

		<i>what they consider as necessary to ensure a smooth transfer of tasks.</i>	
14:45	(6)	MAB SG Report <i>Presentation</i> Expectations: Report on MAB SG 3 – 2018, discuss outcome and open questions.	Chair/ S.Metsalampi, TRAFI
15:15	(7)	EPAS 2019-2023 update <i>Presentation</i> <i>Paper 7</i> Expectations: EASA will present the final EPAS 2019-2023 including the outcome of the EPAS consultation and discussion with the Commission on the opinion planning.	R.Priego
16:15h – 16:45h Coffee break			
16:45	(8)	Ground handling <i>Presentation</i> <i>Paper 8</i> Expectations: EASA will present a summary of the outcome of the fact finding phase to prepare the European GH Roadmap and inform on the next steps.	D.Coutelier
17:45	(9)	Standardisation Expectations: EASA to provide an update on the latest Standardisation developments and process enhancements. <i>Open Q+A session: Member States to raise any questions they have on the process, conduct or content.</i>	J.Rasmussen/ G.A.Bandieri
18:30h	Meeting ends		
19:30h	MAB dinner Haxenhaus www.haxenhaus.de		

Time	Agenda item	DAY 2 - Topics for Discussion	Presenter(s)
09:00h	(10)	Fees and charges regulation review update <i>Presentation</i> Expectations: EASA will present the progress of the fees and charges regulation project.	A.Fernandez de Castro
10:00h	(11)	Update on Research activities <i>Presentations</i> <ul style="list-style-type: none"> • EASA presentation on Research developments • DG R&I presentation on Projects for Policy (P4P) Expectations: Agency to provide an update on ongoing Research developments and present feedback from the workshop with national research organisations on synergies between EU bodies and Member States on aeronautics research.	W.Kleine-Beek / Pablo Perez-Illana, Commission DG R&I
11:00h – 11:30h Coffee break			



11:30	(12)	<p>Information on REACH regulations and processes</p> <p><i>Presentation</i></p> <p>Expectations: The representative of ECHA (European Chemicals Agency) to provide the presentation on REACH (Registration, Evaluation, Authorisation and Restriction of Chemicals) regulation and processes in order to raise awareness among MAB members. This should aid NAAs in liaising with their Environmental Departments or Agencies for coordination on environmental issues which may affect aviation.</p>	M. Vainio, ECHA
12:00	(13)	<p>MAB Technical Bodies Briefs/ State of Play</p> <p><i>Presentations</i></p> <p>Expectations: Each TeB Chair will provide an update on their respective TeB activities. MAB members are expected to provide input and guidance, as appropriate.</p>	G.Rebender/ E.Ciofu / D.Roland / R.Erckmann/ J-P.Arnaud/ A.Terzieva/ G.De Crescenzo/
13:20	(14)	<p>Feedback from the 13th ICAO Air Navigation Conference and presentation of ICAO's concept of a Global Aviation Safety Oversight System (GASOS)</p> <p><i>Presentations</i></p> <p>Expectation: EASA will share the outcome of this conference and a possible early indication of impact. Additionally, EASA will provide an explanation of GASOS and its impact on the EASA system.</p>	D.Defossar/ K.Kedzierski
13:50h	(15)	<p>AOB</p> <ul style="list-style-type: none"> • Contingency Plan for Hard BREXIT • Application of NBR 2018/1139 to SAR • Flight Crew Licensing & Training Partnership Group • Proposed dates for meetings in 2019: <p>MAB SG 1: 19-20 February</p> <p>MAB 1: 13-14 March</p> <p>MAB SG 2: 25-26 April</p> <p>MAB SG 3 combined with MAB 2: 5-7 June</p> <p>MAB SG 4:combined with MAB 3: 15-17 October</p>	D. Fitzpatrick, Irish Aviation Authority / F.Graser, Austrocontrol
14:10h	Meeting ends		
Date and location of next meeting		13-14 March 2019 at EASA headquarters	
Prepared by	Jolanta Jaworska	12/10/2018	
Reviewed by	Luc Tytgat	13/10/2018	

