



Agenda & Schedule – rev-01
Meeting MAB 2020-02
Date 28 May 2020
Location Webex

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

Starting Time	09:00
Ending Time	14:30
List of expected participants	MAB members, observers and alternates, EASA staff contributing to specific Agenda items,

Time	Agenda item	Topics for Discussion	Presenter(s)
09:00	(1)	Welcome and Introduction	<i>Chair</i>
09:15	(2)	Adoption of the agenda and minutes of the last meeting See minutes of the last meeting	<i>Chair, MAB secretariat</i>
09:30	(3)	Review of open action items Hyperlink open action items	<i>Chair, MAB secretariat</i>
10:00	(4) <i>for information</i>	EASA Update <ul style="list-style-type: none"> - Return to Normal Operations Concept and MAB/SAB consultations - Outcome of MAB/EAEG (European Aviation Environmental Group) meeting - Covid-19 communications to MAB since last MAB meeting - Draft EPAS 2021-2025 - Research update Presentation Expectation: <i>inform MAB about relevant activities since last MAB meeting.</i>	<i>Chair</i>
10:30	(5) <i>for information</i>	ICAO Update <ul style="list-style-type: none"> - COVID 19 related activities, e.g. CART Presentation Expectation: <i>inform MAB about Covid-19 related activities in ICAO</i>	<i>Daniela Defossar Rodrigo Priego</i>
11:00	(6) <i>for information</i>	Drones Programme State of Play (see also EASA website LINK on drone programme) Presentation	<i>Sascha Schott, Maria Algar,</i>



		<p>Expectation: inform MAB about the following four webinars to support implementation of the drones Regulations:</p> <ul style="list-style-type: none"> - Update on the repository - Third-country UAS operators in the EU - U-space - BVLOS (urban) UAS operation - Update on EASA Counter-UAS action plan 	
11: 45	webex break to allow additional participants to dial-in		
12:00	(7) <i>for consultation</i>	<p>EASA Position Paper on Environmental Compatibility of Supersonic Transport Aeroplanes (SST)</p> <p>Presentation</p> <p>Expectation: MAB is consulted on draft Agency Position Paper and its recommendations.</p>	<p><i>Illimar Bilas</i></p> <p><i>Martin Schaefer</i></p>
12:45	(8) <i>for consultation</i>	<p>MAB feedback on Guidelines on EASA-ECDC guidelines</p> <p>Information Paper</p> <p>Expectation: obtain MAB about research activities at EASA</p>	<i>Cristian Panait</i>
13:15 45min utes	(9) <i>for consultation</i>	<p>EPAS Consultation</p> <p>Expectation: MAB to provide feedback to EASA's revised shorter and simplified EPAS consultation (see email to MAB of 18 May 2020) to mainly focus on the strategic rulemaking priorities in the context of the COVID-19 crisis.</p>	<p><i>Rodrigo Priego</i></p> <p><i>Regine Hamelijnc</i></p>
14:00	(10) <i>for information</i>	<p>Gyroplanes</p> <p>Expectation: NL MAB member to update MAB on Gyroplanes activities</p> <p>Presentation</p>	<i>Bob Rieder</i>
14:15	(11)	<p>Just culture and ECCAIRS</p> <p>Expectation: input from MAB members on occurrence reporting</p>	<p><i>Clarisa Barbero</i></p> <p><i>Erick Ferrandez</i></p> <p><i>Declan Fitzpatrick</i></p>
14:30	(11)	<p>AOB</p> <ul style="list-style-type: none"> - Update from EASA on High Level Operations 	
14:30h	Meeting ends		
Date and location of next meeting		30 September – 1 October 2020 : webex	
Prepared by	Julia EGERER	25/05/2020	
Reviewed by	Luc TYTGAT	25/05/2020	

