by:	Savina ZAKOULA-CHERDRON
Reviewed by:	Luc TYTGAT

