



Agenda & Schedule

Meeting - MAB 2-2016

Date – 25 – 26 October 2016

**Location – Berlaymont, room Jean Rey on 25 Oct., full day,
rue de la Loi, 200 -1049 Bruxelles**

**Centre de Conference Albert Borschette, room 4B on 26 Oct.,
morning session, rue Froissart 36, 1040 Brussels**

Organised by

Strategy and Safety Management Directorate- Strategy and Programmes Dept. -
Safety Programmes Section, SM 2.1.

Acronyms used:	<p>AB: Advisory Bodies Air OPS: Air Operations AltMoC: Alternative Means of Compliance AOB: any other business AWO: All Weather Operations BASA: Bilateral Aviation Safety Agreement CAG: Collaborative analysis group CRD: Comment Response Document EASA: European Aviation Safety Agency EPAS: European Plan for Aviation Safety ESSI: European Strategic Safety Initiative FCL: Flight Crew Licensing GA: General Aviation ICAO: International Civil Aviation Organisation IP: Information Paper LoC: Loss of Control MAB: Member States' Advisory Body NPA: Notice of Proposed Amendment RMP: Rulemaking Programme RMT: Rulemaking Task TBD: to be determined TEBs: Member States' Technical Bodies WP: Working Paper</p>
Starting Time	DAY 1 at 9:30H, Day 2 at 9:00H
Ending Time	Day 1 at 18:00H, Day 2 at 12:30H
List of expected participants	MAB Members, Observers & Alternates EASA & Commission Staff

Time	Agenda item	DAY 1 - Topics for Discussion	Presenter(s)
09:30h	(1)	Welcome and Introduction	Chair (L. Tytgat)
09:45h	(2) Opinion	Adoption of the agenda	Chair

09:50h	(3) Opinion	<p>Adoption of the minutes of the previous meeting</p> <p>Review of action table</p> <p><u>WP 00: Minutes of MAB meeting 1-2016</u></p> <p><i>Action table from MAB 1-2016</i></p>	Chair
Strategic Items			
10:00h	(4) Discussion/ Opinion	<p>Safety Programmes 2017-2021</p> <ul style="list-style-type: none"> • Comment Response Document to the comments on the strategic priorities • Possibly feedback on detailed draft Programmes AB consultation • Set up of strategic working group <p><u>WP 01a: draft RMP/EPAS 2017-2021</u></p> <p><u>WP 01b: CRD to RMP and EPAS 2017-21 Strategic Priorities (final feedback)</u></p> <ul style="list-style-type: none"> • Feedback on any candidate regulations for ex/post evaluation submitted by MAB members <p><u>WP 02: list of ex-post evaluation candidate issues</u></p> <p><u>Expectations: The Agency wishes to discuss with the MAB the proposals for ex-post evaluation candidates which will be included in the RMP 2017-2021.</u></p>	<p>K. Bauer</p> <p><i>(action 3-1-2016)</i></p>
11:15h – 11:30h Coffee break			
11:30h	(5) Information/ Discussion	<p>Oversight of Declared Organisations</p> <p><u>WP 03: Paper on the subject</u></p> <p><u>Expectations: As a follow-up to discussions held at the EASA Committee in June 2016, the Agency will present a paper on oversight methods for declared organisations for discussion with the MAB.</u></p>	Claudio Trevisan/Jan Boettcher
12:00h	(6) Information	<p>Cost sharing web based platforms</p> <ul style="list-style-type: none"> • EASA position on DGAC-F Article 14.1 notification • Next steps <p><u>IP 09: Paper/Presentation on the subject</u></p> <p><u>Expectations: Inform EASA Member States on its response to the French Art. 14(1) notification and present next steps</u></p>	Claudio Trevisan
12:30h – 14:00h Lunch break (not provided)			
Recurrent items			

