



## **EASA MB 2016-02**

Cologne, 12 and 13 December 2016

### **WP01: Draft Agenda**

(Presented by: The Agency)

#### **Summary:**

#### **Actions to be taken:**

The Management Board is invited to review and adopt the proposed Agenda.





**DAY ONE (Mon 12 Dec 14h-18h):**

**First Part (14h–tbc): CLOSED SESSION** (restricted to the 33 MB Members and their Alternates, ED and MB Secretary)

<b>1. Adoption of the Agenda</b>	<b>WP01</b>	<b>Draft Agenda</b>	<b>For decision</b>
		<b>Welcome of Georgia and Moldova as new MB Observer States</b>	
		<b>Declarations of conflict of interest</b> (incl.: Chair informs about status/assessment of 2016 PADols)	
		<b>Prevention of conflict of interest (Col) training:</b> Training material distributed to MB	
<b>2. Adoption of Minutes of previous meeting</b>	<b>WP02</b>	<b>Draft Minutes of MB 2016-01 Meeting</b>	<b>For decision</b>
<b>3. Comments from the Chair</b>			
<b>4. Report of the Executive Director</b>	<b>WP04</b>	<b>Report of the Executive Director</b>	<b>For discussion</b>
<b>5. Basic Regulation</b>	<b>Orally</b>	<b>Update/outlook by COM, SK and MT</b>	<b>For information</b>





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**6. RPAS/drones**

**WP06**

**EASA update**

For information

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*Draft indications:*

*The Agency will update on the developments since the last MB: The publication of the prototype regulation; the publication of the reports of the task force on drone collision and of the task-force on geo-limitation; the outcome of the two workshops organised by the Agency on 14 and 24 October; the set-up of an expert group and the progress towards the NPA for open and specific categories. In addition, the Agency will update on its participation into JARUS and ICAO. Finally the Agency will provide a state of play on the certification of Unmanned Aircraft.*

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**7. SAFA and TCO**

**WP07**

**SAFA: Risk-based approach, EASA presentation** (action of MB 2016-01). **TCO: EASA update**

For information

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*Draft indications:*

*On SAFA, EASA will present the project that has been initiated to evolve the current ramp inspections programme towards a more risk-based approach. On TCO, EASA will report on the implementation of the TCO authorisation system, following the end of the related transition period on 26 November 2016.*

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**DAY TWO (Tue 13 Dec 9h-17h):**

<b>8. Report from the Programming and Resources Advisory Group (PAR)</b>	<b>WP08</b>	<b>Report from the Chair of the PAR-AG (covering items 9-14)</b>	For discussion
<b>9. Planning documents</b>	<b>WP09</b>	<b>Explanatory note for the Budget 2017 and Draft Single Programming Document 2018-2021, including the Draft Budget 2018</b>	For information
<b>10. Budget 2017</b>	<b>WP10a</b>	<b>Draft MB Decision adopting the Budget 2017</b>	For decision
	<b>WP10b</b>	<b>Budget 2017 - detailed table</b>	
<b>11. SPD 2018-2021</b>	<b>WP11a</b>	<b>Draft MB Decision adopting the Draft Single Programming Document (SPD) 2018-2021, including the Draft Budget 2018</b>	For decision
	<b>WP11b</b>	<b>Draft SPD 2018-2021</b>	
<b>12. HR Implementing Rules</b>	<b>WP12a</b>	<b>Explanatory note</b>	For decision
	<b>WP12b</b>	<b>Draft MB Decision setting up a Staff Committee</b>	
	<b>WP12c</b>	<b>Draft MB Decision on non-application of the Commission Decision on the maximum duration for the recourse to non-permanent staff in the Commission services</b>	





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<b>13. Audit Programme</b>	<b>WP13</b>	<b>2017 Audit Programme</b>	For decision
<b>14. Budgetary transfers</b>	<b>WP14</b>	<b>Q2-Q3 2016 Budgetary transfers</b>	For information
<b>15. NAA inspector competencies</b>	<b>WP15</b>	<b>EASA update and information</b>	For discussion
<i>Draft indications:</i>		<i>Further to the MB Decision in December 2015, EASA established a Working Group aimed at developing a concept on the competencies expected to be held by Civil Aviation Inspectors to deal with upcoming challenges. The outcome of this WG will be presented for discussion</i>	
<b>16. Cybersecurity</b>	<b>WP16</b>	<b>EASA update</b>	For information
<i>Draft indications:</i>		<i>EASA will be present the status of implementation of the cybersecurity roadmap and the outcomes of the Bucharest high level meeting of 7-9 November 2016.</i>	
<b>17. Germanwings taskforce actions implementation</b>	<b>WP17</b>	<b>EASA update</b>	For information
<i>Draft indications:</i>		<i>EASA will provide an update on the implementation of the six recommendations made in July 2015 by the Germanwings Task Force.</i>	

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<b>18. 39<sup>th</sup> ICAO Assembly</b>	<b>WP18</b>	<b>Discussions, outcome, consequences for EASA</b>	For discussion
<b>19. EPAS 2017-2021</b>	<b>WP19</b>	<b>EASA update</b>	For decision
<i>Draft indications:</i>		<i>EASA will present for discussion and endorsement by the MB the 2017-2021 version of the European Plan for Aviation Safety (EPAS). EPAS 2017-2021 has been developed in consultation with the Member States and Industry advisory bodies.</i>	
<b>20. EASA Board of Appeal</b>	<b>WP20</b>	<b>COM presentation – list of candidates for MB appointment</b> (see art. 41.3 BR)	For decision
<b>21. AOB</b>	<b>WP21</b>	<b>MB meeting dates 2017</b> (MB01 on Tuesday 13 June in Brussels, MB02 on Monday+Tuesday 11+12 December in Cologne)	For decision
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