

Stakeholders' Advisory Body

European Aviation Safety Agency

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

SAB12 (2021-1)
3rd – 4th March 2021
WebEx meeting

Draft Agenda v3

Session 1 03/03/21 11:30 – 13:30 Open session

#	Time	Subject	Lead
1.	11:30	Welcome and Introduction <i>Priority: Admin (link to SAB Strategic Priorities)</i>	Giancarlo Buono
2.	11:35	(Approval) of Agenda and <u>minutes</u> from SAB11 (2020-03) meeting <i>Priority: All</i>	All
3.	11:40	(Info / Discussion) SAB Plenary annual report <i>Priority: Admin</i>	Stuart Anderson
4.	11:50	(Info / Discussion) SAB subcommittee briefs (10 mins each) <i>Priority: All</i>	SAB Champions
5.	13:15	(Info) 'We are all one in the sky' letter on High-level regulatory framework for unmanned aircraft operations and UAS traffic management (U-Space)	Eduardo Garcia
	13:30	Close meeting	

Session 2 03/03/21 17:00 – 19:00 Closed session (Industry only)

#	Time	Subject	Lead
6.	17:00	General closed session SAB restructuring Task Force. Destination 2050 Other topic TBD <i>Priority: All</i>	All Giancarlo Buono Eduardo Garcia
7.	19:00	Close meeting	

Session 3 04/03/21 10:00-13:00 Open session

#	Time	Subject	Lead
8.	10:00	(Info) Feedback to EASA from closed session (including SAB restructuring) <i>Priority: All</i>	Giancarlo Buono
9.	10:45	(Info / Discussion) EASA draft work programme and priorities for Advisory Bodies (Info / Discussion) Proposed pilot projects for AB restructure <i>Priority: All</i>	EASA (Luc Tytgat, Savina Zakoula-Cherdron)
10.	11:30	BREAK	
11.	11:40	(Info / Discussion) Update on EASA activities <ul style="list-style-type: none"> o RNO Programme status o Environmental Initiatives status o Cybersecurity / ISMS o Data4Safety status <i>Priority: All</i>	EASA (Luc Tytgat)
12.	12:40	Review of actions	Stuart Anderson

SAB 2021-1 (SAB12) Agenda

13.	12:50	AOB / confirmation of next meeting dates SAB13 2021-02: 30th June – 1st July 2021 SAB14 2021-03: 16th – 17th November 2021	All
14.	13:00	Close meeting	