

**Agenda & Schedule****Meeting****MAB 01-2023****Date****28 February – 1 March****Location****EASA Cologne****Organised by**

Strategy & Stakeholder Management (SM.2.2.)

DAY 1 - Tuesday 28 February 2023

Starting Time	09:30
Ending Time	17:00
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	DAY 1 - Topics for Discussion	Presenter(s)
09:30h	(1)	Welcome and Introduction	Chair
09:35h	(2)	Adoption of the agenda and minutes of the last meeting	Chair, MAB Secretariat
09:40h	(3)	Review of open action items	Chair, MAB Secretariat
09:45h	(4) for information	EASA Update (Presentation) (Paper) <u>Expectations:</u> Inform the MAB about main developments since the last MAB meeting.	Chair
10:45	(5) for discussion	Update on Environmental matters (Presentation) <u>Expectations:</u> <ul style="list-style-type: none"> - Inform on latest developments in EASA's sustainable aviation programme. - Report from the MAB Environmental Focal Point on key discussions related to ECAC EAEG and ICAO-CAEP. (Report)(Presentation) As in previous meetings, invitation for this agenda point is extended to the nominated environmental counterparts of MAB members who can join via webex.	Dietmar Bloemen Alexandre Triverio
11:30h – 12:00h Coffee break			
12:00	(6) for information	Drones – update on rulemaking in the certified category (Presentation)	Giuseppe Scannapieco



		<u>Expectation:</u> Provide update on RMT.0230 and the upcoming Opinion following NPA 2022/06 - Introduction of a regulatory framework for the operation of drones.	
12:45h – 14:00h Lunch break			
14:00	(7) <i>for discussion</i>	Data4Safety (D4S): status of development phase and proposal for a MAB/SAB Liaison function (Presentation) <u>Expectations:</u> <ul style="list-style-type: none"> - Following the MAB 03-2022 meeting, provide an update on the kick-off of the development phase, funding and D4S membership - Present and discuss a proposal for a MAB and SAB liaison group with the programme 	<i>Leopold Viroles</i>
14:45	(8) for information	Status of the eMCO and SiPO Programme (Extended Minimum-Crew Operations and Single Pilot Operations) (Presentation) <u>Expectation:</u> Inform the MAB on status and activities of the programme.	<i>Andrea Boiardi</i>
15:30h – 16:00h Coffee break			
16:00	(9) <i>for discussion</i>	Testing Innovation in real life conditions - A way forward in the short term (Presentation) <u>Expectations:</u> discuss the most effective way to work with NAAs and Stakeholders to test innovative solutions, make regulatory learning and develop the regulatory environment for innovation.	<i>Marcella Miano</i>
17:00	End of Day 1 session		
19:00	Dinner		



DAY 2 - Wednesday 1 March 2023

Starting Time	09:00
Ending Time	13:00
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	(10) <i>for information</i>	Priorities, challenges and opportunities for the ICAO EUR/NAT Regional Office in 2023 (Presentation) <i>Expectations: Presentation by the ICAO EUR/NAT Regional Director, Nicolas Rallo.</i>	Nicolas Rallo
10:00	(11) <i>for discussion</i>	Rulemaking programme: update and exchange on Art. 6(9) of the new Rulemaking Procedure (Presentation) (Paper) <i>Expectations:</i> <ul style="list-style-type: none"> - As in previous MAB meetings, update on main items of interest in the Rulemaking Programme for 2023; - Exchange with the MAB on the implementation of Art. 6(9) on seeking MAB advice before publication of Agency Opinions. 	Michael Gerhard
10:45	Coffee break		
11:15	(12) <i>for discussion</i>	Update on ATM activities (Presentation) <i>Expectations: Present to the MAB the status of main activities in the ATM area, including the development of AMC/GM on Conformity Assessment, ATCO licencing and the ATCO fatigue study launched by the Agency.</i>	Athanassios Tziolas
12:15	(13)	AOB <ul style="list-style-type: none"> - Definition of “appliance”, raised by Sweden (Presentation from EASA) - New AltMOC module – publication of AltMOCs, raised by France 	Magnus Molitor Philippe Auradé
13:00	Meeting ends		

Date and location of next meeting	23-24 May 2023
Prepared by:	Savina ZAKOULA-CHERDRON
Reviewed by:	Luc TYTGAT

