



## Agenda & Schedule

**Meeting: MAB 2-2018**

**Date: 12-13 July 2018**

**Location: EASA Cologne, Airbus meeting room**

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

Starting Time	Day 1 14:00h Day 2 09:00h
Ending Time	Day 1 18:00h Day 2 13:00h
List of expected participants	MAB members, observers and alternates, EASA staff

Time	Agenda item	DAY 1 - Topics for Discussion	Presenter(s)
14:00h	(1)	<b>Welcome and Introduction</b>	<i>Chair</i>
14:05h	(2)	<b>Adoption of the agenda</b>	<i>Chair, MAB secretariat</i>
14:20h	(3)	<b>Review of open action items, follow-up on items raised during previous meetings and Q&amp;A for update/reports distributed in advance of the meeting:</b> <ul style="list-style-type: none"> <li>• IP on Occurrence Reporting</li> <li>• IP on UPRT</li> <li>• IP Electronic personal licence</li> <li>• IP Update on RAG WG on common SMS assessment methodology</li> </ul>	<i>Chair, MAB Secretariat</i>
14:50	(4)	<b>Research</b> <i>Presentation</i>  <i>Expectations: Following the Management Board meeting, The Agency to present the foreseen evolution of research activities during the next three</i>	<i>W. Kleine-Beek</i>
<b>15:20h – 15:50h Coffee break</b>			
15:50h	(5)	<b>Ex-post evaluation</b> <i>Presentation</i> <i>Paper 5</i>  <b><i>Expectations:</i></b> <i>The Agency to present its methodology on ex-post evaluations.</i>	<i>G.Gardiol</i>



16:20h	(6)	<b>EPAS</b> <i>Presentation</i>  <b>Expectations:</b> The Agency to present draft EPAS 19-23 focusing on the main changes compared to the previous edition. States to provide feedback on the document during the meeting.	R.Priego
16:50h	(10)	<b>AOB</b>  <b>Turnover /budget report to support the assessment of economic impacts</b>	G.Gardiol
18:00h	Meeting ends		
19:00h	MAB dinner at <a href="#">Brauhaus Sion</a> at your own cost		

Time	Agenda item	DAY 2 - Topics for Discussion	Presenter(s)
09:00h	(7)	<b>NBR Roadmap actions for the MAB and MAB SG Report</b>  <b>Expectations:</b> The Management Board tasked the MAB to support the implementation of some activities related to the NBR Roadmap. A first discussion took place at the MAB SG. This agenda point is to brief on the outcome of the Management Board, on the discussion MAB SG and to discuss the next steps.	Chair/ F.Graser
<b>10:15h – 10:30h Coffee break</b>			
10:30h	(8)	<b>Fees and charges</b> <i>Presentation</i>  <b>Expectations:</b> The Agency to present the current status of the Fees and Charges regulation review.	A. Fernandez de Castro
11:15	(9)	<b>Cybersecurity</b> <i>Presentation</i>  <b>Expectations:</b> The Agency to present its approach for a cybersecurity regulatory framework. The Agency will, in particular, highlight the importance for the Member States to clearly define who will be the competent authority for the cybersecurity elements applicable to aviation organisations, ensuring appropriate coordination at national level between the authorities responsible for safety and security, all of this taking into account the context created by the implementation of the NIS Directive (EU) 2016/1148 of 6 July 2016.	J.P.Moreoux/ A. Tzafalias
12:15h	(10)	<b>AOB</b>  <ul style="list-style-type: none"> <li>• <b>Brexit and impact on Member States</b></li> <li>• <b>ICAO State Letter 11 on the amendment of ICAO Annex I regarding drone pilot licenses</b></li> <li>• <b>Improvements to the rulemaking process</b></li> <li>• <b>Workshop on New Basic Regulation</b></li> <li>• <b>Focal Points for Groundhandling</b></li> <li>• <b>Proposed dates for MAB 2019:</b></li> </ul>	



	<p><b>MAB 1 2019:</b></p> <ul style="list-style-type: none"> <li>- <b>20-21 February 2019</b></li> <li>- <b>13-14 March 2019</b></li> <li>- <b>1-2 April 2019</b></li> </ul> <p><b>MAB 2 2019:</b></p> <ul style="list-style-type: none"> <li>- <b>12-13 June 2019</b></li> <li>- <b>9-10 July 2019</b></li> </ul> <p><b>MAB 3 2019:</b></p> <ul style="list-style-type: none"> <li>- <b>16-17 October 2019</b></li> <li>- <b>23-24 October 2019</b></li> </ul>	
<b>13:00h</b>	<b>Meeting ends</b>	
Date and location of next meeting	12-13 November 2018 at EASA headquarters, Airbus meeting room	
<b>Prepared by</b>	Jolanta Jaworska	
<b>Reviewed by</b>	Luc Tytgat	

