



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



13:40h	(8)	<p>Additional Role of Member States Advisory Body (MAB) <i>Presentations</i></p> <p>a) Proposal to move orientation discussion on Opinions from EASA Committee to Member States Advisory Bodies</p> <p>Expectations: 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) Preparation of MAB comments to EASA future Opinion on pilot training (RMT.0599 update of ORO.FC of Regulation (EU) 965/2012)</p> <p>Expectations: 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>M. Mazzoletti</p> <p>D. Douzi</p> <p>F. Arenas</p>
14:20	(9)	<p>Update on upcoming EASA draft opinion on Part-21 & Part M <i>Presentation</i></p> <ul style="list-style-type: none"> RMT.0252 Instructions for Continued Airworthiness (ICA) RMT.0018 installation of parts and appliances that are released without an EASA Form 1 or equivalent. <p>Expectations: EASA to inform about upcoming Opinion to enable MAB to advise on future EASA Committee discussions.</p>	<p>J-I. Ammeloot/ A. Fernandez</p>
14:40h	(10)	<p>Safety investigation <i>Presentation</i></p> <p>Expectations: 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>M. Colavita</p>
15:20h – 15:50h Coffee break			
15:50h	(11)	<p>ICAO Strategy <i>Presentations</i></p> <p>Expectations: 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>D. Defossar</p> <p>D. Fitzpatrick</p>
16:50h	(12)	<p>AOB</p> <ul style="list-style-type: none"> Higher Airspace Operations 	<p>M. Mazzoletti/ S. Higgins</p>
17:30h	Meeting ends		



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

