



Agenda & Schedule

Meeting: MAB 3-2018

Date: 12-13 November 2018

Location: EASA Cologne, Airbus 2+3 meeting room

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

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| Starting Time | Day 1 11:00h Day 2 09:00h |
| Ending Time | Day 1 18:30h Day 2 14:10h |
| List of expected participants | MAB members, observers and alternates, EASA staff |

| Time | Agenda item | DAY 1 - Topics for Discussion | Presenter(s) |
|---|-------------|--|--|
| 11:00h | (1) | Welcome and Introduction | <i>Chair</i> |
| 11:05h | (2) | Adoption of the agenda and the minutes of the previous meeting | <i>Chair, MAB secretariat</i> |
| 11:15h | (3) | SAB Priorities and Activities <i>Presentation</i> <u>Expectations:</u> Giancarlo Buono, SAB Chair, will present the priorities and activities of the Stakeholder Advisory Body (SAB) and engage with MS in an exchange of views to identify areas of common interest and work. | <i>G.Buono, IATA</i> |
| 12:15h | (4) | Review of open action items Q&A for papers distributed in advance of the meeting: <ul style="list-style-type: none"> WP on consultation process for the RM deliverables and PIAs Verbal feedback on New Basic Regulation Workshop | <i>Chair</i> <i>MAB Secretariat</i> <i>M.Miano</i> |
| 12:45h – 13:45h Lunch (provided) | | | |
| 13:45 | (5) | New Basic Regulation <i>Presentations</i> <i>Paper 5</i> <ul style="list-style-type: none"> Reallocation of responsibility upon request of Member States - Article 64 <u>Expectations:</u> The MAB to discuss open items and agree on a common understanding of Article 64. Member States to present | <i>G.Rebane / R.Erckmann</i> <i>Member States</i> |



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| | | <i>what they consider as necessary to ensure a smooth transfer of tasks.</i> | |
| 14:45 | (6) | MAB SG Report <i>Presentation</i> <u>Expectations:</u> Report on MAB SG 3 – 2018, discuss outcome and open questions. | Chair/ S.Metsalampi, TRAFI |
| 15:15 | (7) | EPAS 2019-2023 update <i>Presentation</i> <i>Paper 7</i> <u>Expectations:</u> EASA will present the final EPAS 2019-2023 including the outcome of the EPAS consultation and discussion with the Commission on the opinion planning. | R.Priego |
| 16:15h – 16:45h Coffee break | | | |
| 16:45 | (8) | Ground handling <i>Presentation</i> <i>Paper 8</i> <u>Expectations:</u> EASA will present a summary of the outcome of the fact finding phase to prepare the European GH Roadmap and inform on the next steps. | D.Coutelier |
| 17:45 | (9) | Standardisation <u>Expectations:</u> EASA to provide an update on the latest Standardisation developments and process enhancements. <i>Open Q+A session: Member States to raise any questions they have on the process, conduct or content.</i> | J.Rasmussen/ G.A.Bandieri |
| 18:30h | Meeting ends | | |
| 19:30h | MAB dinner Haxenhaus www.haxenhaus.de | | |

| Time | Agenda item | DAY 2 - Topics for Discussion | Presenter(s) |
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| 09:00h | (10) | Fees and charges regulation review update <i>Presentation</i> <u>Expectations:</u> EASA will present the progress of the fees and charges regulation project. | A.Fernandez de Castro |
| 10:00h | (11) | Update on Research activities <i>Presentations</i> <ul style="list-style-type: none"> EASA presentation on Research developments DG R&I presentation on Projects for Policy (P4P) <u>Expectations:</u> Agency to provide an update on ongoing Research developments and present feedback from the workshop with national research organisations on synergies between EU bodies and Member States on aeronautics research. | W.Kleine-Beek / Pablo Perez-Illana, Commission DG R&I |
| 11:00h – 11:30h Coffee break | | | |



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| 11:30 | (12) | Information on REACH regulations and processes <i>Presentation</i> <u>Expectations:</u> The representative of ECHA (European Chemicals Agency) to provide the presentation on REACH (Registration, Evaluation, Authorisation and Restriction of Chemicals) regulation and processes in order to raise awareness among MAB members. This should aid NAAs in liaising with their Environmental Departments or Agencies for coordination on environmental issues which may affect aviation. | M. Vainio, ECHA |
| 12:00 | (13) | MAB Technical Bodies Briefs/ State of Play <i>Presentations</i> <u>Expectations:</u> Each TeB Chair will provide an update on their respective TeB activities. MAB members are expected to provide input and guidance, as appropriate. | G.Rebender/ E.Ciofu / D.Roland / R.Erckmann/ J-P.Arnaud/ A.Terzieva/ G.De Crescenzo/ |
| 13:20 | (14) | Feedback from the 13th ICAO Air Navigation Conference and presentation of ICAO's concept of a Global Aviation Safety Oversight System (GASOS) <i>Presentations</i> <u>Expectation:</u> EASA will share the outcome of this conference and a possible early indication of impact. Additionally, EASA will provide an explanation of GASOS and its impact on the EASA system. | D.Defossar/ K.Kedzierski |
| 13:50h | (15) | AOB <ul style="list-style-type: none"> Contingency Plan for Hard BREXIT Application of NBR 2018/1139 to SAR Flight Crew Licensing & Training Partnership Group Proposed dates for meetings in 2019: <p>MAB SG 1: 19-20 February</p> <p>MAB 1: 13-14 March</p> <p>MAB SG 2: 25-26 April</p> <p>MAB SG 3 combined with MAB 2: 5-7 June</p> <p>MAB SG 4:combined with MAB 3: 15-17 October</p> | D. Fitzpatrick, Irish Aviation Authority / F.Graser, Austrocontrol |
| 14:10h | Meeting ends | | |
| Date and location of next meeting | | 13-14 March 2019 at EASA headquarters | |
| Prepared by | Jolanta Jaworska | 12/10/2018 | |
| Reviewed by | Luc Tytgat | 13/10/2018 | |

