

Stakeholders' Advisory Body

European Aviation Safety Agency

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

SAB09 (2020-1)

26th – 27th Feb 2020

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

Draft Agenda v3

Day 1: Wednesday 26th Feb, 09:00 – 17:00, Boeing Conference room

#	Time	Subject	Lead
1.	09:00	Coffee / arrivals	
2.	09:30	Welcome and Introduction, including list of new Plenary nominations since previous meeting Plus, change of Exec Secretary <i>Priority: Admin (link to SAB Strategic Priorities)</i>	G Buono / M Jones
3.	09:55	(Approval) of Agenda and minutes from SAB08 (2019-03) meeting <i>Priority: All</i>	All
4.	10:00	(Approval) End of year SAB Report (to be emailed out 2 weeks ahead of SAB meeting) <i>Priority: Admin</i>	M Jones
5.	10:15	(Discussion) Comments / feedback on EPAS workshop <i>Priority: 1 Safety</i>	Workshop attendees
6.	11:00	(Discussion) Review of Plenary open actions - link <i>Priority: All</i>	All
7.	11:30	(Discussion) Standardisation (brainstorming / discussion on Industry concerns) – Presentation followed by open discussion (SAB.08.08) <i>Priority: 2 Level Playing Field</i>	J Rasmussen / Industry
8.	12:15	(Info) Fast track rulemaking process (SAB.08.04)	J Egerer

	12:30	Lunch	
9.	13:30	(Info / Discussion) SAB subcommittee Briefs <i>Priority: All</i>	SAB Champions
	15:30	Coffee Break	
10.	15:45	(Info / Discussion) Update on EASA activities <i>Priority: All</i>	Luc Tytgat
11.	16:15	(Info / Discussion) AB survey update <i>Priority: All</i>	J Egerer
	17:00	Adjourn	

Evening Programme

20:00 - Informal Dinner in Cologne (at each members' own expense)

Location: www.peters-brauhaus.de, [Muhlgasse 1 · 50667 Cologne](#)

Day 2: Thursday 27th Feb, 08:30 – 12:00, Conference room TBC

#	Time	Subject	Lead
		Closed Session (Industry Only)	
12.	08:30	<p>General closed session</p> <p>(Discussion) Comments from day 1, plus other issues that members wish to discuss</p> <p>Flight Plan Adherence (SAB.08.09) – O Saafan</p> <p>EcoLabel update – F Duclos / D Munteanu</p> <p>Boeing 737 Max</p> <p><i>Priority: All</i></p>	Industry
	10:15	Coffee Break	
		Open Session	
13.	10:30	<p>(Info) Feedback to EASA from closed session</p> <p><i>Priority: All</i></p>	G Buono
14.	10:45	<p>(Info) Boeing 737 Max</p> <ul style="list-style-type: none"> Return to service update (15 mins) Status of Industry response/plans to recommendations within JATR report (15 Mins) <p><i>Priority: 1 Safety, 2 Level Playing Field</i></p>	Rachel Daschler Sector Coordinators
15.	11:15	<p>(Info / Discussion) Brexit, following UKs exit on 31st Jan</p>	Stephanie Rostren and Industry
16.	11:45	Confirmation of new actions raised	M Jones
17.	11:55	AOB / Confirmation of next meeting dates	
	12:00	Close meeting	