

## 74th General Assembly Meeting - Virtual

15<sup>th</sup> & 16<sup>th</sup> of June 2021

**1<sup>st</sup> Day, June 15<sup>th</sup>**

**WEBEX Mainstream – all times ECT / UTC +2**

**11: 00 WEBEX is started to allow networking**

**12:00 Welcome, agenda and approval of last meetings resume** - President

- Guests and new members
- Explanation of agenda and the meeting proceedings
- Reply to member feedback 73<sup>rd</sup> GA
- Items for voting – Finance results 2020
- Election of the SB members by stakeholder groups
- Election of EC in Fall 2021
- Approval of last meetings resume

**12:20 Presentations: EASA Status**

- Development within EASA and the SAB - President
- Retirement of Bram van Driel

**12:40 Presentation: EAMTC Project – New Training Standard**

- 1. Part – the background – Status Quo - Lydia Kes,  
RoC Amsterdam
- Q&A session - All

**13:10 Break - Networking**

### 13:40 Presentation: EAMTC Project – New Training Standard

- 2. Part – Training examples - Michiel Steenbeck,  
RoC Amsterdam
  
- 3. Part – Next steps
  - Q&A session - All

### 14:20 Break - Networking

### 14:40 Keynote Speaker

- **Vangelis Demosthenous**

Managing Director,  
Kratris Consulting  
EASA HF.CAG member

- **Utilising Safety Tools to Protect an Aviation Maintenance Training Organizations**  
(Managing Risks and Improving Resilience)

Outline:

Pandemic brought several commercial, financial, operational as well as safety challenges to the AMTOs but it has also taught us a lot. One of the things that taught us is the need to be able to anticipate, monitor, response and learn from the unexpected situations. This session will discuss ways to protect our organisation and make them stronger to manage those challenges.

- Q&A session - All

### 15:30 Closure of 1<sup>st</sup> day

**WEBEX remains open till 17:00 for networking**

## 2<sup>nd</sup> Day, June 16<sup>th</sup>

**WEBEX Mainstream – all times ECT / UTC +2**

**11: 00 WEBEX is started to allow networking**

**12:00 Start and Reflection of Day 1**

- President

**12:20 Presentation: Feedback/Summary 73rd GA Workshop**

- Gary Merten,  
- Carlos Unger,

**12:40 EASA Presentation:**

- NPA 2020-12 + RMT's Status

- Guido Margiotta,  
EASA Senior Expert –  
Airworthiness

- EAMTC Feedback to EASA

- Secretary

- Q&A session

- All

**13:00 Break - Networking**

**13:20 EASA presentation**

- Presentation of EASA Data Collection Results
  - Aviation Financial Size II
  - Aviation Social Data

- Andrea Ranieri,  
ALG consulting  
- Gilles Gardiol,  
EASA  
- Alessandro Cannizzaro,  
EASA

- Q&A session

- All

**13:40 Voting**

- Treasurer Report + Financial figures
  - On-line voting
  - Announcement of Supervisoryboard election results
  - Survey GA physical or virtual
- Treasurer
  - Voting members
  - Romain Wagner  
Returning Officer
  - All

**14:20 Break - Networking**

**14:40 Presentation: EC Management Report**

- President

**14:50 Next GA's and Instructor Seminar**

- President

- 75<sup>th</sup> GA Lufthansa Technik Shannon Ltd
- Instructor Seminar 2022-F2F or 2021 virtual?
- Next hosts

**15:00 Closing remarks - End of meeting**

- President

**WEBEX remains open till 17:00 for networking**

**Agenda topics and timings are still subject to change**