

Stakeholders' Advisory Body

European Aviation Safety Agency

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

SAB15 (2022-1)

16th – 17th March 2022

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

Draft Agenda v2

Day 1: Wednesday 16th March, 13:00 – 17:00, Airbus Conference room / WebEx

#	Time	Subject	Lead
1.	13:00	Coffee / arrivals	
2.	13:30	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.	13:55	(Approval) of Agenda and minutes from SAB14 (2021-03) meeting <i>Priority: All</i>	All
4.	14:10	(Info / Discussion) SAB Plenary annual report 2021 <i>Priority: All</i>	S Anderson
5.	14:25	(Info / Discussion) EPAS 2023 planning <i>Priority: 1 Safety</i>	EASA
	15:00	Coffee Break	
6.	15:30	(Info / Discussion) SAB subcommittee Briefs <i>Priority: All</i>	SAB Champions
7.	16:45	(Info / Discussion) Rulemaking procedure (placeholder) Expectation: Finalise SAB position if required following dedicated meeting on 25/02/22 and EASA comment response document.	G Garrouste / EASA
	17:00	Adjourn	

Evening Programme

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

Day 2: Thursday 17th March, 09:00 – 17:00, Airbus Conference room / WebEx

#	Time	Subject	Lead
		Closed Session (Industry Only)	
8.	09:00	<p>General closed session (Discussion) Comments from day 1, plus other issues that members wish to discuss including</p> <ul style="list-style-type: none"> • Better regulation paper • Revised SAB RoP • New SAB structure transition plan • SAB role in FAA-EASA Safety Conference 2022 • EASA Work Programme response • Participation of non-European industry in EASA advisory and expert groups 	Industry
	11:30	Coffee Break	
		Open Session	
9.	12:00	<p>(Info) Feedback to EASA from closed session <i>Priority: All</i></p>	G Buono
10.	12:30	<p>(Info / Discussion) Environmental matters update Expectation: Update on developments since the last plenary</p> <ul style="list-style-type: none"> a) Industry b) EASA <p><i>Priority: 4 Environment</i></p>	<p>E Garcia EASA (Dietmar Bloemen)</p>

	13:00	Lunch	
11.	14:00	(Discussion) Revised SAB RoP Expectation: Discussion on progress / next steps <i>Priority: All</i>	G Buono / S Anderson
12.	14:15	(Discussion) Digital Exchange / e-rules / Collaboration Tool Expectation: Discussion on progress of Digitalisation Task Force. Update from EASA on the SAB Collaboration Tool.	G Garrouste / EASA
13.	14:45	(Info / Discussion) Update on EASA activities Industry expectation: Update on matters not already covered in agenda. a) 5G Interference issue b) EASA warning letter on oversight of organisations in China c) RNO Task Force reactivation d) EASA answer to SAB advice for a public consultation of IS-MS AMC/GM	EASA
	15:15	Coffee Break e) EU sanctions following Ukraine crisis f) Impact Assessment on ground handling social and economic data collection (Gilles Gardiol) g) Art. 89 report - interdependencies between socio-economic factors and aviation safety <i>Priority: All</i>	
14.	16:30	(Discussion) Review of Plenary open actions and confirmation of new actions raised <i>Priority: All</i>	S Anderson
15.	17:00	AOB / Confirmation of next meeting dates	All
	17:15	Close meeting	