

75th General Assembly Meeting – Hybrid

in Amsterdam

09th & 10th of November 2021

1st Day, November 9th

all times CET / UTC +1

11:00 Reception / Registration / Networking

13:00 WEBEX and Streaming starts

Welcome, agenda and approval of last meetings resume - President

- Guests and new members
- Explanation of agenda and the meeting proceedings
- Reply to member feedback 74th GA
- Items for voting – Budget 2022
- Election of EC
- Approval of last meetings resume

13:15 Welcome note - Host - Lydia

- Meeting arrangements
- Introduction of the host organisation

13:30 Presentations: EASA Status

- Development within EASA, SAB and HF.CAG - President

14:00 Presentation: EAMTC Project – New Training Standard

- Status - Lydia Kes, WG President
 - Q&A session - All

14:30 Break - Networking

15:00 Presentation: EAMTC Project – Media presence

- Status - WG President
 - Q&A session - All

15:20 Setting up a training business networking environment

- **Our EAMTC way forward** - Soren
 - Your suggestions needed/welcome

- Course finder cancellation

16:00 Closure of 1st day Streaming ends

WEBEX remains open till 17:00 for networking

18:00 Evening Program starts for participants in Amsterdam

2nd Day, November 10th

10:00 WEBEX starts

Presentations:

- Executive Committee report
 - Challenges: number of members and unpaid membership fees
 - Ricardo's resignation
 - Invoicing system
 - Change of admin
 - Change of accountant
 - Change of EAMTC association location – if necessary?
- Q & A session - All

10:30 Preparation for voting

- Budget 2022 presentation – Soren

11:00 Coffee break

11:30 Voting / Results

- Budget 2022

12:00 Lunch break - Networking

13:00 Streaming starts

Feedback /Summary on EAMTC training business networking

- Voting
 - Creation of a WG on creating the EAMTC training business marketplace

13:30 Presentation on challenges of distance learning

- Feedback summary last GA/members
- Best practice – success stories
 - infoWERK - Harald Strehling

14:00 Break - Networking

14:30 Best practice – success stories

- Shannon Aerospace - Gerard Shanahan
- Nayak - Jörg Sauerland
- Voting
 - Creation of a WG on developing distance learning standards and guidelines

15:20 Results of EC-election

- Announcement of Executive Committee election results - Romain Wagner
Returning Officer
- Presentation of new EC - members
 - Q&A session - All

15:40 Break - Networking

16:00 Next GA's and Instructor Seminar

- President

- Next hosts

16:20 Closing remarks - End of meeting

- President

16:30 Closure of 2nd day Streaming ends

WEBEX remains open till 17:00 for networking

Agenda topics and timings are still subject to change