



## Agenda & Schedule

**Meeting** MAB 2019-02

**Date** 5 June 2019

**Location** EASA Cologne, Boeing meeting room

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

Starting Time	10:00
Ending Time	17:30
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	Chair
10:05h	(2)	Adoption of the agenda	Chair, MAB secretariat
10:15h	(3)	Review of open action items	Chair, MAB secretariat
10:30h	(4)	<b>EASA Update</b> <i>Presentation</i> <b>Expectations:</b> The Agency will inform the MAB of the latest developments.	Chair, MAB Secretariat
11:00	(5)	<b>MAB SG Report</b> <i>Presentation</i> <b>Expectations:</b> Report on MAB SG 2019-01/02, discussion on outcome and open questions.	F. Graser, Austrocontrol
11:30h	(6)	<b>Fees and charges regulation review update</b> <i>Presentation</i> <b>Expectations:</b> EASA will present an outcome of EASA Committee working group for the revision of the regulation on fees and charges.	A. Fernandez de Castro
<b>12:00h – 13:00h Lunch (provided)</b>			
13:00h	(7)	<b>EPAS 2020-2024</b> <i>Presentation</i> <b>Expectations:</b> Member States to provide comments on the draft EPAS 2020-2024 sent for consultation on 20th of May 2019.	R. Hamelijnck/ G. Gardiol



13:40h	(8)	<p><b>Additional Role of Member States Advisory Body (MAB)</b> <i>Presentations</i></p> <p><b>a) Proposal to move orientation discussion on Opinions from EASA Committee to Member States Advisory Bodies</b></p> <p><u><b>Expectations:</b></u> EASA to present the idea to move the orientation discussions that takes place at the EASA committee or the expert group with a discussions and consultation during MAB meetings, with the ultimate goal of publishing and presenting to the Commission an Opinion which is supported by Member States.</p> <p><b>b) Preparation of MAB comments to EASA future Opinion on pilot training (RMT.0599 update of ORO.FC of Regulation (EU) 965/2012)</b></p> <p><u><b>Expectations:</b></u> EASA plans to issue in Q4 2019 an Opinion to the European Commission proposing amendments to ORO.FC of Regulation (EU) 965/2012. The proposal is the result of rulemaking task 0599. EASA will present a short overview of the contents of the future opinion, in order to prepare MAB feedback. MAB is expected to comment on the draft Opinion before publication.</p>	<p><i>M. Mazzeletti</i></p> <p><i>D. Dousi</i> <i>F. Arenas</i></p>
14:20	(9)	<p><b>Update on upcoming EASA draft opinion on Part-21 &amp; Part M</b> <i>Presentation</i></p> <ul style="list-style-type: none"> <li>• RMT.0252 Instructions for Continued Airworthiness (ICA)</li> <li>• RMT.0018 installation of parts and appliances that are released without an EASA Form 1 or equivalent.</li> </ul> <p><u><b>Expectations:</b></u> EASA to inform about upcoming Opinion to enable MAB to advise on future EASA Committee discussions.</p>	<p><i>J.-I. Ammeloot/ A. Fernandez</i></p>
14:40h	(10)	<p><b>Safety investigation</b> <i>Presentation</i></p> <p><u><b>Expectations:</b></u> EASA to present its role in safety investigation and involvement in safety investigation. Member States to support EASA's role in the process.</p>	<p><i>M. Colavita</i></p>
<b>15:20h – 15:50h Coffee break</b>			
15:50h	(11)	<p><b>ICAO Strategy</b> <i>Presentations</i></p> <p><u><b>Expectations:</b></u> Follow up on action item from MAB 2018-03; open discussion on the ICAO strategy as regards priorities and the best means to influence ICAO.</p>	<p><i>D. Defossar</i> <i>D. Fitzpatrick</i></p>
16:50h	(12)	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• <b>Higher Airspace Operations</b></li> </ul>	<p><i>M. Mazzeletti/ S. Higgins</i></p>
17:30h	<b>Meeting ends</b>		



<b>19:00h</b>	<b>MAB dinner hosted by EASA</b>  <a href="#"><u>WARTESAAL AM DOM</u></a>
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Date and location of next meeting	16-17 October 2019 at EASA headquarters	
<b>Prepared by</b>	Jolanta Jaworska	05/05/2019
<b>Reviewed by</b>	Luc Tytgat	06/05/2019

