

Minutes OF MEETING

Subject MAB 2020-02
Date 28 May 2020
Location webex

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

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MoM Distribution:
To all meeting participants and EASA management

MoM prepared by	Julia Egerer	28/05/2020
MoM reviewed by	Luc Tytgat	28/05/2020

<p>1. Welcome and Introduction <i>Presented by: Luc Tytgat, Strategy and Safety Management Director and MAB Chair;</i></p> <p>The Chair welcomed the attendees.</p>

<p>2. Adoption of the agenda <i>Presented by: Luc Tytgat, Strategy and Safety Management Director and MAB Chair;</i></p> <p>The Agenda was adopted.</p>

3. Review of action items to be closed

Presented by: Julia Egerer, Strategy Development Officer; Regine Hamelijncx, Senior Safety Management Officer;

The following action items were closed during the meeting:

Open Actions: [See MAB Action LIST](#)

07/03/2020	EASA to upload on sharepoint protocol version showing track changes. (update 29 May. Has been uploaded under this LINK)	EASA	
08/02/2020	AI EPAS: EASA agreed to extend consultation for MAB until 8th June. MAB to provide comments until 8th June (mid-day) in time for the Management Board	MAB	
24/01/2020	AI 17: EASA will provide written answers to FR & LU regarding the comments received on the draft Opinion on evidence based training	EASA	05 March 2020
23/01/2020	AI 15: EASA to provide new template for TEB reports to MAB// Comment post MAB: template has been provided HERE .	EASA	7 th February
22/01/2020	AI 13: Data protection and repository: Those MAB members who have not done so already during MAB 2020-01, to provide feedback to EASA on proposed way forward for responsibilities between EASA and MS on drones solution (Option A, B or C with EASA proposing Option B) including the intention to sign a “ letter of intent” & whether EASA should establish a taskforce on data protection with national data protection experts to elena.tellado-vazquez@easa.europa.eu and geoffrey.devin@easa.europa.eu	MAB	26 February 2020
21/01/2020	AI 13 Repository & TESTA system: to EASA to confirm to MAB whether an alternative cloud based system rather than TESTA should be used based on the EASA presentation on the repository and feedback received from EASA during MAB 202-01..	EASA	26/02/2020 revised to MARCH 2020
20/01/2020	AI 13 Repository & Rulemaking: provide comments on the ToR. MAB members will receive an e-mail from RPS@easa.europa.eu with an invitation to comment on the ToR (usual ToR consultation)	MAB	tdb
18/01/2020	AI 13 Repository: with regards to the presentation provided (see last slide) provide feedback on focus only on mandatory information required by the article 74 of the BR. Provide feedback to veronique.magnier@easa.europa.eu	MAB	27 February
17/01/2020	AI 13 Repository: Project site: agree on the way forward for access rights (MAB members, IT experts approved by MAB member from respective MS)//Provide feedback to : veronique.magnier@easa.europa.eu	MAB	27 February
14/01/2020	AI 11: Public Health: Provide to EASA an overview of EASA States and European airlines responses to suspending flights to China, specifying if responses relate to passenger or cargo flights. This is important information since 95% of active ingredients of pharmaceuticals originate in China. Provide response to: julia.egerer@easa.europa.eu	MAB	6th February close of business
13/01/2020	AI 8 ICAO: MAB to provide comments on a draft letter to DG MOVE (Mr Joachim Luecking) regarding aircraft registration with regards to non-commercial operations of foreign registered aircraft.	MAB	13-02/2020
11/01/2020	AI 8 ICAO : EASA to summarise discussion for MAB of the ICAO strategy agenda item in a briefing note.	EASA	Provided minutes of the meeting
10/01/2020	AI 7 MAB Objectives: MAB to provide feedback on draft MAB objectives within 2 weeks after MAB 2020-01. Provide feedback to julia.egerer@easa.europa.eu	MAB	4th March February 2020.
06/01/2020	AI 5 Drones & JARUS: EASA to provide information to MAB on outcome of JARUS coordination discussions.	EASA	15-FEB-2020
03/01/2020	AI 2 Adoption of Agenda: Higher Level Airspace OPS: EASA to provide an issue paper on Higher Airspace Operations.	EASA	15 April 2020 (changed from 15 March)



4. EASA Update

Presented by: Luc Tytgat, Strategy and Safety Management Director and MAB Chair;

EASA provided an overview of the RNO project, the cooperation of MAB & the European Aviation Environmental Action Group (EAEG), an update on the digital certificates, the e-rules project, research cooperation with Member States. The MAB agreed with the revised MAB Objectives 2020 to include the RNO project as a new objective of the MAB in 2020.

