

# 77th General Assembly – Hybrid Meeting

Atlantic Hotel, Kiel

22<sup>nd</sup> & 23<sup>rd</sup> of November 2022



**1<sup>st</sup> Day, Tuesday, November 22<sup>nd</sup>**

**all times CET / UTC +1**

**11:00 Reception / Registration / Networking**

**12:00 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 76<sup>th</sup> GA
- Items for Voting – Budget 2023
- Approval of last Meetings Resume

**12:15 Welcome Note by the Host**

- Meeting Arrangements - Klaus Schmidt Klyk - Mint Software
- Introduction of the Host Organisation - Joerg Latteier - Mint Software

**12:30 Presentations: EASA Update**

- Activities within EASA - President

**12:50 Presentation: EAMTC Project – New Training Standard**

- Status - Lydia Kes - RoC
- (Practical) Explanation Workshop
  - Q & A Session - All

**13:25 Workshop on NTS Stage 1**

- Split up into groups - All
- Stage 1: Assessment and Observable Behaviours

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**14:25 Coffee break - Networking**

**14:55 Workshop on NTS Stage 2**

- Stage 2: Development and Training Design - All

**16:00 Closure of 1<sup>st</sup> day Streaming ends**

**WEBEX remains open till 16:30 for Networking**

**18:00 Evening Program starts for Participants in Kiel**

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2<sup>nd</sup> Day, Wednesday, November 23<sup>rd</sup>

**09:30 WEBEX and Streaming starts**

**09:30 Presentation**

**Keynote speaker**

- Hartmut Fabisch - Hatco

- Aviation training for new generation workforce

- Q & A:

- All

**10:30 Presentation**

- **EASA D4S** -Data for Safety

- Leopold Viroles - EASA

- Q & A Session

- All

**11:00 Coffee break - Networking**

**11:30 Presentations**

**Workshop on NTS and Best Practice**

- Final conclusion and the way forward

- Lydia Kes - RoC

- CBTA and Evaluation

- Chris Popp – Mint Software

- Q & A Session

- All

**12:30 Presentations**

**EASA Report**

- EASA Rulemaking / Opinions  
RMTs.0255/.0281/.0731/.737

- Secretary

**13:00 Lunch break – Networking**

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### 14:00 Presentations

#### EAMTC Project – Media Presence Improvement

- Status - María Eugenia Isabel Olmos – Iberia

#### EAMTC New Project – E-Learning

- Status - Carlos Unger – Unger Consulting
  - Q & A: - All

### 14:20 Budget 2023 and Voting

- Budget 2023 Presentation and Voting - Treasurer
- Voting / Results - Secretary

### 14:50 Presentation

#### EC Report

- Executive Committee Management Report - EC
  - Q & A Session - All

### 15:20 Next GA's

- Next host - President

### 15:30 Closing remarks - End of meeting

- President

### 16:00 Closure of 2<sup>nd</sup> day – WEBEX and Streaming ends

Agenda topics and timings are still subject to change