

SM-TeB Meeting 2022-01 – Agenda v1 (dated 06/05/2022)

Date: 11 May 2022 from 09:30 to 16:30

By Webex only – see invitation sent on 10/03/2021

Organised by FS (Flight Standards Directorate) in cooperation with SM (Strategy and Safety Management Directorate)

Starting Date & Time	11/05/2022 09:30
Ending Date & Time	11/05/2022 16:30
List of expected participants	SM TeB Members, Alternates & Observers, European Commission (EC), EASA and EUROCONTROL

Time (duration)	Agenda Item	Topics for Discussion	Presenter(s)
09:15 (15')	(00)	WebEx opening Connecting in advance and checking video/audio issues.	EASA
Official start at 09:30			
09:30 (10')	(01)	EASA opening – General introduction Review of the agenda	Athanassios Tziolas Head of Strategy & Programmes Department (SM2)
09:40 (20)	(02)	Review of previous meeting (1) <ul style="list-style-type: none"> - Approval of MoM SM TeB 2021-02 held on 23 November 2021 - Follow-up of actions Supporting documents: <ul style="list-style-type: none"> - MoM SM TeB 2021-02 MoM for consultaion– see attached version - SM TeB List of actions dated 28 April 2022 (changes highlighted in red) 	Régine Hamelijnc Senior Safety Management Officer (SM2) Jean-Pierre Arnaud Safety Management Expert (FS0)
10:00 (30)	(03)	Review of previous meeting (2) <ul style="list-style-type: none"> - Approval of MoM SM TeB 2022 ad-hoc meeting held on 03 February 2022 - Follow-up of actions and inputs Expectations: Agree on the performance markers to monitor the 2022 programme agreed for the SM TeB Supporting documents: <ul style="list-style-type: none"> - MoM SM TeB 2022 ad-hoc meeting for consultation – use updated version V4.1 following comments from Finland and Spain - PTT prepared by EASA on the markers, based on the received inputs 	Régine Hamelijnc Senior Safety Management Officer (SM2) Jean-Pierre Arnaud Safety Management Expert (FS0)

Time (duration)	Agenda Item	Topics for Discussion	Presenter(s)
10:30 (30')	(04)	<p>General update on SMS/SSP activities</p> <p><i>Expectations:</i> Inform about the main SMS/SSP activities at EASA and ICAO level (including, but not limited to):</p> <ul style="list-style-type: none"> - GASP 2023-2025 and associated guidance; - EPAS 2022 development cycle & update on strategic priorities; - Discussion on Member State Tasks (EPAS) - ICAO Annex 19; - Regulatory update (RMT.0251 Phase II) and update of the EASA MS assessment tool; - Safety promotion (SPT.057 & SPT.122) - link with SM TeB priority No1 for 2022 (see item 3); - Promotion of Safety in Aviation Forum for Europe (SAFE) planned in September 2022) <p>Supporting document:</p> <ul style="list-style-type: none"> - PPTs prepared by EASA 	<p>Régine Hamelijnck Senior Safety Management Officer (SM2)</p> <p>John Franklin Safety promotion – section manager (SM1.3)</p> <p>Jean-Pierre Arnaud Safety Management Expert (FS0)</p>
11:00 Coffee break (15')			
11:15 (60')	(05)	<p>Update on safety intelligence enablers</p> <ul style="list-style-type: none"> - Safety Issues arising from the war in Ukraine - ECCAIRS 2 - Data4safety (D4S) <p><i>Expectations:</i> Inform about the latest developments on the safety data collection, analysis and protection.</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> - PPTs prepared by EASA 	<p>Renee Pelchen-Medwed ATM/ANS Expert-Coordinator (ED4)</p> <p>Geert Kinders ECCAIRS 2 Programme Manager (SM0)</p> <p>Leopold Viroles Data4Safety Lead Analyst (SM1)</p>
12:15 (45')	(06)	<p>Update on SYS Phase II (SSP assessment)</p> <p><i>Expectations:</i> Familiarisation with the EASA SYS Phase II questionnaires (EASA SSPIA PQs) and the self assessment on the ICAO SSPIA PQs.</p> <p>Supporting documents:</p> <ul style="list-style-type: none"> - PPT prepared by EASA; - EASA SYS Phase II questionnaires 	<p>Bernard Bourdon Principal Coordinator Standardisation & SMS (FS0)</p> <p>Régine Hamelijnck Senior Safety Management Officer (SM2)</p> <p>Martin Bernandersson Policy Officer (FS0)</p> <p>Sylvain Ladiesse Air OPS Expert (FS2)</p> <p>Jean-Pierre Arnaud Safety Management Expert (FS0)</p>
13:00	Lunch break (60')		



Time (duration)	Agenda Item	Topics for Discussion	Presenter(s)
14:00 (30')	(07)	Feedback on SYS.IT.02.2022 <i>Expectations:</i> Italy will share their experience after the EASA SYS Phase II (SSP) assessment held in February 2022 and their self-assessment using the ICAO SSPIA PQs & OLF. Lessons learned and recommendations. Supporting document: PPT prepared by Italy	Ing. Giuseppe Frati <i>National Coordinator for Italy</i> Martin Bernandersson <i>Policy Officer (FS0)</i> Sylvain Ladiesse <i>Senior Expert (FS2)</i>
14:30 (30')	(08)	SSPIA functionality on OLF and self-assessment (ICAO) <i>Expectations:</i> Describe the SSPIA functionality on the ICAO OLF platform and “how to conduct the self-assessment” Supporting document: PPT prepared by ICAO	Tom Mistos <i>Chief, Oversight Support Unit (ICAO)</i>
15:00 Coffee break (15')			
15:15 (30')	(08) continuing	SSPIA functionality on OLF and self-assessment (ICAO) (continuing) End of the ICAO presentation and Q&A session	Tom Mistos <i>Chief, Oversight Support Unit (ICAO)</i>
15:45 (30')	(09)	Joined SM TeB & ICAO EUR Regional Expert Safety Group thematic workshops <i>Expectations:</i> Agree on topics and dates , based on the SM TeB input from the ad-hoc meeting held in February 2022. Supporting document: PPT prepared by EASA	Régine Hamelijncx <i>Senior Safety Management Officer (SM2)</i> Jean-Pierre Arnaud <i>Safety Management Expert (FS0)</i>
16:15 (15')	(10)	AOB Meeting conclusions - closure	Bernard Bourdon <i>Principal Coordinator Standardisation & SMS (FS0)</i>

Prepared	Jean-Pierre Arnaud	28 Avril 2022	Signature
Reviewed by	Athanassios Tziolas / Bernard Bourdon	28 Avril 2022	Signature

