

Stakeholders' Advisory Body

European Aviation Safety Agency

<http://easa.europa.eu/the-agency/other-easa-boards/>

SAB16 (2022-2)

8th – 9th June 2022

Cologne Marriott Hotel, Johannisstraße 76-80, 50668 Köln

Draft Agenda v4 draft

Day 1: Wednesday 8th June, 10:00 – 17:00

#	Time	Subject	Lead
1.	10:00	Coffee / arrivals	
2.	10:30	Welcome and Introduction, including list of new Plenary nominations since previous meeting. <i>Priority: Admin (link to SAB Strategic Priorities)</i>	G Buono / S Anderson
3.	10:45	(Approval) of SAB16 agenda and minutes from SAB15 (2022-01) meeting <i>Priority: All</i>	All
4.	11:00	(Info) Feedback on status of Collaborative Analysis Groups (CAGs) in the context of the D4S Programme Industry expectation: Overview of the current status and planned activities of CAGs. <i>Priority: All</i>	EASA
5.	11:30	(Info / Discussion) Environmental matters update Expectation: Update on developments since the last plenary a) Industry b) EASA <i>Priority: 4 Environment</i>	E Garcia EASA (Dietmar Bloemen)
6.	12:00	(Info) Electronic Personnel Licenses update <i>Priority: All</i>	EASA

	12:30	Lunch	
7.	13:30	(Info / Discussion) Update on EASA activities Industry expectation: Update on matters not already covered in agenda. <i>Priority: All</i>	EASA
8.	14:00	(Info / Discussion) SAB subcommittee Briefs <i>Priority: All</i>	SAB Champions
	15:15	Coffee Break	
9.	15:30	(Info / Discussion) SAB subcommittee Briefs continued. <i>Priority: All</i>	SAB Champions
	17:00	Close	

Evening Programme

20:00 - Informal Dinner in Cologne (at each members' own expense)
TBC (table for 15 booked)

Day 2: Thursday 9th June, 09:00 – 15:00

#	Time	Subject	Lead
		Closed Session (Industry Only)	
10.	09:00	General closed session (Discussion) Comments from day 1, plus other issues that members wish to discuss including <ul style="list-style-type: none"> • EU Sanctions on Russia • Publication of TEC/COM minutes on EASA public website • Revised SAB RoP • SAB reorganisation - expectations regarding the involvement of an association. 	Industry

		<ul style="list-style-type: none"> SAB event at FAA-EASA Safety Conference 2022 Reflecting AB's Work Programme in SAB Plenary Agenda (SAB Plenary action SAB.15.07) 	
	10:30	Coffee break	
		Open Session	
11.	11:00	(Info) EASA Research Activities Industry expectation: Overview of ongoing and planned EASA research activities including cabin air quality long term effects. <i>Priority: All</i>	EASA
12.	1130	(Discussion) Reflecting AB's Work Programme in SAB Plenary Agenda (SAB Plenary action SAB.15.07) <i>Priority: All</i>	P Marcickiewicz, J Glantz, T Leoff
	12:00	Lunch	
13.	13:00	(Info) Feedback to EASA from closed session <i>Priority: All</i>	G Buono
14.	14:00	(Info / Discussion) Ukraine – Review of Safety Issues <i>Priority: 1 Safety</i>	EASA
15.	14:30	(Discussion) Review of Plenary open actions and confirmation of new actions raised <i>Priority: All</i>	S Anderson
16.	14:45	AOB / Confirmation of next meeting dates (proposed dates for 2023 TBC)	All
	15:00	Close meeting	