



Agenda & Schedule

Meeting MAB 2021-01
Date 9-10 February 2021
Location WebEx

Organised by Strategic Management (SM.2.2)

- DAY 1 - Tuesday 9 February 2021**

Starting Time	10:00
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)
10:00	(1)	Welcome and Introduction	<i>Chair</i>
10:10	(2)	Adoption of the agenda and minutes of the last meeting See minutes of the last meeting	<i>Chair, MAB Secretariat</i>
10:20	(3)	Review of open action items See list of action items	<i>Chair, MAB Secretariat</i>
10:30 30'	(4) <i>for information</i>	EASA Update <u>Expectation:</u> Inform MAB about main developments since last MAB meeting. (Presentation) Updated 03/02/2021	<i>Chair</i>
11:00 45'	(5) <i>for discussion</i>	COVID-19 Crisis response <u>Expectation:</u> Present to the MAB and discuss <ul style="list-style-type: none"> - Update from RNO Task Force - Latest results from the EASA programme to monitor the Implementation of the EASA-ECDC Aviation Health Safety protocol - Digital Passenger Locator Form (ePLF) project Invitation for this agenda point will be extended to ECDC. (Paper) on RNO update, Presentation from TF-IATA, Presentation from TF-DGAC; Presentation on AHSP and ePLF, updated 08/02/2021)	<i>TF Members Pascal Luciani- FR and Giancarlo Buono-IATA Eduard Ciofu Ana Dedijer Pierluca Satriano</i>



11:45	WebEx Break		
12:15 45'	(6) <i>for information</i>	Drones Programme State of Play (see also EASA website LINK on drones programme) Expectation: inform MAB about related activities since last MAB meeting. (Paper and Presentation)	Sascha Schott
13:00	End of Day 1 session		
MAB virtual social get-together (optional)			
17:00 – 18:00	<i>As we can't welcome you in Cologne, we would like to warmly invite you to join the MAB Chair and EASA team for an informal virtual gathering, from your home or office, with a coffee or drink. A short programme with a few surprises is being prepared for you!</i>		

• **DAY 2 - Wednesday 10 February 2021**

Starting Time	09:30
Ending Time	12:30
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 45'	(7) <i>for discussion</i>	Environmental topics Expectation: <ul style="list-style-type: none"> - Update on the Sustainable Aviation Programme - Discussion on proposal for MAB/EAEG coordination following action item from MAB 2020-03 meeting - Report from the MAB Environmental Focal Point on key discussions related to ECAC EAEG and ICAO-CAEP <p><i>As in previous meetings, invitation for this agenda point will be extended to the nominated environmental counterparts of MAB members.</i></p> <p>(Presentation) Updated 08/02/2021 (Paper)</p>	Dietmar Bloemen, Stephen Arrowsmith, Alexandre Triverio
10:15 45'	(8) <i>for discussion</i>	EASA Advisory Bodies in 2021 Expectation: Discussion and feedback on Advisory Bodies' 2021 draft work programme; update on AB review. (Paper on AB 2021 Draft Work Programme)	Chair, MAB secretariat



		(Presentation on AB in 2021) Updated 05/02/2021	
11:00	WebEx break		
11:30 30'	(9) <i>for information</i>	EASA/EUROCONTROL cooperation <i>Expectation: Inform MAB on the current cooperation activities between EASA and EUROCONTROL through the joint Technical and Coordination Office (TeCO).</i> (Presentation)	<i>Jussi Myllarniemi</i> <i>Philip Hughes - EUROCONTROL</i>
12:00 15'	(10) <i>for information</i>	Update on research activities <i>Expectation: inform MAB on developments since last meeting</i> (Presentation)	<i>Emmanuel Isambert</i>
12:15	(11)	AOB <ul style="list-style-type: none"> - 5G – Potential interference on Low Range Radio Altimeters (LRR) (Presentation) <ul style="list-style-type: none"> - Brexit - ICAO State Letter AN 11/55-20/136 - Transition to Normal Compliance with ICAO SARPs 	<i>Hette Hoekema</i> <i>European Commission</i> <i>Daniela Defossar</i>
12:30	End of Meeting		

Date and location of next meeting		Tentative dates 18-19-20 May 2021
Updated by	Savina ZAKOULA-CHERDRON	26/01/2021
Reviewed by	Luc TYTGAT	26/01/2021
Updated	Savina ZAKOULA-CHERDRON	05/02/2021

