

Stakeholders' Advisory Body

European Union Aviation Safety Agency

<https://www.easa.europa.eu/the-agency/other-easa-boards-and-bodies/advisory-bodies#sab>

SAB13 (2021-2)
30th June – 1st July 2021
WebEx meeting

Draft Agenda v2

Open session: 30/06/21 10:00 – 12:20 and 01/07/21 14:00 – 18:00

Closed session (Industry only): 30/06/21 12:20 – 14:00

Session 1 30/06/21 10:00 – 14:00

#	Time	Subject	Lead
1.	10:00	Welcome and Introduction. <i>Priority: Admin (link to SAB Strategic Priorities)</i>	Giancarlo Buono
2.	10:10	(Approval) of Agenda and minutes from SAB12 (2021-01) meeting <i>Priority: All</i>	All
3.	10:15	(Info / Discussion) SAB subcommittee briefs (10 mins each) <i>Priority: All</i>	SAB Champions
	11:45	Break	
4.	12:00	(Info / Discussion) Environmental matters a) Industry b) EASA	Eduardo Garcia EASA (Dietmar Bloemen)
5.	12:20	General closed session a) SAB restructuring Task Force.	All Giancarlo Buono

		<p>b) Participation of representatives from third countries in EASA activities.</p> <p>Other topics TBD</p> <p><i>Priority: All</i></p>	Nikki Jones
	14:00	Close meeting	

Session 2 01/07/21 14:00-18:00

#	Time	Subject	Lead
6.	14:00	<p>(Info) Feedback to EASA from closed session</p> <p><i>Priority: All</i></p>	Giancarlo Buono
7.	14:45	<p>(Discussion) Discussion with EASA on AB restructure and pilot projects</p> <p><i>Priority: All</i></p>	Giancarlo Buono / EASA (Luc Tytgat)
8.	16:00	<p>(Info / Discussion) Update on EASA activities</p> <ul style="list-style-type: none"> a) EPAS including rulemaking process review. b) ICAO <ul style="list-style-type: none"> - Update on ICAO high level conference preparation - Alignment of EASA EPAS and ICAO European Regional Aviation Safety Plan. c) RNO Task Force – safety risks related to restart inc. updated Health Protocol. d) New IT collaboration tool demonstration. e) Participation of representatives from third countries in EASA activities. <p><i>Priority: All</i></p>	EASA (RéGINE Hamelijck, Daniela Defossar, Eduard Ciofu, Savina Zakoula-Cherdron, Jeremie Teahan)
9.	17:40	Review of actions	Stuart Anderson
10.	17:50	<p>AOB / confirmation of next meeting dates</p> <p>SAB14 2021-03: 16th – 17th November 2021</p>	All
11.	18:00	Close meeting	