



Agenda & Schedule

Meeting

MAB 2020-01

Date

4-5 February 2020

Location

EASA Cologne, Airbus

Organised by

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

Starting Time	Day 1: 10:00 Day 2: 09:00
Ending Time	Day 1: 17:30 Day 2: 16:30
List of expected participants	MAB members, observers and alternates, EASA staff contributing to specific Agenda items, European Commission (DG MOVE & DG SANTE), ICAO.

DAY 1 – Tuesday 4th February

Time	Agenda item	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 Draft Minutes of Meeting MAB 2019-03	Chair, MAB secretariat
10:15h	(3)	Review of open action items <i>See below</i>	Chair, MAB secretariat
10:30h	(4) for information	EASA Update Presentation Presentation Croatian Presidency HRPRES Expectation: The Agency will inform MAB of the latest relevant developments.	Chair
11:00	(5) for information following AB consultation	Drone Programme State of Play (see also EASA website LINK on drone programme) Presentation Expectation: inform the MAB about the following activities and NAA involvement: <ul style="list-style-type: none"> - High level conference Amsterdam - U-Space Opinion - State of play on the six objectives of the counter drone action plan & involvement of MS & industry experts 	Maria Algar Alexandra Florin
12:00h – 13:00 Lunch (provided)			



13:00	(6) <i>for strategic discussion</i>	Artificial intelligence roadmap: strategic discussion Presentation Expectation: inform MAB on EASA's artificial intelligence roadmap and discuss way forward and possible collaboration with MS.	Jean-Marc Cluzeau
14:00	(7) <i>for strategic discussion</i>	MAB objectives 2020 & expected milestones 2 Working Document & Discussion Expectation: Based on a first draft document outlining MAB 2020 objectives agree on MAB objectives & means to measure if objectives have been achieved.	Chair Julia Egerer
15:00 – 15:30 Coffee break			
15:30	(8) <i>for strategic discussion</i>	ICAO update Presentation Draft Letter (see action item 8-3-2019) Expectation: EASA to inform MAB of ICAO activities to prepare the ICAO strategy	Daniela Defossar
16:15	(9) <i>for information</i>	EASA contribution to the implementation of the Single European Sky Presentation Expectation: EASA update on ongoing work in the ATM/ANS domain.	Luc Tytgat Pascal Medal Mara Dame
17:00	(10) <i>for information</i>	Gyroplanes: feedback on Advisory Body consultation and next steps Presentation Expectation: EASA update on gyroplane consultation and next steps	Bob Rieder Gilles Gardiol
17:30	Meeting ends		
19:00h		MAB dinner hosted by EASA @ Consilium Spanischer Bau des Kölner Rathauses, Rathausplatz 1, 50667 Köln T: 0221 1687072 7, www.consilium-koeln.com ca. 10 mins. walk from EASA.	

DAY 2 – Wednesday 5th February

Time	Agenda item	Topics for Discussion	Presenter(s)
09:00	(11) <i>for strategic discussion with a view to take a position</i>	EASA action plan on public health: strategic discussion <i>Presentation Mr Ryan</i> Presentation EASA Information Paper EASA & public health SIB coronavirus Expectation: Present and discuss DG SANTE's public health activities, as well as EASA's current and future activities related to public health with	John F. Ryan, Director of Public Health, Country Knowledge and Crisis Management DG SANTE Cristian Panait



		a view for MAB to take position on a draft action plan on public health that has been developed by EASA's Medical Expert Group (MEG).	
10:30	(12) for information	Rulemaking update Presentation Expectation: inform MAB on planned rulemaking deliverables in 2020-2021 (opinions), future EPAS developments, and recent implementation support activities in Bulgaria.	Regine Hamelijnk Eleonora Dobрева (DG CAA Bulgaria)
11:30	(13) for information	Repository of information (Art. 74) Update on the overall management & architecture Presentation Information paper drone repository ToR Repository of aviation related information Expectation: inform MAB on the activities related to the repository with a focus on participation of national experts and focal points.	Veronique Magnier Daniel Coutelier Elena Tellado Geoffrey Devin Bernard Bourdon, Chr. Panait
12:15h – 13:00h Lunch break			
13:00	(NEW AI_00)	Exchange of views with ICAO regional Director Expectation: Exchange of views with ICAO's regional Director for the EUR region on 2020 priorities	Sylvia Gehrler, EUR Regional Director ICAO Daniela Defossar
13:45	(14) for MAB strategic discussion	Rulemaking procedure regarding 'focussed consultation' Presentation Expectation: discussion of the rulemaking procedure regarding 'focussed consultations'	Julia Egerer
14:15	(15) for strategic discussion & endorsement of MAB reports	TEB reports and future structure of TEB reports Discussion on MAB feedback to TEB reports IP new template for future TEB activity report Expectation: 1. Discuss MAB feedback on TEB activity report with the aim to reach agreement on a final TEB report. 2. Agree on a new template of TEB activity report as requested under action item 06-03-2019	Julia Egerer Chairs of TEBs Claudio Trevisan Dominique Roland Jussi Myllarniemi Bernard Bourdon
15:15	(16) for strategic discussion	Standardisation: Maturity Model Presentation EASA MB 2019 02 WP 20 Maturity Table Expectation: inform MAB on the content of the maturity level and the next steps towards implementation as indicated in MB 2019-02.	Jesper Rasmussen Thaddee Sulocki



