



Agenda & Schedule

Meeting MAB 2021-03

Date 5-6 October 2021

Location EASA Cologne & webex

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

- DAY 1 - Tuesday 5 October 2021**

Starting Time	10:00
Ending Time	16:45
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	Chair
10:05h	(2)	Adoption of the agenda and minutes of the last meeting	Chair, MAB Secretariat
10:10h	(3)	Review of open action items	Chair, MAB Secretariat
10:15h	(4) <i>for information</i>	EASA Update (Presentation) <i>Expectations: Inform MAB about main developments since last MAB meeting.</i>	Chair
10:45	(5) <i>for MAB position</i>	Implementation of AB review (Presentation) <i>Expectations: Update the MAB on progress of pilot projects and new collaborative platform; discussion on future MAB communities</i>	Chair, MAB Secretariat
11:45	(6) <i>for information</i>	Update on draft EPAS 2022-2026 (Presentation) <i>Expectations:</i> : Update on the evolution of the draft EPAS following the consultation and next steps : Update on EASP (Presentation)	Régine Hamelijnck European Commission
12:00h – 13:00h Lunch break			



13:00	(7) <i>for information</i>	Drones Programme State of Play (Presentation) (see also EASA website LINK on drones programme) <u>Expectation:</u> Inform MAB about <ul style="list-style-type: none"> - main drones activities since MAB 2021-02 and outlook on upcoming deliverables. - Follow-up of the UAM study (action from last MAB meeting). 	Sascha Schott, Maria Algar Ruiz
13:45	(8) <i>for discussion</i>	Awareness on conflict of interest issues (Presentation) <u>Expectations:</u> Member States shall ensure that Competent Authorities are independent when taking technical decisions on certification, oversight and enforcement. In that respect, the Agency will present and discuss its approach in the context of Standardisation activities.	Claudio Trevisan Jesper Rasmussen
14:15	(9) <i>for discussion</i>	Introduction of the FSTD capability signature (FCS) for flight crew training (NPA 2020-15) (Presentation) <u>Expectation:</u> <ul style="list-style-type: none"> - As a follow up of the discussion and action from the MAB 2021-02 meeting, the Agency will present a roadmap with the next steps, showing how the FCS concept will be implemented for all Part-FCL and ORO.FC flight crew trainings. - MAB to provide feedback on the roadmap. 	Daan Dousi Arnaud Lozahic Bernard Bourdon
14:45h – 15:15h Coffee break			
15:15	(10) <i>for MAB position</i>	Review of the Rulemaking process (Presentation) <u>Expectations:</u> Update the MAB on the progress of the rulemaking process review and specifically on the review – together with the MAB subgroup – of the MB Decision on the Rulemaking Procedure, and get feedback on proposed changes to that MB Decision.	Michael Gerhard
16:15	(11) <i>for discussion</i>	ATM update (Presentation) <u>Expectations:</u> Present and discuss: <ul style="list-style-type: none"> - EASA role within SESAR - Certification of pan-European service providers - Upcoming EASA Annual Safety Conference on ATM 	Jussi Myllarniemi
16:45	End of Day 1 session		



DAY 2 - Wednesday 6 October 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	(12) <i>for discussion</i>	Environmental topics (Presentation) Expectation: Updates on: <ul style="list-style-type: none"> - Sustainable Aviation Programme developments - Noise and emission requirements for UAS and Supersonic Transport - Fit for 55 and the ReFuelEU Aviation proposal - Report from the MAB Environmental Focal Point on key discussions related to ECAC EAEG and ICAO-CAEP (Information Paper) <p><i>As in previous meetings, invitation for this agenda point will be extended to the nominated environmental counterparts of MAB members who can join via webex.</i></p>	Dietmar Bloemen Alexandre Triverio
10.15	(13) <i>for discussion</i>	One CAMO for air carrier business groups (Presentation) Expectation: <ul style="list-style-type: none"> - Present and discuss the upcoming Opinion on the assignment of a CAMO for air carrier business groups, aiming at reducing regulatory burden and increasing cost-efficiency for European air carrier groups. 	Ralf Erckmann Eugenia Diaz Alcazar Jesper Rasmussen
11:00	Coffee break		
11:30	(14) <i>for MAB advice</i>	Maintenance licenses and training: challenges and way forward (Presentation) (Information Paper) Expectation: The introduction of new technologies and aircraft concepts (electrical/hybrid propulsion and non-conventional aircraft e.g. new VTOL), pose challenges in the current Aircraft Certifying Staff licence scheme, which needs to be adapted. <ul style="list-style-type: none"> - EASA to present challenges and possible ways forward. - MAB to provide advice. 	Ralf Erckmann Eugenia Diaz Alcazar Jesper Rasmussen
12:00	(15)	AOB <ul style="list-style-type: none"> - Proposed dates for 2022 MAB meetings: 08-09 February 2022 17-18 May 2022 04-05 October 2022 	MAB Secretariat
12:30	Meeting ends		



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Date and location of next meeting	TBC	
Prepared by	Savina ZAKOULA-CHERDRON	03/09/2021
Reviewed by	Luc TYTGAT	03/09/2021

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