



Agenda & Schedule

Meeting

MAB 2022-03

Date

25-26 October 2022

Location

EASA Cologne (Boeing Conference Room)

Organised by

Strategic Management (SM.2.2.)

- DAY 1 - Tuesday 25 October 2022**

Starting Time	10:00
Ending Time	17:30
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	DAY 1 - Topics for Discussion	Presenter(s)
10:00h	(1)	Welcome and Introduction	<i>Chair</i>
10:05h	(2)	Adoption of the agenda and minutes of the last meeting	<i>Chair, MAB Secretariat</i>
10:10h	(3)	Review of open action items	<i>Chair, MAB Secretariat</i>
10:15h	(4) <i>for information</i>	EASA Update (Presentation) (IPO1 Status Update RMTs and IPO2 Impact Assessment Study) <i>Expectations:</i> Inform MAB about main developments since last MAB meeting.	<i>Chair</i>
11:15	(5) <i>for discussion</i>	Environmental topics update (Presentation) (Report ENV FP) <i>Expectations:</i> <ul style="list-style-type: none"> - Inform on latest developments including the publication of the European Aviation Environmental report (EAER) and the environmental label project. - 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>	<i>Dietmar Bloemen</i> <i>Alexandre Triverio</i>
12:15h – 13:30h Lunch break			
13:30	(6) <i>for discussion</i>	ATM Ground Equipment: EASA regulatory process (Presentation) (Background Doc: NPA 2022-09) <i>Expectations:</i> Present and discuss the proposed regulatory framework for the certification of ATM Ground Equipment and next	<i>Manuel Rivas Vila</i>

Strategy and Programmes Dept. MAB meeting 2022-03, 25-26 October 2022

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		steps following public consultation (RMT.0161 - Conformity Assessment). <i>DG MOVE - Single European Sky Unit has been invited to join this agenda point.</i>	
14:30	(7) <i>for information</i>	Part-IS Implementation (Presentation) Expectations: Present to the MAB and discuss plans to support implementation of the implementing rule on the management of information security risks. <i>DG CONNECT has been invited to join this agenda point.</i>	Gian Andrea Bandieri Svetlana Schuster - DG CNECT
15:15h – 15:45h Coffee break			
15:45	(8) <i>for information</i>	Drones: update on TF on USSP Certification and rulemaking for the 'certified' category (Presentation) (Background Doc: NPA 2022-06) Expectation: Update the MAB on: <ul style="list-style-type: none">- Work Progress of the task Force on USSP Certification established after the last MAB meeting 2022-02- RMT.0230 – Subtask C on the Introduction of a regulatory framework for the operation of drones following NPA 2022-06	EASA Drones team
16:30	(9) <i>for discussion</i>	Workshop on oversight of Search and Rescue by Civil Aviation Operators: update by Irish NAA (Presentation) (Part SAR Rules) Expectation: the Irish MAB Member will debrief from the Workshop organised by IAA on 8 September 2022.	Declan Fitzpatrick
17:00	(10) <i>for discussion</i>	Maturity Model for NAAs: Re-vitalising the Working Group (Presentation) Expectation: MAB to support a re-launch of the Group to work on final amendments to the Maturity Model, based on pilot testing experience from France and Croatia, and with the further objective to maximize synergy between the Maturity Model, SYS inspections and ICAO SSPIA audits regarding maturity measurements.	Jesper Rasmussen
17:30	End of Day 1 session		
19:00	Dinner (Consilium, Rathausplatz 1 50667 Köln)		



DAY 2 - Wednesday 26 October 2022

Starting Time	09:30
Ending Time	17.30
List of expected participants	MAB members, observers and alternates (Stakeholder workshop in the afternoon: MAB members 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	(11) <i>for information</i>	Data4Safety Development Phase (Presentation) <i>Expectations:</i> provide update on the launch of the Data4Safety development phase and the on-boarding process for Member States.	Erick Ferrandez
10:00	(12) <i>for information</i>	Update on EASA Research and Innovation activities (Presentation), (Information Paper), (Working Paper on EASA Research Agenda) <i>Expectations:</i> Provide the MAB with an overview of on-going activities. The MAB Research Group will be invited to join this agenda item.	Marcella Miano Emmanuel Isambert
11:00	(13) <i>for information</i>	Commission Evaluation of EASA: process and next steps (Presentation) <i>Expectations:</i> provide an update of the current progress and next steps of the Evaluation, and an understanding of the stakeholder workshop which will take place in the afternoon.	Klaus Winkler - European Commission
11:30	(14)	AOB <ul style="list-style-type: none"> Publication of AMC/GM Dates of MAB meetings in 2023: 28Feb/01 Mar, 23-24 May, 4-5 October 	Stéphane Vallance MAB Secretariat
12:00	Lunch (End of meeting for MAB Observers)		
13:30 17.30	Commission Evaluation of EASA: Stakeholder workshop with <u>MAB Members</u> and/or their <u>Alternates</u>		

Prepared by	Savina ZAKOULA-CHERDRON	26/09/2022
Reviewed by	Luc TYTGAT	26/09/2022
Updated by	Savina ZAKOULA-CHERDRON	25/10/2022

