



Agenda & Schedule

Meeting

MAB 2022-01

Date

8-9 February 2022

Location

EASA Cologne & webex

Organised by

Business, Strategy & Stakeholder Management (SM.2.2.)

- DAY 1 - Tuesday 8 February 2022

Starting Time	10:00
Ending Time	16:45
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	DAY 1 - Topics for Discussion	Presenter(s)
10:00h	(1)	Welcome and Introduction	Chair
10:05h	(2)	Adoption of the agenda and minutes of the last meeting	Chair, MAB Secretariat
10:10h	(3)	Review of open action items	Chair, MAB Secretariat
10:15h	(4) for information	EASA Update (Updated Presentation) (Information Paper) <u>Expectations:</u> Inform MAB about main developments since last MAB meeting.	Chair
11:00	(5) for discussion	Review of EASA Rulemaking procedure (Presentation) (Draft MB Decision) (Information Paper) <u>Expectation:</u> <ul style="list-style-type: none"> - Inform the MAB about the final draft MB Decision on the Rulemaking procedure following the MAB & SAB consultation and discussion with the MAB TF. - Seek MAB agreement to launch written procedure on the draft MB Decision for MB adoption 	Michael Gerhard
11:45	(6) for information	Update on rulemaking programme implementation (Updated presentation) <u>Expectation:</u> Short update to the MAB on status of rulemaking programme implementation	Michael Gerhard
12:00h – 13:00h Lunch break			



13:00	(7) <i>for discussion</i>	2022 Work Programme of the Advisory Bodies (Draft Work Programme) (Replies to MAB Comments) (Presentation) <u>Expectation:</u> Discussion following written consultation of the draft Work Programme.	Chair, MAB Secretariat
13:30	(8) <i>for information</i>	Drones Programme State of Play (Presentation) (see also EASA website LINK on drones programme) <u>Expectation:</u> <ul style="list-style-type: none"> - Inform MAB about main drones activities since MAB 2021-03 and outlook on upcoming deliverables. - EC update on the development of the Drones Strategy (Presentation) 	Sascha Schott, Maria Algar Ruiz Giancarlo Crivellaro – European Commission
14:30h – 15:00h Coffee break			
15:00	(9) <i>for information</i>	Update on REPIF (Repository of Information) Project (Presentation) <u>Expectation:</u> <ul style="list-style-type: none"> - Present project status - Inform on MS participation to interim ("broker) solution and next steps with regards to the REPIF. 	Gernot Kessler
15.45	(10) <i>for discussion</i>	Interdependencies between civil aviation safety and related socioeconomic factors (Presentation) (Report) <u>Expectation:</u> Present to the MAB the final Art. 89 Report 2021 which was published on 8 December 2021 and discuss next steps.	Jean-Marc Cluzeau
16:15	(11) <i>for information</i>	Higher Airspace Operations (HAO) Task Force (Presentation) <u>Expectation:</u> The Chair of the Task Force will present to the MAB the work carried out so far and the next steps, incl. on the support for the definition of a common European position in view of the upcoming ICAO Assembly.	Giovanni Di Antonio
16:45	End of Day 1 session		



DAY 2 - Wednesday 9 February 2022

Starting Time	09:00
Ending Time	13:00
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	(previously AI 15 scheduled for 12.15) for discussion	Research & Innovation Update (Presentation) Expectation: Present the main strategic focus areas of EASA's research activities in 2022 including the implementation of the Contribution Agreement projects, support to the Clean Aviation and SESAR 3 Joint Undertakings, and strengthened collaboration with Member States.	Emmanuel Isambert
09:30	(12) for discussion	Environmental topics (Updated Presentation) Expectation: Updates on: <ul style="list-style-type: none"> - Development of the European Aviation Environmental Report (EAER) - Launch of the testing phase of the environmental label project - Report from the MAB Environmental Focal Point on key discussions related to ECAC EAEG and ICAO-CAEP (Information Paper) - Short information on Aviation Summit organised by the French Presidency of the EU Council (Toulouse, 3-4 February) – environmental aspects (Presentation) <p>As in previous meetings, invitation for this agenda point will be extended to the nominated environmental counterparts of MAB members who can join via webex.</p>	Dietmar Bloemen Alexandre Triverio Georges Thirion
10.30	(13) for discussion	Helicopter Emergency Medical Services (HEMS) – upcoming regulatory proposals (Updated presentation) Expectation: <ul style="list-style-type: none"> - Present main lines of the upcoming Opinion on HEMS performance and public interest sites (RMT.0325/326) - Provide update on the rulemaking activity for single pilot HEMS operations with pilots above age 60 (RMT.0287, Subtask 2b) 	Eric Bennett Cristian Panait Bernard Bourdon
11:00	Coffee break		
11.30	(14) for discussion	EASA's role in the SES regulatory framework (Presentation) Expectation: Present a high level overview of the current SES framework including rulemaking aspects and EASA's role in compliance monitoring.	Christine Berg - European Commission



12:15	(16)	Contributions from MAB members & AOB <ul style="list-style-type: none"> - Operational Risks with Remote Tower Co-located Operations – Interim Report by Swedish Transport Agency (Report) - Principal Place of Business (PPoB) (Management Board WP) - Update on the work of the taskforce on gyrocopters (Report) - Landing Site Minima (CAT SET IMC) (Presentation) 	<i>MAB Chair</i> <i>Magnus Molitor</i> Jyrki Paajanen - European Commission Frederik Blaauw Stéphane Vallance
13:00	Meeting ends		

Date and location of next meeting		17-18 May 2022 EASA Cologne & webex
Prepared by	Savina ZAKOULA-CHERDRON	11/01/2022
Reviewed by	Luc TYTGAT	11/01/2022
Updated by	Joana VIEIRA GOMES	04/02/2022

