



Agenda & Schedule
Meeting - MAB 3-2017
Date – 21 September 2017
Location – EASA Headquarters Boeing meeting room

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

Day 1 Schedule	starts 10:30h, ends 17:00h
List of expected participants	MAB Members, Observers & Alternates EASA & Commission Staff

Time	Agenda item	DAY 1 - Topics for Discussion	Presenter(s)
10:30h	(1)	Welcome and Introduction	
	(2) Decision	Adoption of the agenda	Chair, MAB secretariat
	(3) Decision	Adoption of the minutes of the previous meeting Review of action table <u>WP 00: Minutes of MAB meeting 1-2017</u> Action table from MAB 1-2017 (see annexed below)	Chair, MAB secretariat
	(4) Information/ Discussion	Follow-up on items raised during previous meetings and Q & A for update/reports distributed in advance of the meeting: <ul style="list-style-type: none"> Cost-sharing (pre-meeting IP 01) AltMoC (pre-meeting IP 02) International cooperation (pre-meeting IP 03) Horizontal rules Roadmap (pre-meeting IPs 04a & 04b) Inspector taskforce (pre-meeting IPs 05a & 05b) <u>Expectations:</u> MAB members to raise issues, if any, from IPs received in advance of the meeting.	Those Oper. Depts whose reporting/update IPs are distributed in advance should be there to receive comments
	(5) Discussion/ Opinion	Forthcoming Opinions/NPAs <ul style="list-style-type: none"> Introduction of a regulatory framework for the operation of drones in the open and specific category <u>WP 06: Presentation/Paper on the subject</u> <u>Expectations:</u> Agency to provide information & discussion on draft opinions	N. di Rubbo
	(6) Information/ Discussion	Policy on Performance Based Regulation <u>WP 01: Policy paper on Performance Based Regulation</u>	D. Coutelier/ R. Priego



		Expectations: Discuss and agree on the approach of PBR and advise on the implementation	
12:30h – 13:30h lunch break provided			
Strategic Issues			
	(7) Information Discussion	Future of EPAS (as from 2019) <u>WP 02: EPAS +</u> <i>Presentation on the subject</i> Expectations: Discuss latest developments with ICAO Paris Office.	<i>M. Mazzeletti/ R. Priego</i>
	(8) Discussion/ Opinion	EPAS 2018-2022 <u>WP 03: Draft EPAS 2018-2022</u> <i>Presentation on the subject</i> Expectations: Agency to provide an overview of the comments received and next steps.	<i>M. Mazzeletti/ R. Priego</i>
14:45h – 15:00h Coffee break			
	(9) Information Discussion	EASA work on ATM/ANS: present work and future outlook <u>IP 06: Presentation/Paper on the subject</u> Expectations: Agency to present to MAB its current activities and vision for future in the ATM/ANS domain	<i>M. Algar</i>
	(10) Discussion/ Opinion	Amendments to the MAB Rules of Procedure to include the MAB Strategy Group Rules of Procedure <u>WP 04: amended MAB Rules of Procedure</u> Expectations: MAB to endorse MAB SG Rules of Procedure	<i>M. Verissimo/ AT MAB member</i>
	(11) Information Discussion	Issues raised by TeBs	<i>Oper. Depts.</i>
	(12) Information Discussion	AOB items (should stay free to be filled at meeting with ad-hoc MAB suggestions) <ul style="list-style-type: none"> - PIA consultation – presentation thereto - Info on Large PEDs in cargo compartment - Sailplanes and Balloons opt-out 	<i>Gilles Gardiol/ Lia Calleja-Barcena/ Daan Dousi/Commission.</i>
	(13) Information/ Discussion	Planning of future meetings <u>IP 07: Future meetings calendar – pre-meeting document</u>	<i>MAB secretariat</i>
17:00h		Approx. end of Meeting	



Date and location of next meeting	Next meeting will be held on 13-15 or 20-22 February 2018 in Cologne (tbc)		
Prepared by	Kirsti Reinartz-Krott	07 09 2017	Signature
Reviewed by	EASA		Signature

