



Agenda & Schedule
Meeting - MAB 3-2017
Date – 21 September 2017
Location – EASA Headquarters Boeing meeting room

Organised by Strategy Development and Stakeholder Management Section, SM 0.2.

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| Day 1 Schedule | starts 10:30h, ends 17:00h |
| List of expected participants | MAB Members, Observers & Alternates EASA & Commission Staff |

| Time | Agenda item | DAY 1 - Topics for Discussion | Presenter(s) |
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| 10:30h | (1) | Welcome and Introduction | |
| | (2) Decision | Adoption of the agenda | <i>Chair, MAB secretariat</i> |
| | (3) Decision | Adoption of the minutes of the previous meeting Review of action table <i>WP 00: Minutes of MAB meeting 1-2017</i> <i>Action table from MAB 1-2017 (see annexed below)</i> | <i>Chair, MAB secretariat</i> |
| | (4) Information/ Discussion | Follow-up on items raised during previous meetings and Q & A for update/reports distributed in advance of the meeting: <ul style="list-style-type: none"> • Cost-sharing (pre-meeting IP 01) • AltMoC (pre-meeting IP 02) • International cooperation (pre-meeting IP 03) • Horizontal rules Roadmap (pre-meeting IPs 04a & 04b) • Inspector taskforce (pre-meeting IPs 05a & 05b) Expectations: MAB members to raise issues, if any, from IPs received in advance of the meeting. | <i>Those Oper. Depts whose reporting/update IPs are distributed in advance should be there to receive comments</i> |
| | (5) Discussion/ Opinion | Forthcoming Opinions/NPAs <ul style="list-style-type: none"> • Introduction of a regulatory framework for the operation of drones in the open and specific category <i>WP 06: Presentation/Paper on the subject</i> Expectations: Agency to provide information & discussion on draft opinions | <i>N. di Rubbo</i> |
| | (6) Information/ Discussion | Policy on Performance Based Regulation <i>WP 01: Policy paper on Performance Based Regulation</i> | <i>D. Coutelier/ R. Priego</i> |



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| | | Expectations: Discuss and agree on the approach of PBR and advise on the implementation | |
| 12:30h – 13:30h lunch break provided | | | |
| Strategic Issues | | | |
| | (7) Information Discussion | Future of EPAS (as from 2019) <u>WP 02: EPAS +</u> <i>Presentation on the subject</i> Expectations: Discuss latest developments with ICAO Paris Office. | <i>M. Mazzoletti/ R. Priego</i> |
| | (8) Discussion/ Opinion | EPAS 2018-2022 <u>WP 03: Draft EPAS 2018-2022</u> <i>Presentation on the subject</i> Expectations: Agency to provide an overview of the comments received and next steps. | <i>M. Mazzoletti/ R. Priego</i> |
| 14:45h – 15:00h Coffee break | | | |
| | (9) Information Discussion | EASA work on ATM/ANS: present work and future outlook <u>IP 06: Presentation/Paper on the subject</u> Expectations: Agency to present to MAB its current activities and vision for future in the ATM/ANS domain | <i>M. Algar</i> |
| | (10) Discussion/ Opinion | Amendments to the MAB Rules of Procedure to include the MAB Strategy Group Rules of Procedure <u>WP 04: amended MAB Rules of Procedure</u> Expectations: MAB to endorse MAB SG Rules of Procedure | <i>M. Verissimo/ AT MAB member</i> |
| | (11) Information Discussion | Issues raised by TeBs | <i>Oper. Depts.</i> |
| | (12) Information Discussion | AOB items (should stay free to be filled at meeting with ad-hoc MAB suggestions) <ul style="list-style-type: none"> - PIA consultation – presentation thereto - Info on Large PEDs in cargo compartment - Sailplanes and Balloons opt-out | <i>Gilles Gardiol/ Lia Calleja-Barcena/ Daan Dousi/Commission.</i> |
| | (13) Information/ Discussion | Planning of future meetings <u>IP 07: Future meetings calendar – pre-meeting document</u> | <i>MAB secretariat</i> |
| 17:00h | | Approx. end of Meeting | |



