

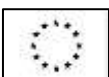


**Agenda & Schedule**  
**P&CA TeB meeting 2022-1**  
**22 June 2022**  
**EASA Cologne (meeting room Boeing & webex)**

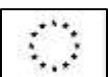
Organised by

FS.1 Maintenance &amp; Production Department

Schedule		Start: <u>9:30</u> <i>Technical preparation: 09:00 – 9:30</i> <i>(Testing the connection with the webex participants)</i> End of the meeting: <u>16:30</u>	
List of expected participants		P&CA TeB Members, Observers & Alternates EASA staff	
Time	Agenda item	Topics for discussion	Presenter(s)
09:30 - 09:45	(1)	<b>Welcome and introduction</b>	<i>Mr Ralf ERCKMANN, EASA</i>  <i>Ms Eugenia DIAZ ALCAZAR, EASA</i>
09:45 – 10:00	(2) Decision	<b>Adoption of the Agenda</b> <b>Adoption of the minutes of the previous meeting</b> <i>See Minutes of the meeting P&amp;CA TeB 2021-2</i>	<i>Ms Eugenia DIAZ ALCAZAR, EASA</i>
10:00 - 10:30	(3) Discussion	<b>EASA Part-145 Guidelines – Guide for transition to SMS</b> <b>Presentation</b>  <u>Expectations:</u> <i>- The Agency will distribute the guidelines to the P&amp;CA TeB before the meeting. The P&amp;CA TeB is invited to provide with feedback on the document.</i>	<i>Mr Erik ROOZEN, EASA</i>  <i>Mr Jeremie NEVEUX, EASA</i>
10:30 – 11:00 coffee break (webex participants can just mute themselves)			
11:00 - 11:30	(4) Discussion/ Decision	<b>IAW and CAW rulemaking update</b> <b>Presentation</b>  <u>Expectations:</u> <i>- The Agency will answer the questions received to the rulemaking updates.</i> <i>- Specific feedback will be requested during the meeting about the need to maintain <b>RMT.0588 ACAM rulemaking task</b> which aimed to update the key risk elements.</i>	<i>Mr Rodrigo PRIEGO, EASA</i> <i>Ms Eugenia DIAZ ALCAZAR, EASA</i>



11:30 – 12:15	(5) Information/ Discussion	<b>Update on the UAS NPA with changes on CAW and IAW</b> <b>Presentation</b> <u>Expectations:</u> - The Agency will provide with a combined update on the concept and would like to receive feedback from the P&CA TeB.	Mr Antonio MARCHETTO EASA  Mr Jeremie NEVEUX, EASA
12:15 – 13:15 lunch break			
13:15 – 14:15	(6) Discussion/ Decision	<b>Debrief of the two 'technical sessions' with the NCAs on 21 June 22:</b> <ul style="list-style-type: none"> <li>- Line Maintenance Stations served with mobile vehicles (proposed by Switzerland)</li> <li>- Implementation issues related to NDT work released under D1 rating (proposed by Iceland)</li> </ul> <u>Expectations:</u> - The NCAs will provide with feedback from the technical discussions. The Agency would like to receive advice from the P&CA TeB about the way-forward.	Mr Andreas BOSS, Switzerland  Ms Carmen BONILLO MARTINEZ, EASA  Mr Omar Thor EDVARDSSON, Iceland  Ms Rosa TAJES EASA Ms Carmen CHIRITA, EASA
14:15 - 14:45	(7) Information	<b>EASA Digitalisation project</b> <b>Digitalisation: paperless maintenance</b> <u>Expectations:</u> - The Agency will present an <u>update</u> on the e-CAW project. Discussion about the next steps of the project.	Mr Claudio TREVISAN, EASA  Mr Alberto FERNANDEZ LOPEZ, EASA
14:45 – 15:15 coffee break (webex participants can just mute themselves)			
15:15 – 15:45	(8) Discussion /advise	<b>P&amp;CA TeB survey for Aircraft Maintenance Licence categories and Component Certifying Staff requirements</b> <u>Expectations:</u> - EASA to present the survey to be launched to the EASA MSs. P&CA TeB to provide with comments about the specific survey questions.	Mr Guido MARGIOTTA
15:45 – 16:15	(9) Discussion	<b>Integration of the 'Maintenance Control Centre' duties in the CAMO for AOCs who do not have a Part-145 approval</b> <u>Expectations:</u> Malta to provide with a presentation on the main issues and the P&CA TeB to provide with feedback.	Mr Marcello CAUCHI SAVONA, Malta



16:15 – 16:30	(10) Discussion	<u>AOB</u> (Topics proposed by the NCAs) <b>TBC</b>	<b>TBC by the NCAs</b>
16:30	(11) Information	<b>Closure</b>  <b>Next meeting in 2022:</b> <ul style="list-style-type: none"> <li>23-24 November 2022 (maximum two days, TBC)</li> </ul>	<i>Mr Ralf ERCKMANN,</i>  <i>Ms Eugenia DIAZ ALCAZAR, EASA</i>