List of actions from MAB meeting 1-2017 and previous (if needed): as at 08 09 2017				
Item	Action (What)	Responsible (Who)	Deadline (When)	Status (Optional)
5-2-2016 (MAB)	raise the issue of supervision of operation of aircraft registered in Third Country to the Commission	Agency	Before next meeting	Closed. Agency engaged with the colleagues in the European Commission who confirmed that the policy regarding the oversight of operations with third country registered aircraft by operators established or residing in one of the member states remains unchanged. The EC reiterated that the matter was not addressed at all, neither by Germany nor by another state, during the negotiations for the new Basic Regulation. From Agency side we consider that the issue can be closed.
11-1-2017	consult MAB on draft 'Horizontal rules' Roadmap in Q2 2017	Agency	Q2 2017	Closed, consultation launched.
12-1-2017	prepare a position paper for harmonised dissemination of safety information	Agency	Post-meeting	Open.
13-1-2017	distribute approach to ex-post evaluations together with evaluation of Authority Requirements	Agency	Post-meeting	Open.
16-1-2017	share with MAB if possible its own ex-post evaluations undertaken	RO MAB member	By next meeting.	Open.
1-2-2017	test delivering meeting papers at least 2 weeks in advance of the meeting and to remove the agenda items	Agency	For next meetings	Closed. Aimed for next meetings.



	for which papers are not delivered on time			
2-2-2017	consider testing integration of questionnaires with NPAs and use CRT for feedback on quality	Agency	Q1 2018	Open.
3-2-2017	comment on IP 01 'Measuring quality of RM deliverables'	MAB	12 July 2017	Closed. Deadline has passed. Comments received from AT, ES, FI, FR, NL, UK. CRD needs to be prepared.
4-2-2017	share with MAB the answer to AT MAB member on Alt MoCs and the related presentation given at OPS TeB	Agency	Post-meeting doc	Closed. Distributed with meeting minutes.
5-2-2017	provide Agency questions raised at OPS TeB regarding AltMoC	UK MAB member	Post-meeting doc	Closed. To be sent as pre-meeting doc.
6-2-2017	consider publication of Art. 14 (1) & (4) decisions	Agency and Commission		Open. Suggestion sent to COM, waiting for feedback.
7-2-2017	provide links to the authority webpages dealing with AltMoC publication	Member States	By next meeting.	Open. CH and FR have contributed.
8-2-2017	provide update of 'cost-sharing' Charter signatures	Agency	By next meeting.	Closed. To be sent as pre-meeting doc.
9-2-2017	promote 'cost-sharing' Charter and linked safety promotion activities via its GA webpage	Agency	By next meeting.	Closed. Please see link: http://www.easa.europa.eu/charter-promote-safety-non-commercial-general-aviation
10-2-2017	check legal status of oversight responsibility with its legal service for 'cost-sharing'	Agency	By next meeting.	Closed. To be sent as pre-meeting doc.
11-2-2017	review IP 02 on Cost sharing to reflect comments by MAB	Agency	Post-meeting doc.	Closed. Distributed with meeting minutes.
12-2-2017	give regular updates on FTL study at next MAB meetings [Post-meeting note: Agency considers that this items should be moved to Air Ops TeB.]	Agency	Continuing task	Closed.