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| Date and location of next meeting | Next meeting will be held on 13-15 or 20-22 February 2018 in Cologne (tbc) | | |
| Prepared by | Kirsti Reinartz-Krott | 07 09 2017 | Signature |
| Reviewed by | EASA | | Signature |

| List of actions from MAB meeting 1-2017 and previous (if needed): as at 08 09 2017 | | | | |
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| Item | Action (What) | Responsible (Who) | Deadline (When) | Status (Optional) |
| 5-2-2016 (MAB) | raise the issue of supervision of operation of aircraft registered in Third Country to the Commission | Agency | Before next meeting | Closed. Agency engaged with the colleagues in the European Commission who confirmed that the policy regarding the oversight of operations with third country registered aircraft by operators established or residing in one of the member states remains unchanged. The EC reiterated that the matter was not addressed at all, neither by Germany nor by another state, during the negotiations for the new Basic Regulation. From Agency side we consider that the issue can be closed. |
| 11-1-2017 | consult MAB on draft 'Horizontal rules' Roadmap in Q2 2017 | Agency | Q2 2017 | Closed, consultation launched. |
| 12-1-2017 | prepare a position paper for harmonised dissemination of safety information | Agency | Post-meeting | Open. |
| 13-1-2017 | distribute approach to ex-post evaluations together with evaluation of Authority Requirements | Agency | Post-meeting | Open. |
| 16-1-2017 | share with MAB if possible its own ex-post evaluations undertaken | RO MAB member | By next meeting. | Open. |
| 1-2-2017 | test delivering meeting papers at least 2 weeks in advance of the meeting and to remove the agenda items | Agency | For next meetings | Closed. Aimed for next meetings. |



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| | for which papers are not delivered on time | | | |
| 2-2-2017 | consider testing integration of questionnaires with NPAs and use CRT for feedback on quality | Agency | Q1 2018 | Open. |
| 3-2-2017 | comment on IP 01 'Measuring quality of RM deliverables' | MAB | 12 July 2017 | Closed. Deadline has passed. Comments received from AT, ES, FI, FR, NL, UK. CRD needs to be prepared. |
| 4-2-2017 | share with MAB the answer to AT MAB member on Alt MoCs and the related presentation given at OPS TeB | Agency | Post-meeting doc | Closed. Distributed with meeting minutes. |
| 5-2-2017 | provide Agency questions raised at OPS TeB regarding AltMoC | UK MAB member | Post-meeting doc | Closed. To be sent as pre-meeting doc. |
| 6-2-2017 | consider publication of Art. 14 (1) & (4) decisions | Agency and Commission | | Open. Suggestion sent to COM, waiting for feedback. |
| 7-2-2017 | provide links to the authority webpages dealing with AltMoC publication | Member States | By next meeting. | Open. CH and FR have contributed. |
| 8-2-2017 | provide update of 'cost-sharing' Charter signatures | Agency | By next meeting. | Closed. To be sent as pre-meeting doc. |
| 9-2-2017 | promote 'cost-sharing' Charter and linked safety promotion activities via its GA webpage | Agency | By next meeting. | Closed. Please see link: http://www.easa.europa.eu/charter-promote-safety-non-commercial-general-aviation |
| 10-2-2017 | check legal status of oversight responsibility with its legal service for 'cost-sharing' | Agency | By next meeting. | Closed. To be sent as pre-meeting doc. |
| 11-2-2017 | review IP 02 on Cost sharing to reflect comments by MAB | Agency | Post-meeting doc. | Closed. Distributed with meeting minutes. |
| 12-2-2017 | give regular updates on FTL study at next MAB meetings [Post-meeting note: Agency considers that this items should be moved to Air Ops TeB.] | Agency | Continuing task | Closed. |