14:00h	(7) Information	<p>Feedback on implementation of EASA rules (to be noted and discussed at next meeting)</p> <p>From last meeting:</p> <ul style="list-style-type: none"> • Request for update on the AWO project, in order to underline certain principles such as ICAO compliance and reduction of administrative burden. <u>IP 01: Paper/Presentation on the subject</u> <p><u>Expectations:</u> The concerned MAB members should present the items for discussion at the meeting.</p> <ul style="list-style-type: none"> • New items proposed to be discussed at next meeting 	<p>MAB members</p> <p>Swedish MAB member, M. Kompare (action 2-1-2016)</p>
		<p>Updates and Reports</p>	
14:30h	(8) Information	<p>International Cooperation</p> <ul style="list-style-type: none"> • BASA and Working Arrangement Developments (China, Singapore, Turkey, Ukraine) • Current issues <u>IP 02: Paper/Presentation on the above subjects</u> <p><u>Expectations:</u> The Agency will inform the MAB of the latest developments.</p>	<p>S. Carpe-Garcia, D. Waller</p>
<p>15:00h – 15:15h Coffee break</p>			
15:15h	(9) Information/ Discussion	<p>Forthcoming Opinions/NPAs</p> <ul style="list-style-type: none"> • Draft Opinion XX/20XX (RMT.0700) - Aircrew medical fitness - Implementation of the recommendations made by the EASA-led Germanwings Task Force on the accident of the Germanwings Flight 9525 - Changes to Regulation 965/2012 Air OPS <u>WP 04: draft Opinion (RMT.0700)</u> <u>IP 03: Paper/Presentation on the subject</u> • Draft Opinion XX/20XX (RMT.0516) – Update of the rules on air operations (Air OPS regulation) <u>WP 05: draft Opinion (RMT.0516)</u> <u>IP 04: Paper/Presentation on the subject</u> <p><u>Expectations:</u> information & discussion on draft opinions</p>	<p>Ch. Chabbi/M. Miano</p> <p>C. Trevisan</p>
16:30h	(10) Information	<p>Survey on regulatory structure of general authority and organisation requirements</p> <p>Update on the survey <u>IP 05: Presentation on the subject</u></p> <p><u>Expectations:</u> The Agency will present the outcome of the survey.</p>	<p>K.Bauer</p>

16:45h	(11) Information/ Discussion	Horizontal issues Horizontal issues and examples brought from the TEBs to the attention of the MAB for a consensus <u>WP 06: TBD</u> <u>Expectations:</u> TAG/TeB Chairs to raise possible issues to the MAB	
17:15h	(12) Information	Preliminary Impact Assessment Presenting the key tool for the ‘integrated programmes’ <i>Some practical examples:</i> LoC-I, Helico, GA <u>IP 06: Paper/Presentation on the subject</u> <u>Expectations:</u> The Agency will give an overview of this important rulemaking process instrument/deliverable.	K. Bauer
17:35h	(13) Information	Implementation of EASA Safety Risk Management Process <ul style="list-style-type: none"> • Role of the CAGs <u>IP 07: Paper/Presentation on the subject</u> <u>Expectations:</u> The Agency will inform the MAB of the latest developments	J. Franklin <i>(action 9-1-2016)</i>
18:00h		End of DAY 1	

Time	Agenda item	DAY 2 - Topics for Discussion	Presenter(s)
09:00h	(14) Information/ Discussion	Workshop on Simplification following German paper on ‘Interfaces, Information Management and reduced Complexity’ <u>WP 08: EASA Concept paper based on MAB input</u> <u>Expectations:</u> The Agency would like to explore with the MAB some solutions for a more efficient consultation process	DE MAB member K.Bauer/M. Miano/M. Kompare <i>(action 14-1-2016)</i>
11:00h – 11:15h Coffee break			
11:15h	(14) Information/ Discussion	Workshop on Simplification continued	
12:00h	(15) Information/ Discussion	AOB items <ul style="list-style-type: none"> • Feedback on Implementation: Supervision of NCC operators of aircraft registered in Third Country (Post-meeting note – this was treated under AI 07) • FCL TeB RoP, role of TeBs and Standardisation meetings (Post-meeting note: this item was not treated at the meeting on Day 1, but possibly covered at the Workshop on Day 2) 	Chair

12:25h	(16) Information	Planning of future meetings <i>IP 08 – Future meetings calendar – pre-meeting document</i>	<i>MAB secretariat</i>
12:30h		End of DAY 2	
Date and location of next meeting	Next meeting will be held on 14-15 February 2017 (TBC), preceding the EASA cmtee meeting on 15-16 February.		
Prepared by	Kirsti Reinartz-Krott	25 10 2016	Signature
Reviewed by	EASA		Signature