

2008 IMRBPB meeting – Agenda:

Issue 5 dated 22/04/2008

Meeting place: EASA Cologne; Room 4-49 and 4-15

22/04/2008:

08:00 -09:00 Joint meeting room 4-49 – welcome and introduction

09:00-09:30 Welcome by the Flight Standards Manager M. Evan NIELSEN

09:30 – 1700 A) Regulatory meeting in room 4-49

- Update and signature of term of references / charter (FAA/HK CAD/JAA/EASA/CTA changes).
- Election of a new Board
- Update of the board list
- Action tem list review
- Review of IP index and list for regulation references and update
- IP review

B) Industry meeting in room 4-15

See MPIG for detail agenda

23/04/2008: Joint meeting room 4-49

- 08:00 –09:00 - Review of EASA web site for update
- 2007 meeting MOM approval

10:00-10h30: Welcome by the Executive Director M. Patrick GOUDOU

10:30-12:00: Structural Health Monitoring (SHM)

- a) Presentation by industry
- b) Proposed IP review

13:00-14:30 “CPCP – keeping corrosion under control”:

1. Background”,
2. EASA regulatory and advisory material”,
3. The role of MSG-3 and the MRB in assuring corrosion control and options for the future” (under which some of the discussion paper topics could be presented) “Open forum” (By EASA Ralf Schneider and Richard Minter)

14:30-15:00: Creation of WG for IP 87 “Dual MRBR”

15:00- 17:00: IP 44 presentation result of regulatory working group

24/04/2008: Joint meeting room 4-49

08:00-09:00

- IP “Single Database For aircraft Maintenance Specification”

a) Presentation by IATA

b) Proposed IP review

09:00-10:00 Welcome by the Certification Director Dr. Norbert LOHL

10:00-17:00

- IP “Interaction of systems & structure “
EASA

- IP “Fluid Spillage / fluid ingress in composites”
EASA

- IP “SSI Selection”
EASA

- IP “wears Damage in MSG-3”
EASA

- Needs for MSG 3 revision statement in the AA MRBR approval
page. Proposal to remove any reference to MSG-3 revision.

————— IP to be proposed by FAA (not yet received)

25/04/2008:

09:00 – 12:00 A) Regulatory meeting in room 4-15

B) Industry meeting in room 4-49

12:00-17:00 Joint Meeting,

- Summary,
- Next meeting date and place

17:00 Adjourn

P.S.: Both rooms are available all the week to allow any side meeting when necessary.