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| 13-2-2017 | share with MAB last SM TeB minutes relevant extract and to discuss AR at SM TeB | Agency | Before next SM TeB meeting | Partially Closed. See link to final minutes on CIRCABC (SM TeB folder): https://circabc.europa.eu/w/browse/92183f9d-68be-49a3-a9cf-f5bb185e42cc and text changed in annex to Soc of MAB 2-2017 Remind SM TeB to discuss AR. |
| 14-2-2017 | provide comments on WP 06a,b & 08 | MAB | Before 1 Sept. | Closed. Comments received from AT, FR, IR, NL. Will be provided as pre-meeting documents |
| 15-2-2017 | provide SPO proposal for MAB comments [Post-meeting note: Agency considers that this items should be moved to Air Ops TeB.] | AT MAB member | Before 1 Sept. | Open. |
| 16-2-2017 | Comment WP01 EPAS Strategic priorities 2018-2022 | MAB | By 12 July 2017 | Closed. Deadline has passed. |
| 17-2-2017 | include final policy on PBR on agenda of next meeting | Agency | On agenda of next meeting | Closed. On agenda of next meeting. |
| 18-2-2017 | provide draft 'GASP goals and targets for 2020-2022' paper to MAB for comments | Agency | 30 August | Closed. Distributed with meeting minutes. |
| 19-2-2017 | MAB to provide comments on WP04 – EPAS+ | MAB | By 1 Sept. | Closed. Comments received from AT, FR, IR, NL. Will be provided as pre-meeting document |
| 20-2-2017 | coordinate/prepare answer to SL 2017-54 | Agency | By week 28 | Closed. E-mail sent to MAB on 18 07 2017 |
| 21-2-2017 | draft MAB SG ToRs in coordination with MAB SG rapporteur | Agency | By next meeting | Closed, on agenda of next meeting. |
| 22-2-2017 | seek nominations at Air Crew or MEG meeting for supporting the 'Age 60 study' | Agency | Before/at next Air Crew TeB/SteB/MeG | Closed. The Agency has issued a tender for the study and it will have the first evaluation meeting on 28 August . |



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| | | | | <p>The study is supposed to be finished in December 2018.</p> <p>Following the termination of the study and depending on its conclusions EASA will make a decision if the rules need to be changed and will ask for nominations for taskforce members from the various stakeholders involved.</p> <p>For the moment such nominations are not needed, however EASA will inform the FCL TeB in this regard at the next meeting and ask for Member States that will be able to provide support to the research organization in regard to medical data of target population.</p> |
| 23-2-2017 | extend consultation of Art 16 Modular LAPL proposal to 7 July, to allow more MS to provide their comments/concerns. [Post meeting note: CLOSED, extension e-mail sent 28.06.2017] | Agency | Post-meeting action | Closed. |
| 24-2-2017 | consider the point presented by Netherlands for the EASA inspector taskforce and in the ongoing RMT.0287 reviewing ARA and ORA requirements (NPA planned Q3/2017), and inform MAB on the progress of the EASA inspector taskforce. | Agency | Before next meeting | Closed. Will be provided as pre-meeting document. |
| 25-2-2017 | review dates of the proposed MAB meetings in 2018 to see if any overlaps with important meetings | MAB | Before next meeting | Closed. Will be announced at next meeting. |
| 26-2-2017 | propose next MAB SG meeting date | Agency | Before next meeting | Closed. Invitation for meeting on 28 09 |



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| Acronyms used: | AltMoC: Acceptable Means of Compliance AOB: any other business ANS: Air Navigation Services AR: Authority Requirements ARA: Authority Requirements on Aircrew Art: Article AT: Austria ATM: Air Traffic Management Cmtee: Committee CRT: Comment Response Tool EASA: European Aviation Safety Agency EPAS: European Plan for Aviation Safety FCL: Flight Crew Licensing FTL: Flight Time Limitations GA: General Aviation GASP: Global Aviation Safety Plan IP: Information Paper LAPL: Light Aircraft Pilot Licence MAB: Member States' Advisory Body MEG: Medical Experts Group MS: Member States NPA: Notice of Proposed Amendment Oper. Depts.: Operational Departments OPS: Operations ORA: Organisational Requirements on Aircrew PBR: Performance Based Regulation Q & A: Questions and Answers RM: Rulemaking RMT: Rulemaking task RO: Romanian SG: Strategy Group SL: State Letter SM: Safety Management SM TeB: Safety Management SPO: Specialised Operations STeB: Stakeholder Technical Body TBC: to be confirmed TEBs: Member States' Technical Bodies ToR: Terms of Reference WP: Working Paper |
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