

# Stakeholders' Advisory Body

European Aviation Safety Agency

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

**SAB17 (2022-3)**

**15<sup>th</sup> – 16<sup>th</sup> November 2022**

**EASA, Konrad-Adenauer-Ufer 3, Cologne, Germany**

## **Draft Agenda v2**

**Day 1: Tuesday 15<sup>th</sup> November, 09:00 – 17:00**

#	Time	Subject	Lead
1.	09:00	Coffee / arrivals	
2.	09:30	<b>Welcome and Introduction, including list of new Plenary nominations since previous meeting.</b> <i>Priority: Admin (<a href="#">link</a> to SAB Strategic Priorities)</i>	G Buono / S Anderson
3.	09:45	<b>(Approval) of SAB17 agenda and minutes from SAB16 (2022-02) meeting</b> <i>Priority: All</i>	All
4.	10:00	<b>(Info / Discussion) Environmental matters update</b> Expectation: Update on developments since the last plenary a) Industry b) EASA  <i>Priority: 4 Environment</i>	<b>T Grobrotek</b> <b>EASA (Dietmar Bloemen)</b>
5.	10:30	<b>(Info / Discussion) SAB subcommittee briefs part 1</b> <i>Priority: All</i>	SAB Champions
	11:00	Coffee break	
6.	11:15	<b>(Info / Discussion) SAB subcommittee briefs part 2</b>	SAB Champions

		<i>Priority: All</i>	
<b>7.</b>	<b>13:00</b>	<b>(Info / Discussion) Use of Industry Best Practices in regulatory activities</b> <i>Priority: All</i>	<b>EASA (J Rasmussen) / G Buono</b>
	<b>13:15</b>	<b>Lunch</b>	
<b>8.</b>	<b>14:00</b>	<b>(Info) EASA Research Agenda – follow up</b> Industry expectation: Overview of ongoing and planned EASA research activities. <i>Priority: All</i>	<b>EASA</b>
<b>9.</b>	<b>14:15</b>	<b>(Info) EASA ATM regulatory framework including ATCO licencing and certification of ground equipment</b> <i>Priority: All</i>	<b>EASA</b>
	<b>15:00</b>	<b>Coffee break</b>	
<b>10.</b>	<b>15:15</b>	<b>SAB Closed session – Industry only</b> <b>(Discussion) Comments from day 1, plus other issues that members wish to discuss including</b> <ul style="list-style-type: none"> <li>• Chair Team election</li> <li>• Revised RoP</li> <li>• Fees and Charges reserve</li> <li>• EPAS Workshop</li> <li>• Other topics raised by members</li> </ul>	<b>All</b>
	<b>17:00</b>	<b>Close</b>	

### **Evening Programme**

*20:00 - Informal Dinner in Cologne (at each members' own expense)*

*Gaffel am Dom (table for 25 booked) - [Google maps link](#)*

**Day 2: Wednesday 16<sup>th</sup> November, 09:00 – 15:00**

#	Time	Subject	Lead
11.	09:00	<b>Workshop on EC Evaluation of EASA and the Basic Regulation</b>  Further information to be provided by the consultants closer to the meeting.	<b>Ramboll Management Consulting</b>
	12:30	<b>Lunch</b>	
12.	13:00	<b>(Discussion/Approval) Revised RoP</b> <i>Priority: All</i>	<b>G Buono / S Anderson</b>
13.	13:30	<b>(Info) Feedback to EASA from closed session</b> <i>Priority: All</i>	<b>G Buono</b>
14.	14:00	<b>(Info / Discussion) Update on EASA activities</b> <b>Industry expectation: Update on matters not already covered in agenda.</b> <i>Priority: All</i>	<b>EASA</b>
15.	14:30	<b>(Discussion) Review of Plenary open actions and confirmation of new actions raised</b> <i>Priority: All</i>	<b>S Anderson</b>
16.	14:45	<b>AOB</b> <b>Confirmation of 2023 meeting dates</b>	<b>All</b>
	15:00	<b>Close meeting</b>	