

Stakeholders' Advisory Body

European Aviation Safety Agency

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

SAB18 (2023-01)

14th – 15th March 2023

IATA Training Center - Madrid; Paseo de la Castellana 95; 28046 - Madrid; Spain

Draft Agenda v3

Day 1: Tuesday 14th March, 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.	09:40	(Approval) of SAB18 agenda and minutes from SAB17 (2022-03) meeting <i>Priority: All</i>	All
4.	09:45 10:45-11:15	(Info / Discussion) SAB subcommittee briefs part 1 a) CAS.COM b) GA.COM c) R.COM (inc. Rotorcraft Crashworthiness issue) d) DM.TEC Coffee break e) EM.TEC f) FS.TEC g) ADR.TEC h) ATM/ANS.TEC i) C.COM <i>Priority: All</i>	SAB Champions

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Evening Programme

20:00 - Informal Dinner in Madrid arranged by IATA (at each members' own expense)

Venue TBC

Day 2: Wednesday 15th March, 09:00 – 13:00

#	Time	Subject	Lead
9.	09:00	SAB Closed session – Industry only (Discussion) Comments from day 1, plus other issues that members wish to discuss including SAB concerns with current AZEA approach Integrating eVTOL Traffic into the Airport Environment -ACI proposal Other topics raised by members - TBC	All G Garrouste A Sickert
10.	10:15	(Info / Discussion) SAB Activity Group feedback a) AG001 RoP Implementation b) AG002 Digitalisation c) AG003 PAR-AG support <i>Priority: All</i>	G Garrouste
	11:00	Coffee break	
11.	11:15	(Info) Feedback to EASA from closed session <i>Priority: All</i>	G Buono
12.	11:30	(Info / Discussion) Update on EASA activities Industry expectation: Update on matters not already covered in agenda to include 'traffic light' update on the new EASA collaboration tool and standardisation of member states <i>Priority: All</i>	EASA – L Tytgat
13.	12:30	(Discussion) Review of Plenary open actions and confirmation of new actions raised <i>Priority: All</i>	S Anderson
14.	12:45	AOB Confirmation of next meeting dates	All
	13:00	Close meeting	