



Agenda & Schedule

Meeting: MAB 1-2019

Date: 19-20 February 2019

Location: EASA Cologne, Boeing

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

Day 1	
Starting Time	10:00h
Ending Time	17:30h
Day 2	
Starting Time	09:00h
Ending Time	12:00h
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 Q&A for papers distributed in advance of the meeting	<i>Chair, MAB secretariat</i>
10:45h	(4)	EASA Update <i>Presentation</i> Expectations: <i>The Agency will inform the MAB of the latest developments.</i>	<i>Chair, MAB Secretariat</i>
11:15h	(5)	Rotorcraft Safety Roadmap <i>Presentation</i> Expectations: <i>EASA will present Rotorcraft Safety Roadmap.</i>	<i>C.Audard</i>
12:15h – 13:15h Lunch (provided)			
13:15h	(6)	EPAS 2020 and strategy discussion <i>Presentation</i> <i>Paper</i> Expectations: <i>Discussion on the strategic priorities and objectives for draft EPAS 2020-2024. Member States are asked to provide input/comments on existing and future priorities.</i>	<i>R Hamelijnck/ G.Gardiol</i>



14:45h	(7)	Eco label <i>Presentation</i> <u>Expectations:</u> EASA will present an update on the Eco label initiative for Members States awareness.	K. Bauer
15:15h – 15:45h Coffee break			
15:45h	(8)	New Basic Regulation <ul style="list-style-type: none"> • Reallocation of responsibility upon request of organisations – Article 65 <u>Expectations:</u> To inform MAB on state of affairs regarding Article 65 and the way forward.	J.Rasmussen
16:00h	(9)	Development in the Air Traffic Management/Air Navigation System domain <i>Presentation</i> <u>Expectations:</u> EASA update on ongoing work in the Air Traffic Management domain.	N.Dejace
16:30	(10)	AOB <ul style="list-style-type: none"> • Point in Space (PinS) implementation at hospital heliports • Brexit 	
17:30h	Meeting ends		
19:00h	MAB dinner at Consilium www.consilium-koeln.com		

Time	Agenda item	DAY 2 - Topics for Discussion	Presenter(s)
09:00h	(11)	Fees and charges regulation review update <i>Presentation</i> <u>Expectations:</u> EASA will present the progress of the fees and charges regulation project.	A.Fernandez de Castro
09:15h	(12)	General Aviation <i>Presentation</i> <u>Expectations:</u> The Agency to provide feedback from EASA Aviation Safety Conference and to present 6 commitments. Member States to explain how they could support the implementation of the commitments.	D.Roland
10:15	(13)	Drone disruption <i>Presentation</i> <u>Expectations:</u> The representative from the United Kingdom Civil Aviation Authority to provide the presentation on what could be learnt from the drone disruption at Gatwick airport in December 2018.	Jon Round, UK Civil Aviation Authority



final MAB agenda as adopted on 19 02 2019

10:45h	(10)	AOB <ul style="list-style-type: none"> • Part-M Light • Acceptable Level of Safety Performance 	
12:00h	Meeting ends and will be followed by MAB SG 1 2019		
12:00h – 13:00h Lunch (provided)			
Date and location of next meeting		5-6 June 2019 at EASA headquarters	
Prepared by	Jolanta Jaworska	12/02/2019	
Reviewed by	Luc Tytgat	12/02/2019	