The MAB also agreed on the important role for the MAB in the RNO project and the need for the MAB to ensure appropriate coordination with their representatives within the TEBs to ensure consistency across the different RNO workstreams.

Action:	Owner:	Action closed
01-02-2020	MAB	(post meeting note CH nominated a MAB focal point)
Environment – MAB to identify a MAB member as an environmental focal point to ensure MAB is informing EAEG and the EPMG.		

5. ICAO Update including update on CART (Council Aviation Recovery Task Force)

Daniela Defossa, Rodriag Priegor

The MAB noted the work of ICAO in response of the COVID-19 pandemic. EASA presented the long-term and medium-term action plan from ICAO. Ambitious ICAO plans, including a global summit on handling public health emergencies in international civil aviation, might be hampered by the financial difficulties of ICAO stemming from the COVID-19 crisis. MAB members raised questions on the difference between the ECDC-EASA health safety protocol and the CART recommendations and requested a comparison table of the two. MAB stated that the ICAO CART does not recommend surgical or procedure masks.

Action:	Owner:	Post meeting:
02-02-2020	EASA	EASA provided a comparison
AI 5 ICAO		
EASA to provide to MAB a comparison of the ICAO CART recommendations and the EASA-ECDC health safety protocol.		

6. Drones Programme

Presented by: Maria Algar, Veronique Magnier, Sascha Schott, Natale di Rubbo

MS noted and appreciated the status update of the drones programme. The main comments were about EASA's proposal to adapt AMC on SORA in relation to UAS BVLOS Operations in Urban environment (EASA NPA 2020-07) and EASA's Opinion on U-space. For the latest, the Agency indicated that it is supporting the Commission to prepare the legislative proposal. Further discussions and review of MS comments should take place at EASA Committee meeting at the end of June.

For the first point related to UAS BVLOS operations in the urban environment, the Agency noted comments sent by Italian rep that JARUS SORA is addressing the risk of these operations differently than EASA's proposal aiming to respond to societal concerns already expressed in several occasions (e.g. by European Parliament).

The MAB closed most drone related actions from MAB 2020-01 on the repository, but kept action 19-01-2020 open, which asked MAB to provide contact details of technical experts by end February



2020 to veronique.magnier@easa.europa.eu (update 29 May: to date EASA has received nominations from 11 MS).		
Action: 03-02-2020	AI 6 Drones Update: For EASA to review the outcome of the comments and discuss with NAAs' drones experts represented in EASA's informal Implementation Support Group.	Owner: EASA
		MAB 2020-02

7. EASA Position Paper on Environmental Compatibility of Supersonic Transport Aeroplanes (SST)

Presented by: Martin Schaefer, Illimar Bilas

In the context of US manufacturers exploring the potential market for supersonic transport (SST) aeroplanes, including business aviation applications, EASA proposed via a position paper to the MAB that next to the ongoing ICAO work, EASA should also initiate a rulemaking task on developing European SST requirements for landing & take-off (LTO) and en-route noise, as well as CO2 and non-volatile particulate matter (nvPM) requirements. Some MS strongly supported the EASA proposal, while other MS advocated to work primarily with ICAO. EASA replied that while ICAO work should continue, Europe should also dedicate resources to a European initiative to ensure that European standards are available. The EPAS programme adopted by the Management Board and the Basic Regulation also include a clear mandate to work on environmental matters.

Action: 04-02-2020	AI 7 Supersonic Transport Aeroplanes (SST): MAB to provide feedback on draft MAB objectives within 2 weeks after MAB 2020-01. Provide feedback to julia.egerer@easa.europa.eu	Owner: MAB	2 weeks after MAB 2020-02
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8. EASA-ECDC health safety protocol

Presented by: Dr Cristian Panait

Following the many comments received from MAB on the draft health safety protocol, MAB members raised some comments, mainly regarding airport infrastructure, the health questionnaire, restricting access to the airport for passengers only and regarding the use of community masks, vs. medical/surgery masks. The MAB also asked about the role of NAAs/MAB with regards to the charter and implementation of the protocol. Jesper Rasmussen replied that EASA is looking to work with several Member States in a pilot project to support the implementation of the protocol and to train inspectors. The MAB welcomed those explanations and all questions were clarified.

Action: 05-02-2020	AI-8: EASA-ECDC health safety protocol : On implementation of health safety protocol: MS to liaise with EASA to coordinate implementation efforts and efforts to monitor the implementation of the protocol.	Owner: EASA	Open
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9. EPAS – enhanced/adapted consultation process

Presented by: Regine Hamelijnc

EASA presented the enhanced/adapted consultation process of the SAB and MAB. The MAB will provide detailed comments to the EPAS team and requested an extension of the consultation period until 8th June, which is still in time for the MB. This was accepted. Questions raised related to Part-21 rulemaking tasks and SESAR related RMTs and cyber security in the light of COVID-19.