13-2-2017	share with MAB last SM TeB minutes relevant extract and to discuss AR at SM TeB	Agency	Before next SM TeB meeting	Partially Closed. See link to final minutes on CIRCABC (SM TeB folder): https://circabc.europa.eu/w/browse/92183f9d-68be-49a3-a9cf-f5bb185e42cc and text changed in annex to Soc of MAB 2-2017 Remind SM TeB to discuss AR.
14-2-2017	provide comments on WP 06a,b & 08	MAB	Before 1 Sept.	Closed. Comments received from AT, FR, IR, NL. Will be provided as pre-meeting documents
15-2-2017	provide SPO proposal for MAB comments <i>[Post-meeting note: Agency considers that this items should be moved to Air Ops TeB.]</i>	AT MAB member	Before 1 Sept.	Open.
16-2-2017	Comment WP01 EPAS Strategic priorities 2018-2022	MAB	By 12 July 2017	Closed. Deadline has passed.
17-2-2017	include final policy on PBR on agenda of next meeting	Agency	On agenda of next meeting	Closed. On agenda of next meeting.
18-2-2017	provide draft 'GASP goals and targets for 2020-2022' paper to MAB for comments	Agency	30 August	Closed. Distributed with meeting minutes.
19-2-2017	MAB to provide comments on WP04 – EPAS+	MAB	By 1 Sept.	Closed. Comments received from AT, FR, IR, NL. Will be provided as pre-meeting document
20-2-2017	coordinate/prepare answer to SL 2017-54	Agency	By week 28	Closed. E-mail sent to MAB on 18 07 2017
21-2-2017	draft MAB SG ToRs in coordination with MAB SG rapporteur	Agency	By next meeting	Closed, on agenda of next meeting.
22-2-2017	seek nominations at Air Crew or MEG meeting for supporting the 'Age 60 study'	Agency	Before/at next Air Crew TeB/SteB/MeG	Closed. The Agency has issued a tender for the study and it will have the first evaluation meeting on 28 August .



				<p>The study is supposed to be finished in December 2018.</p> <p>Following the termination of the study and depending on its conclusions EASA will make a decision if the rules need to be changed and will ask for nominations for taskforce members from the various stakeholders involved.</p> <p>For the moment such nominations are not needed, however EASA will inform the FCL TeB in this regard at the next meeting and ask for Member States that will be able to provide support to the research organization in regard to medical data of target population.</p>
23-2-2017	extend consultation of Art 16 Modular LAPL proposal to 7 July, to allow more MS to provide their comments/concerns. [Post meeting note: CLOSED, extension e-mail sent 28.06.2017]	Agency	Post-meeting action	Closed.
24-2-2017	consider the point presented by Netherlands for the EASA inspector taskforce and in the on-going RMT.0287 reviewing ARA and ORA requirements (NPA planned Q3/2017), and inform MAB on the progress of the EASA inspector taskforce.	Agency	Before next meeting	Closed. Will be provided as pre-meeting document.
25-2-2017	review dates of the proposed MAB meetings in 2018 to see if any overlaps with important meetings	MAB	Before next meeting	Closed. Will be announced at next meeting.
26-2-2017	propose next MAB SG meeting date	Agency	Before next meeting	Closed. Invitation for meeting on 28 09



				2017 sent on 2 08 2017.
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Acronyms used:	<p>AltMoC: Acceptable Means of Compliance AOB: any other business ANS: Air Navigation Services AR: Authority Requirements ARA: Authority Requirements on Aircrew Art: Article AT: Austria ATM: Air Traffic Management Cmtee: Committee CRT: Comment Response Tool EASA: European Aviation Safety Agency EPAS: European Plan for Aviation Safety FCL: Flight Crew Licensing FTL: Flight Time Limitations GA: General Aviation GASP: Global Aviation Safety Plan IP: Information Paper LAPL: Light Aircraft Pilot Licence MAB: Member States' Advisory Body MEG: Medical Experts Group MS: Member States NPA: Notice of Proposed Amendment Oper. Depts.: Operational Departments OPS: Operations ORA: Organisational Requirements on Aircrew PBR: Performance Based Regulation Q & A: Questions and Answers RM: Rulemaking RMT: Rulemaking task RO: Romanian SG: Strategy Group SL: State Letter SM: Safety Management SM TeB: Safety Management SPO: Specialised Operations STeB: Stakeholder Technical Body TBC: to be confirmed TEBs: Member States' Technical Bodies ToR: Terms of Reference WP: Working Paper</p>
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