

Stakeholders' Advisory Body

European Aviation Safety Agency

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

SAB17 (2022-3)
15th – 16th November 2022
EASA, Konrad-Adenauer-Ufer 3, Cologne, Germany

Draft Agenda v2

Day 1: Tuesday 15th November, 09:00 – 17:00

#	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.	09:45	(Approval) of SAB17 agenda and minutes from SAB16 (2022-02) meeting <i>Priority: All</i>	All
4.	10:00	(Info / Discussion) Environmental matters update Expectation: Update on developments since the last plenary a) Industry b) EASA <i>Priority: 4 Environment</i>	T Grobotek EASA (Dietmar Bloemen)
5.	10:30	(Info / Discussion) SAB subcommittee briefs part 1 <i>Priority: All</i>	SAB Champions
	11:00	Coffee break	
6.	11:15	(Info / Discussion) SAB subcommittee briefs part 2	SAB Champions

		<i>Priority: All</i>	
7.	13:00	(Info / Discussion) Use of Industry Best Practices in regulatory activities <i>Priority: All</i>	EASA (J Rasmussen) / G Buono
	13:15	Lunch	
8.	14:00	(Info) EASA Research Agenda – follow up Industry expectation: Overview of ongoing and planned EASA research activities. <i>Priority: All</i>	EASA
9.	14:15	(Info) EASA ATM regulatory framework including ATCO licencing and certification of ground equipment <i>Priority: All</i>	EASA
	15:00	Coffee break	
10.	15:15	SAB Closed session – Industry only (Discussion) Comments from day 1, plus other issues that members wish to discuss including <ul style="list-style-type: none"> • Chair Team election • Revised RoP • Fees and Charges reserve • EPAS Workshop • Other topics raised by members 	All
	17:00	Close	

Evening Programme

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

Gaffel am Dom (table for 25 booked) - [Google maps link](#)

Day 2: Wednesday 16th November, 09:00 – 15:00

#	Time	Subject	Lead
11.	09:00	Workshop on EC Evaluation of EASA and the Basic Regulation Further information to be provided by the consultants closer to the meeting.	Ramboll Management Consulting
	12:30	Lunch	
12.	13:00	(Discussion/Approval) Revised RoP <i>Priority: All</i>	G Buono / S Anderson
13.	13:30	(Info) Feedback to EASA from closed session <i>Priority: All</i>	G Buono
14.	14:00	(Info / Discussion) Update on EASA activities Industry expectation: Update on matters not already covered in agenda. <i>Priority: All</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 2023 meeting dates	All
	15:00	Close meeting	