

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	General closed session (Discussion) Comments from day 1, plus other issues that members wish to discuss including <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	(Info) Feedback to EASA from closed session <i>Priority: All</i>	G Buono
10.	12:30	(Info / Discussion) Environmental matters update Expectation: Update on developments since the last plenary <ul style="list-style-type: none"> a) Industry b) EASA <i>Priority: 4 Environment</i>	E Garcia EASA (Dietmar Bloemen)

	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. <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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	