



FINAL AGENDA
SM TeB Meeting 2021-02
Date: 23 November 2021, 09:00-16:30
(WebEx only)

Organised by SM (Strategy and Safety Management Directorate) in cooperation with FS (Flight Standards Directorate)

Starting Date & Time	23/11/2021 09:00
Ending Date & Time	23/11/2021 16:30
List of expected participants	SM TeB Members, Alternates & Observers, European Commission (EC), EASA and EUROCONTROL

Time (duration)	Agenda item	Topics for Discussion	Presenter(s)
08:45 (15')	(00)	WebEx opening Connecting in advance and checking video/audio issues.	<i>Strategy & Programmes Department (SM.2)</i>
Official start at 09:00			
09:00 (10')	(01)	EASA opening – General introduction & review of the agenda	Claudio Trevisan <i>Principal Coordinator Standardisation & SMS (FS.0)</i>
09:10 (20')	(02)	EASA opening – Review of documents <ul style="list-style-type: none"> - Approval of MoM SM TeB meeting 2021-01 - Follow-up of actions 	Régine Hamelijnck <i>Senior Safety Management Officer (SM.2)</i> Jean-Pierre Arnaud <i>Safety Management Expert (FS.0)</i>
09:30 (30')	(03)	Results of the SSP Survey on the impact of COVID-19 <i>Expectations:</i> Present survey results and discuss main conclusions Supporting document: PPT	Régine Hamelijnck <i>Senior Safety Management Officer (SM.2)</i>
10:00 (15')	(04)	Outcome of EPAS 2022-2026 Advisory Body consultation with particular focus on MST actions <i>Expectations:</i> Provide the latest status as regards MST actions (scoping, timing, deliverables) Supporting document: PPT, final draft EPAS 2022-2026	Régine Hamelijnck <i>Senior Safety Management Officer (SM.2)</i>



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10:15 (30')	(05)	<p><u>The link between the EPAS and the SPAS</u></p> <p><i>Expectations:</i> Clarify EASA expectations on EPAS items that must be considered for the SPAS, i.a.w. Basic Regulation Articles 6 and 8, considering the official start of the EASA SSP Implementation Assessments in 2022.</p> <p>Supporting document: PPT</p>	<p>Régine Hamelijnck Senior Safety Management Officer (SM.2)</p> <p>Claudio Trevisan Principal Coordinator Standardisation & SMS (FS.0)</p>
10:45 (30')	Break		
11:15 (30')	(06)	<p>SPAS action planning and implementation: examples & challenges</p> <p><i>Expectations:</i> Share feedback and lessons learned with compiling/updating the SPAS</p> <p>Supporting document: PPT</p>	<p>Heli Koivu Chief Adviser, SSP/SPAS, EPAS & RASP Focal Point Traficom Finland</p> <p>Aila Järveläinen Senior Inspector Traficom Finland</p>
11:45 (30')	(07)	<p><u>Feedback on SIS data collection on the 'status of compliance with (S)MS requirements', i.a.w. EPAS 2021-2025 Volume I Section 4.1</u></p> <p><i>Expectations:</i> Present and discuss results following EASA's analysis of data collected and the evolution observed throughout the 3 data collection rounds.</p> <p>Supporting document: PPT</p>	<p>Régine Hamelijnck Senior Safety Management Officer (SM.2)</p> <p>Claudio Trevisan Principal Coordinator Standardisation & SMS (FS.0)</p>
12:15 (60')	Lunch break		
13:15 (15')	(08)	<p><u>SM TeB Objectives and work programme for 2022</u></p> <p><i>Expectations:</i> Provide SM TeB with the latest updates on the review of AB structure, with specific focus on the development of the Work Programme for 2022.</p> <p>Supporting document: PPT</p>	<p>Savina Zakoula-Cherdrón Senior Stakeholder Management Officer (SM.2)</p>
13:30 (40')	(09)	<p><u>Update on SMS/SSP activities at EASA and ICAO level</u></p> <p><i>Expectations:</i> Provide the SM TeB with the status/work progress on ICAO HLCC outcomes, ICAO Safety Management Panel, Global Aviation Safety Plan Study Group, EASA Management System Assessment Tool developments, Safety Management related rulemaking, EUR RASP. Highlight important developments, seeking SM TeB advice, where needed.</p> <p>Supporting document: PPT, WP.3 from SMP/5</p>	<p>Régine Hamelijnck Senior Safety Management Officer (SM.2)</p> <p>Jean-Pierre Arnaud Safety Management Expert (FS.0)</p>



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14:10 (20')	(10)	<p><u>Debrief o the SYS 2.0 visit in Austria - Sharing of SYS.AT.11.2021 experience</u></p> <p><i>Expectations:</i> The presentation (10') will be followed by a brief discussion (10') in the SM TeB</p> <p>Supporting document: PPT</p>	<p>Mario Lenitz Austro Control</p> <p>Tino Schill MOT Austria</p>
14:30 (30')	(11)	<p><u>SPT.0057: Safety Management implementation and international cooperation</u></p> <p><i>Expectations:</i> Describe the latest developments through COVID-19 pandemic and the Ramp-up; Outline the plan to promote all aspects of implementation to help focus organisations on the purpose of SMS; Working together collaboratively to engage in positive conversations about safety across the industry</p> <p>Supporting document: PPT</p>	<p>John Franklin Safety Promotion Section Manager (SM.1)</p>
15:00 (15')	Break		
15:15 (30')	(12)	<p><u>Annual Safety Review 2021 – ECR Occurrence Reporting Rates</u></p> <p><i>Expectations:</i> Present the first set of reporting related SPIs</p> <p>Supporting document: PPT</p>	<p>Florent Morel Domain Safety Risk Manager (SM.1)</p>
15:45 (30')	(13)	<p><u>EPAS Volume III 'Safety Risk Portfolios' second edition</u></p> <p><i>Expectations:</i> Present the new features and new portfolio for Rotorcraft</p> <p>Supporting document: EPAS Volume III</p>	<p>Nabil Ben Mami Safety Risk Management Section Manager</p> <p>Aigars Krastins Senior Domain Safety Risk Manager (SM.1)</p>
16:15 (15')	(14)	Closure - Meeting conclusions	<p>Athanassios Tziolas Head of Strategy & Programmes Department (SM.2)</p>
End of meeting at 16:30			

