

Stakeholders' Advisory Body

European Aviation Safety Agency

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

SAB14 (2021-3)

16th – 17th Nov 2021

EASA, Konrad-Adenauer-Ufer 3, Cologne, Germany

Draft Agenda v3

Day 1: Tuesday 16th Nov, 09:00 – 17:00, Airbus Conference room / WebEx

#	Time	Subject	Lead
1.	09:00	Coffee / arrivals	
2.	09:30	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.	09:55	(Approval) of Agenda and minutes from SAB13 (2021-02) meeting <i>Priority: All</i>	All
4.	10:10	(Discussion) Review of Plenary open actions <i>Priority: All</i>	All
5.	10:40	(Info / Discussion) EPAS 2022-2026 update <i>Priority: 1 Safety</i>	EASA
6.	11:10	(Info) e-rules development (EASA requested) <i>Priority: 3 Efficiency / Proportionality</i>	EASA
7.	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)

	12:30	Lunch	
8.	13:30	(Info / Discussion) SAB subcommittee Briefs <i>Priority: All</i>	SAB Champions
	15:30	Coffee Break	
9.	15:45	(Info / Discussion) Update on EASA activities Industry expectation: Update on matters not already covered in agenda. <ul style="list-style-type: none"> • Feedback from Aerodromes Community and IT Platform status • RNO Task Force status (verbal debrief) • Annual Safety Conference • Research and Innovation Update Information paper on outcome of ICAO High-level Conference on COVID-19 <i>Priority: All</i>	EASA
	17:00	Adjourn	

Evening Programme

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

Day 2: Wednesday 17th Nov, 09:00 – 13:00, Airbus Conference room / WebEx

#	Time	Subject	Lead
		Closed Session (Industry Only)	
10.	09:00	<p>General closed session</p> <p>(Discussion) Comments from day 1, plus other issues that members wish to discuss</p> <ul style="list-style-type: none"> • New rulemaking procedure (G Garrouste) • Digital exchange (G. Garrouste) • Revised SAB RoP status (S Anderson) • Report on PAR-AG including fees and charges reserve (G. Garrouste / T. Leoff) • Part-IS AMC/GM development (G Garrouste) 	Industry
	10:30	Coffee Break	
		Open Session	
11.	11:00	<p>(Info) Feedback to EASA from closed session</p> <p><i>Priority: All</i></p>	G Buono
12.	11:30	<p>(Info / Discussion) Draft MB decision on EASA Rulemaking Procedure</p> <p>Expectation: Review of the Draft MB decision and status of SAB Task Force</p> <p><i>Priority: 3 Efficiency / Proportionality</i></p>	EASA (M Gerhard) / G Garrouste
13.	11:50	<p>(Discussion) Digital exchanges between the Agency and Stakeholders</p> <p>Expectation: Discussion on establishment of a group of parties interested in digital exchanges as proposed at last C.COM meeting</p> <p><i>Priority: 3 Efficiency / Proportionality</i></p>	EASA / G Garrouste
14.	12:10	<p>(Discussion) Revised SAB RoP</p> <p>Expectation: Discussion on next steps following EASA and SAB Plenary briefings</p> <p><i>Priority: All</i></p>	G Buono

15.	12:25	(Discussion) Fees and Charges reserve Expectation: Discussion on establishment of SAB working group to support the PAR AG on fees and charges <i>Priority: All</i>	G Garrouste
16.	12:45	Confirmation of new actions raised	S Anderson
17.	12:50	AOB / Confirmation of next meeting dates	
	13:00	Close meeting	

European Rotors event 16th – 18th November 2021

The European Rotors event organised by EHA and EASA takes place in Cologne on November 16-18, 2021. SAB members attending the SAB Plenary are invited to attend the event and complimentary 1 day tickets are available thanks to EHA.