



Agenda & Schedule
Meeting MAB 2020-03
Date 30 September – 1 October 2020
Location Webex

Organised by Strategic Management (SM.2.2)

• **DAY 1 - Wednesday 30 September 2020**

Starting Time	09:00
Ending Time	13:45
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)
09:00	(1)	Welcome and Introduction	<i>Chair</i>
09:10	(2)	Adoption of the agenda and minutes of the last meeting See minutes of the last meeting	<i>Chair, MAB Secretariat</i>
09:20	(3)	Review of open action items See list of action items	<i>Chair, MAB Secretariat</i>
09:30 30'	(4) <i>for information</i>	EASA Update <i>Expectation:</i> <i>Inform MAB about relevant activities since last MAB meeting.</i>	<i>Chair</i>
10:00 30'	(5) <i>for information</i>	RNO Programme Update Presentation <i>Expectation:</i> <i>Inform MAB about programme activities since last MAB meeting.</i>	<i>Eduard Ciofu</i>
10:30 30'	(6) <i>for information</i>	Drones Programme State of Play (see also EASA website LINK on drones programme) Presentation <i>Expectation:</i> <i>inform MAB about related activities since last MAB meeting.</i>	<i>Sascha Schott</i>



11:00 30'	(7) for information	EPAS update <u>Presentation</u> <i>Expectation: present main aspects of final draft EPAS 2021-2025 incl. new Rulemaking task on supersonic aircraft access to airspace. Invitation for this agenda point will be extended to environmental FPs of ECAC-EAEG.</i>	Regine Hamelijnc Martin Schaefer
11:30	Webex Break		
12:00 30'	(8) for opinion	European Information Sharing and Cooperation Platform on Conflict Zones <u>Presentation</u> <i>Expectation: present and discuss EASA proposal for a common information sharing and cooperation platform. Invitation for this agenda point will be extended to SAB airspace users associations (IATA, A4E, EBAA, ERA)</i>	Denis Koehl Adam Borkowski
12:30 45'	(9) for strategic discussion	Connecting the safety intelligence blocks <u>EASA Presentation</u> <u>Regulation 376/2014 ex post evaluation - Main Aspects</u> <i>Expectation: Present the global picture on Safety Intelligence at European level and discuss potential connection between Safety Intelligence departments of EASA and NAAs. Commission to present working document resulting from the evaluation of the Occurrence Reporting regulation. Discussion with MAB members.</i>	Erick Ferrandez European Commission
13:15 30'	(10) for strategic discussion	Cybersecurity information exchange mechanism <u>Presentation</u> <i>Expectation: present and discuss EASA proposal for information exchange with the MAB related to cybersecurity incidents and events.</i>	Juan Anton

• **DAY 2 - Thursday 1 October 2020**

Starting Time	09:00
Ending Time	13:30
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)
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09:00 45'	(11) <i>for information</i>	<p>Environment Update</p> <p>EASA Presentation</p> <p>CAEP and EAEG activities Presentation</p> <p>CAEP and EAEG activities Report</p> <p>Expectation: inform MAB about latest developments incl. the EASA Sustainable Aviation Programme and the Opinion on updates to ICAO Annex 16 Volumes I, II and III. Report from the MAB-ECAC/EAEG Environmental Focal Point on key discussions related to ICAO-CAEP. Invitation for this agenda point will be extended to environmental FPs of ECAC-EAEG.</p>	<p>Kai Bauer</p> <p>Erika Herms</p> <p>Alexandre Triverio</p>
09:45 60'	(12) <i>for opinion</i>	<p>Review of Advisory Bodies' structure</p> <p>Presentation</p> <p>Expectation: Outcome of the Advisory Bodies survey, presentation and discussion of EASA proposal for improving the efficiency of the Advisory Bodies, for endorsement by MAB ahead of Management Board meeting in December 2020.</p>	<p>Chair, MAB secretariat</p>
10:45 30'	(13) <i>for opinion</i>	<p>Update on REPIF (Repository of Information) Project</p> <p>Presentation</p> <p>Information Paper</p> <p>Expectation: present project status and a high-level overview of the future repository architecture for endorsement by the MAB.</p>	<p>Veronique Magnier</p>
11:15 30'	(14) <i>for opinion</i>	<p>Update on DLAP project to create a digital licence for aviation pilots</p> <p>Presentation</p> <p>Concept paper</p> <p>Expectation: present and agree on way forward with regards to the financing model for further development of the project, which has been on hold since last MAB discussion in October 2019.</p>	<p>Henri Rodenburg</p> <p>Bernard Bourdon</p>
11:45	Webex break		
12:15 30'	(15) <i>for consultation</i>	<p>Part 21 Light</p> <p>Presentation</p> <p>Information Paper</p> <p>Expectation: Present and discuss EASA's concept for Part 21 Light (RMT.0727) prior to publication of EASA Opinion.</p>	<p>Carl Garvie</p>
12:45 30'	(16) <i>for information</i>	<p>Towards Single-Pilot Operations in CAT</p> <p>Presentation</p>	<p>Andrea Boiardi</p>



		Expectation: Present and discuss the trends in aviation in these specific types of operations as well as the Agency activities in support of the Industry, in view of future regulatory changes.	
13:15	(17)	AOB <ul style="list-style-type: none"> - Flexibility provisions Presentation - Update on Brexit - Preliminary dates of 2021 meetings: 17-18 February, 19-20 May, 6-7 October 	<i>Jesper Rasmussen</i> <i>MAB Secretariat</i>
13.30	Meeting ends		
Date and location of next meeting		TBC	
Prepared by	Savina ZAKOULA-CHERDRON	01/09/2020	
Reviewed by	Luc TYTGAT	01/09/2020	
Updated	Savina ZAKOULA-CHERDRON	29/09/2020	

