

**68th European Aviation Maintenance Training Committee Conference
10th & 11th April 2018**

Hosts: Air France / KLM / ROCvA

Meeting Agenda: Day 1 - Tuesday, April 10th

08:30h Registration

09:00h Opening

1. President

- Welcome & Approval of last meeting's resume
- Agenda – background information
- Volunteers to check financial report to step forward

2. Host Organisation -

- Arrangements and facilities for this meeting
- safety requirements

3. Host organisation welcome address - Olaf Hoftijzer and Ivo van Oosterhout

- Introduction Air France Industries / KLM Engineering & Maintenance
- Introduction of ROCvA (Regional Training Center of Amsterdam)

09:40h

4. Guests and new members

- Welcoming of guests and new members
- New Members introducing their organisations

10:00h

5. Presentation

- “New Training Technologies” by Operantis – Anton Minko

10:20h

Break

10:45h EASA/ICAO

6. EASA update on organisation and EPAS - Bram van Driel, EASA

7. SAB and TEC update - Hans Mayer

8. ICAO WG update - Soren Rasmussen

Q & A

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11:45h New EAMTC Charter (AoA – Article of Association)

1. Final presentation of the New Charter WG. Explanation of the voting procedure.

12:00h New EAMTC Supervisory Board

2. Meeting within stakeholder groups to nominate their representative for the new supervisory board to be announced on the second day.

12:30h Lunch

13:45h Workshops

10. "How to cope with future challenges in professional life and keep competency up to date"
2nd Workshop following up on the results from Frankfurt 2017 – Hans Mayer, Eileen Sobbe
 - Workshop: 6 groups with facilitators
 - 6 defined tasks, one for each group
 - Coffee break "on the go" during workshop

15:45h Presentation of work-shop results

17:00h End of day 1

18:00h Departure for Amsterdam

19:00h Voting for the new charter (AoA) in Amsterdam

1. *proposal to amend the EAMTC's articles of association as set out in a draft deed prepared by Mr Thomas Geukes Foppen and Warendorf (the "**Deed of Amendment**")*;
2. *proposal to authorise the lawyers and (candidate) civil law notaries of Warendorf, individually, with the right of substitution, to cause the Deed of Amendment to be executed and to sign the Deed of Amendment*;

- **followed by the evening event in Amsterdam**

Meeting Agenda: Day 2 - Wednesday, April 11th

08:30h Opening

11. President
 - President's report
12. Secretary's report
 - Membership applications / withdrawals
 - New Website
13. Treasurer's report
 - Finance Update
 - Assets
14. Nomination of 4 Supervisory board members by the respective groups

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09:45h Panel discussion

15. How to deal with, or prevent examination fraud
 - Neil Williams – Resource Group, UK
 - Fabrizio Ferrera – Next-AT, CH
 - Bram van Driel – EASA Standardisation
 - Jürgen Feldhoff – LBA Technical Staff, Germany

10:15h Break

10:45h Presentations

16. “Old Assumptions & Strategies for New Challenges?” by Co-Guard GmbH – Margriet Bredewold
17. “Optimized use of AR in maintenance training” by National Aerospace Research Laboratory – Petra ten Hove and KLM - Bob Hoogstede

11:30h Any other business

18. AOB

11:45h Introduction next host – TREDU Tampere

19. Invitation to the next meeting

11:55h Host Organisations - Organising Members

20. Closing remarks

12:00h End of meeting

Take away lunch

13:00h - 15:00h Tour ROC training facility. Busses to ROC facility tour / work shop provided. B747 mock-up and innovation fair with presentation of tools in development at ROC and/or KLM:

- Desktop B787 simulation,
- B737/787 type mechanic course Virtual reality,
- B777 Holo-Lens airconditioning pack
- and possibly more

Public bus service from ROC to Schiphol airport leaves every 10 minutes. Ride to airport takes approx. 15 minutes

Business Network – the breaks and the time after the main meeting give you the chance to network with other industry colleagues.

Please: -

- leave any company brochures etc in the area / place designated by the host organisation
- In the meeting room: Do not photograph presentations unless you obtain permission from the speaker: Switch off 'phones - take any phone calls outside of the meeting room

The EAMTC is a non-profit foundation. Please respect this and keep commercial presentations and related issues outside of the meeting room and meeting area. Thank you.