



## Agenda & Schedule

### Meeting: MAB 1-2018

**Date: 21-22 March 2018**

**Location: EASA Cologne, Airbus Meeting room**

**Organised by** SM.0.2. Strategy Development and Stakeholder Management Section

Starting Time	Day 1 10:30h Day 2 09:00h
Ending Time	Day 1 17:30h Day 2 13:00h
List of expected participants	MAB members, observers and alternates, EASA staff

Time	Agenda item	DAY 1 - Topics for Discussion	Presenter(s)
10:30h	(1)	Welcome and Introduction	Chair
10:45h	(2)	Adoption of the agenda	Chair, MAB secretariat
10:50h	(3)	Adoption of the minutes of the previous meeting	Chair, MAB secretariat
11:00h	(4)	Follow-up on items raised during previous meetings and Q&A for update/reports distributed in advance of the meeting:  <i><u>Expectations:</u> MAB members to raise issues, if any, from papers received in advance of the meeting.</i>	Chair, MAB Secretariat
11:30h – 11:45h Coffee break			
11:45h	(5)	Update on Agency activities  <i><u>Expectations:</u> Agency to present a selection of ongoing and future activities, including drones, cybersecurity and e-licences</i>	Chair  B. Bourdon
12:15h	(6)	Agency Environmental protection activities  <i><u>Expectations:</u> Agency to present its activities in the field of environmental protection and general discussion with MAB members</i>	K. Bauer/ S. Arrowsmith
13:15h - 14:15h Lunch (provided)			
14:15h	(7)	EU Strategic Priorities (EPAS & SPD)  <i><u>Expectations:</u> Discussion on the strategic priorities and objectives for draft EPAS 19-23 and SPD 19-21. Member States (MS) are encouraged to make proposals for (new or amended) strategic priorities in advance of the meeting via presentation/paper</i>	R. Priego/ A. Jacobs
16:15h – 16:30h Coffee break			



16:30h	(8)	<b>MAB SG</b> <ul style="list-style-type: none"> <li>- MAB Rules of Procedure</li> <li>- MAB SG report</li> <li>- Possible future agenda items for the MAB SG</li> </ul> <p><b>Expectations:</b> MAB members to endorse MAB RoPs and suggest / agree on future agenda items for MAB SG</p>	M. Verissimo/ D. Defossar/ F. Graser
17:30h	Meeting ends		
19:30h	<b>MAB dinner</b> at Peter's Brauhaus, Mühlengasse 1, 50667 Köln, <a href="http://www.peters-brauhaus.de/">http://www.peters-brauhaus.de/</a> at your own cost		

Time	Agenda item	DAY 2 - Topics for Discussion	Presenter(s)
09:00h	(9)	<b>International Cooperation</b> <p><b>Expectations:</b> Agency to present information on the recent ICAO audit, and an update in bilateral agreements and ICAO activities.</p>	F. Steffens / D. Defossar/ K. Kedzierski/ M. Kieft W. Sigl
10:00h	(10)	<b>GA Roadmap – the way forward</b> <p><b>Expectations:</b> Agency to present its work on the GA Roadmap and expectations for the future. The presentation will also focus on the provision of exposure data for General Aviation to help create accident rates. MAB members to provide input, also on how MS can provide exposure data</p>	D. Roland/ J. Franklin / F. Graser
11:00	(11)	<b>Fees and Charges Regulation review</b> <p><b>Expectations:</b> Agency to update MS on the current review of the Fees and Charges Regulation.</p>	A. Fernandez de Castro
<b>11:30h – 11:45h Coffee break</b>			
11:45h	(12)	<b>Coordination with TeBs</b> <ul style="list-style-type: none"> <li>- Issues to be discussed by TEBs in 2018</li> <li>- (TBD) NAA participation at Rotorcraft committee (industry advisory body)</li> </ul> <p><b>Expectations:</b> MAB members to indicate items that should be discussed at the various TEBs in the course of 2018.</p>	Chair/
12:15h	(13)	<b>AOB</b> <p>Invite MS to nominate NSA staff to participate in the ATM CAG (next meeting 18-19 Sept.) according to profile which will be provided by Agency.</p> <p>DE action item on 'dissemination of safety information'</p> <p>NL item on 'the introduction of the amended EU regulation 1178/2011'</p> <p>[AOB items added at meeting: Workshop on new Basic Regulation Austrian comments on EAMR (Aeuromedical repository) Austrian comments on upset recovery training</p>	E. Ferrandez J.L. Garcia Chico  Th. Sulocki  Chr. Kucher



		MB Workshop on Better Regulation]	
13:00h	Meeting ends		
Date and location of next meeting		3-4 July 2018 at EASA headquarters Airbus meeting room	
Prepared by	Kirsti Reinartz-Krott	3 04 2018	
Reviewed by	Luc Tytgat		