16:00	(17)	AOB <ul style="list-style-type: none"> • Military ATCO (feedback from EASA on CAA Spain proposal) • Request MAB feedback on need for a dedicated WS on EPAS • Just culture : recent developments and ways forward • MAB feedback on evidence based training Opinion <i>comments from France & Luxembourg:</i> • Feedback from MAB on action 7-3-2019 MAB to ensure that Member States support their NoA representatives in providing to EASA exposure data (number of flights & flight hours) on helicopter operations, as well as occurrence data for HEMS operations. • Email from AT 22 January 2020 on rulemaking procedure & EAMR 	
16:30h	Meeting ends		
Date and location of next meeting		27-28 May 2020 at EASA headquarters	
Prepared by	Julia EGERER	02/12/2019	
Reviewed by	Luc TYTGAT	09/01/2019 & 20/01/2020	

Open Actions: [See MAB Action List](#)

Task Name	Propose for completion
17-3-2018 EASA to provide a list of all ICAO WGs and MS participation for the next MAB SG meeting	Propose for completion. List provided to MAB ahead of MAB 2020-01
3-3-2018 EASA to update the working paper on Article 64 and to share it with MS for further review and input	OPEN
9-2-2019: Higher Airspace Operations; MAB members to liaise with national members of EGSFR who have been briefed on EASA's role in preparing a future regulatory framework for this activity during the meetin on 28.05 in Rome.	OPEN
10-2-2019: Higher airspace: EASA to attend future high level meeting between Commission, EASA, Eurocontrol, European Defense Agency (EDA) and Sesar Joint Undertaking (SJU) as a follow up of the April symposium (the date has not been set yet).	OPEN
3-3-2019; Member States to send their feedback on draft Opinion on Pilot training by 31 October on the draft Opinion using the commenting form.	Feedback received from LU & FR–
9-3-2019; MAB to provide feedback to ongoing consultations on draft Opinion on U-Space	Propose for completion
1-3-2019; DLAP project - EASA to send more defined questions/Expectation of financial contribution to the MAB members	Propose to put on hold, alternative financing is being explored
2-3-2019; DLAP Project - Member States to express by the 15th of November their willingness to participate to a group to further refine the financial scheme of DLAP	Propose to put on hold, alternative financing is being explored



4-3-2019; MAB requested to extend the EPAS consultation period. EASA to inform MAB members of possibility of extending the deadline of the consultation period.	Propose for completion.
5-3-2019; EASA to improve the template of the activity report to include an executive summary and a clear template to capture not only the activity of the TEB, but also what feedback the TeBs expect from the MAB.	See agenda
6-3-2019; EASA to provide the TEB activity reports endorsed by the MAB to the TEB chairs.	See agenda
7-3-2019 MAB to ensure that Member States support their NoA representative in providing to EASA exposure data (number of flights and flight hours) on helicopter operations, as well as occurrence data for HEMS operations. Update 29-01-2020: NoA "Exposure Data Working Group" has been launched on 17 th Jan to gather the expertise of the following NoA participants: <ul style="list-style-type: none"> • Yoni Malka (DGAC - France) • Tapani Maukonen (Traficom - Finland) • Silva García-Riego Daniel (AESA - Spain) • Claudia Perlega (Austrocontrol - Austria) • Andreea Felcher (CIAS - Romania, cooperating with RCAA) This group aims to work on shaping and developing a consolidated collection scheme of Exposure data (Number of Flights, Flying hours, airport movements, etc..) in Europe, including for the Rotorcraft domain. This group should grow in terms of participants in the coming months. MAB members are encouraged to provide additional representatives.	Feedback from MAB during MAB 2020-01
8-3-2019; 14. ICAO MIR : State of Operator principle for the oversight of non-commercial operations. EASA will prepare a letter (the draft will be circulated to the MAB for comments) to be sent to the Commission (DG MOVE) on the recommended way forward.	Proposed for completion. Air OPS TEB 2019-02 discussion and subsequent letter will be sent to the Commission after circulation of letter to to MAB 2020-01
10-3-2019; MAB to provide feedback to EASA (Juan Anton : juan.anton@easa.europa.eu) on their national cybersecurity focal points to create a European network of cybersecurity experts	Proposed for completion. Only one MS (FR) provided feedback
11-3-2019; Action plan on public health & preparation of MAB 2020-01	See agenda
12-3-2019; IMF issues; Agency to propose a solution to enable MAB members to change their passwords when they have expired.	IMF was amended to prompt user how to change password
13-3-2019; MEG to report to MAB on actions taken following the letter of EAMAC of 2 October 2019	See agenda

