

78th General Assembly Meeting - Virtual

16th and 17th of May 2023

1st Day, Tuesday, May 16th

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 77th GA
- Items for voting
- Approval of last meetings resume

12:20 Presentations: EASA

- Status of Activities - President/EASA
 - Q & A session - All

13:00 Break - Networking

13:20 Presentation: EAMTC Projects

- E-Learning and on-line Exams - Carlos Unger, U&U Consulting
 - Q&A session - All
- Media Presence Improvement - María Eugenia Isabel Olmos, Iberia
 - Q&A session - All
- New Training Standards – Status - Next steps - Lydia Kes, ROC
 - Q&A session - All

13:50 Break - Networking

14:10 Presentation:

- Transversal Competency Assessment in Aircraft Maintenance - Research - Lydia Kes, ROC
 - Q&A session - All
- Training according to EMARs (European Military Aviation Requirements) - Laurenz Detsch, Aero-Bildung
 - Q&A session - All
- OJT in 145 - Jens Lange, Lufthansa Technik
 - Q&A session - All

16:00 AOB and Closure of 1st day - President

WEBEX closes at 16:00

2nd Day, Wednesday, May 17th

WEBEX Mainstream – all times ECT / UTC +2

11: 00 WEBEX is started to allow networking

12:00 Start and Reflection of Day 1

- President

12:10 Presentations:

- Correlation between CAMO – 145 – 147 to ensure Competent Personnel
 - Q&A session- Gunnar Anderson, SAS
- All
- EC-SB-Strategy Meeting - Debriefing
 - Q&A session- President
- All
- Market Place and Sponsoring
 - Q&A session- Treasurer
- All
- EAMTC Project “New Air Mobility Training Development”- Rob Koedijk, KLM
 - Q&A session- All

13:00 Break - Networking

13:15 Presentation:

- RMT.0737 Electronic Licencing
 - Q&A session- Corinna Kohl, Lufthansa Technik
- All
- Operational Impact of Technology on Maintenance Operations
 - Q&A session- Manfred Demberger
Lufthansa Airline
- All

13:55 Break - Networking

14:10 EC Presentation:

- EC Management Report
 - Q&A session- President
- All
- Treasurer Report and Financial Figures 2022
 - Q&A session- Treasurer
- All

14:30 Items for Voting:

- Financial Figures 2022 - Voting members
- By-law for SB Selection Period - Voting members
- Working group “New Air Mobility Training” - Voting members
- SB Election and Voting Results - Secretary

14:50 Next GA

- 79th GA Invitation by the Host - Aristeidis Oikonomou, Olympic

15:00 AOB, Closing remarks - End of meeting

- President

WEBEX remains open till 16:00

Agenda topics and timings are still subject to change