



## Agenda & Schedule

**Meeting** MAB 2020-03

**Date** 30 September – 1 October 2020

**Location** Webex

**Organised by** Strategic Management (SM.2.2)

- DAY 1 - Wednesday 30 September 2020**

Starting Time	09:00
Ending Time	13:45
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	Topics for Discussion	Presenter(s)
09:00	(1)	Welcome and Introduction	Chair
09:10	(2)	Adoption of the agenda and minutes of the last meeting <a href="#">See minutes of the last meeting</a>	Chair, MAB Secretariat
09:20	(3)	Review of open action items <a href="#">See list of action items</a>	Chair, MAB Secretariat
09:30 30'	(4) for information	EASA Update  <b><u>Expectation:</u></b> Inform MAB about relevant activities since last MAB meeting.	Chair
10:00 30'	(5) for information	RNO Programme Update  <a href="#">Presentation</a>  <b><u>Expectation:</u></b> Inform MAB about programme activities since last MAB meeting.	Eduard Ciofu
10:30 30'	(6) for information	Drones Programme State of Play (see also EASA website <a href="#">LINK</a> on drones programme)  <a href="#">Presentation</a>  <b><u>Expectation:</u></b> inform MAB about related activities since last MAB meeting.	Sascha Schott



11:00 30'	(7) for information	<b>EPAS update</b> <a href="#">Presentation</a> <i><b>Expectation:</b> present main aspects of final draft EPAS 2021-2025 incl. new Rulemaking task on supersonic aircraft access to airspace. Invitation for this agenda point will be extended to environmental FPs of ECAC-EAEG.</i>	Regine Hamelijnck Martin Schaefer
11:30	<b>Webex Break</b>		
12:00 30'	(8) for opinion	<b>European Information Sharing and Cooperation Platform on Conflict Zones</b> <a href="#">Presentation</a> <i><b>Expectation:</b> present and discuss EASA proposal for a common information sharing and cooperation platform. Invitation for this agenda point will be extended to SAB airspace users associations (IATA, A4E, EBAA, ERA)</i>	Denis Koehl Adam Borkowski
12:30 45'	(9) for strategic discussion	<b>Connecting the safety intelligence blocks</b> <a href="#">EASA Presentation</a> <a href="#">Regulation 376/2014 ex post evaluation - Main Aspects</a> <i><b>Expectation:</b> Present the global picture on Safety Intelligence at European level and discuss potential connection between Safety Intelligence departments of EASA and NAAs. Commission to present working document resulting from the evaluation of the Occurrence Reporting regulation. Discussion with MAB members.</i>	Erick Ferrandez European Commission
13:15 30'	(10) for strategic discussion	<b>Cybersecurity information exchange mechanism</b> <a href="#">Presentation</a> <i><b>Expectation:</b> present and discuss EASA proposal for information exchange with the MAB related to cybersecurity incidents and events.</i>	Juan Anton

• **DAY 2 - Thursday 1 October 2020**

Starting Time	09:00
Ending Time	13:30
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)
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09:00  45'	(11)  for information	<b>Environment Update</b> <a href="#">EASA Presentation</a> <a href="#">CAEP and EAEG activities Presentation</a> <a href="#">CAEP and EAEG activities Report</a> <i><b>Expectation:</b> inform MAB about latest developments incl. the EASA Sustainable Aviation Programme and the Opinion on updates to ICAO Annex 16 Volumes I, II and III. Report from the MAB-ECAC/EAEG Environmental Focal Point on key discussions related to ICAO-CAEP. Invitation for this agenda point will be extended to environmental FPs of ECAC-EAEG.</i>	Kai Bauer Erika Herms Alexandre Triverio
09:45  60'	(12)  for opinion	<b>Review of Advisory Bodies' structure</b> <a href="#">Presentation</a> <i><b>Expectation:</b> Outcome of the Advisory Bodies survey, presentation and discussion of EASA proposal for improving the efficiency of the Advisory Bodies, for endorsement by MAB ahead of Management Board meeting in December 2020.</i>	Chair, MAB secretariat
10:45  30'	(13)  for opinion	<b>Update on REPIF (Repository of Information) Project</b> <a href="#">Presentation</a> <a href="#">Information Paper</a> <i><b>Expectation:</b> present project status and a high-level overview of the future repository architecture for endorsement by the MAB.</i>	Veronique Magnier
11:15  30'	(14)  for opinion	<b>Update on DLAP project to create a digital licence for aviation pilots</b> <a href="#">Presentation</a> <a href="#">Concept paper</a> <i><b>Expectation:</b> present and agree on way forward with regards to the financing model for further development of the project, which has been on hold since last MAB discussion in October 2019.</i>	Henri Rodenburg Bernard Bourdon
11:45	<b>Webex break</b>		
12:15  30'	(15)  for consultation	<b>Part 21 Light</b> <a href="#">Presentation</a> <a href="#">Information Paper</a> <i><b>Expectation:</b> Present and discuss EASA's concept for Part 21 Light (RMT.0727) prior to publication of EASA Opinion.</i>	Carl Garvie
12:45  30'	(16)  for information	<b>Towards Single-Pilot Operations in CAT</b> <a href="#">Presentation</a>	Andrea Boiardi



		<b><u>Expectation:</u></b> Present and discuss the trends in aviation in these specific types of operations as well as the Agency activities in support of the Industry, in view of future regulatory changes.		
13:15	(17)	<b>AOB</b> <ul style="list-style-type: none"> <li>- Flexibility provisions <a href="#">Presentation</a></li> <li>- Update on Brexit</li> <li>- Preliminary dates of 2021 meetings: 17-18 February, 19-20 May, 6-7 October</li> </ul>		<i>Jesper Rasmussen</i>  <i>MAB Secretariat</i>
13.30	<b>Meeting ends</b>			
Date and location of next meeting		<b>TBC</b>		
<b>Prepared by</b>		Savina ZAKOULA-CHERDRON	01/09/2020	
<b>Reviewed by</b>		Luc TYTGAT	01/09/2020	
<b>Updated</b>		Savina ZAKOULA-CHERDRON	29/09/2020	