Action: 06-02-2020	AI-8: EPAS: ❖ EASA agreed to extend consultation for MAB until 8 th June. MAB to provide comments until 8th June (mid-day) in time for the Management Board	Owner: EASA	Closed
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10. Gyroplanes

Presented by Bob Rieder, CAA NL

Bob Rieder, NL, presented the status on the activities regarding gyroplanes that have been developed by a taskforce of Member State representatives. The activities in the airworthiness and air operations have resulted in a draft regulatory text. One major change in the scope of the work is the information that the company PAL-V is now also looking towards commercial operations. The MAB supported that the future gyroplane rules should also cover commercial Specialised Operations (CAT-SPO).

Action: 07-02-2020	AI-10 Gyroplanes: EASA notes MAB support for commercial SPO gyroplane operations	Owner: EASA	Open
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11. Just culture & ECCAIRS

Presented by: Declan Fitzpatrick CAA Ireland and Clarisa Barbero, DG Move

Presentation from Ireland, was very well received by MAB and demonstrated some challenges of MS in implementing The Occurrence Reporting Regulation. The Commission stated that some MS are currently facing infringement proceedings and that implementation of the Regulation has been advised by the Commission for some time. The Commission, who has recently launched a public evaluation of the Regulation, stated that the result of the evaluation will shortly be presented to the EASA Committee and that technical discussions on ECCAIRS may be discussed with the appropriate technical bodies such as NoA and SM.TEB.

Action: 08-02-2020	AI 11: Just culture and ECCAIRS: Dedicate MAB 2020-03 meeting on the topic of safety intelligence, just culture and ECCAIRS, including participation from Commission to present the Staff working document resulting from the evaluation of the Occurrence Reporting regulation	EASA/MAB	OPEN
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12. AOB : Higher Airspace Operations HAO

Due to lack of time, MAB are kindly invited to provide written comments to [EASA proposal on HAO \(see hyperlink\)](#) available on sharepoint within 2 weeks after the MAB meeting.

Action: 09-02-2020	AI 12: Higher Airspace Operations HAO: MAB to provide comments to EASA proposal within 2 weeks after MAB meeting.	MAB	Closed
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Closing

Presented by: Luc Tytgat, Strategy and Safety Management Director and MAB Chair;

The Chair thanked everyone for attending.
The meeting closed at on 28 May 2020

Next meeting:



The next meeting is arranged for 30 September and 01 October 2020

Summary of actions under this [HYPERLINK](#).

Annex 2 List of Participants

	EUROPEAN COMMISSION	ARROYO	Alfonso
	AUSTRIA	PULEO-LEODOLTER	Karin
	AUSTRIA	GRASER	Franz
	BELGIUM	DUPAYS	Anne-Claire
	BULGARIA	DOBREVA	Eleonora
	CROATIA	CESTARIC	Ivana
	DENMARK	ELLERMANN	Henrik
	DENMARK	BONDEGAARD THOMSEN	Niels
	FINLAND	PÖNTINEN	Jari
	FRANCE	AURADÉ	Philippe
	FRANCE	THIRION	Georges
	GERMANY	SAJONZ	Dirk
	GREECE	SOURVANOS	Georgios
	GREECE	TSERTOS	Georgios
	HUNGARY	MAJOR	Bernadett



	ICELAND	SIGURDARDOTTIR	Halla
	IRELAND	FITZPATRICK	Declan
	ITALY	SILANOS	Marco
	LATVIA	ĻUBĻINA-GOLDMANE	Aivita
	LATVIA	REVISORE	Dace
	LUXEMBOURG	VALLANCE	Stephane
	MONTENEGRO	NIKOLIC	Mileta
	NETHERLANDS	PUTTERS	Rene
	NETHERLANDS	RIEDER	Bob
	NORWAY	VINDVIK	Nina Beate
	NORWAY	AALSTAD	Hege
	POLAND	WITKOWSKI	Michal
	ROMANIA	SOLTUZ	Mihai Adrian
	SLOVAK REPUBLIC	NĚMEČEK	Martin
	SLOVENIA	JANSA	Srecko
	SPAIN	RAMIREZ CIRIZA	José Maria
	SWEDEN	MOLITOR	Magnus
	SWITZERLAND	TRIVERIO	Alexandre
	SWITZERLAND	ANDRES	Christian



