

ECAST Plenary Meeting #4/08

17 Dec 2008, 09:30 - 17:00 hrs

EASA, Cologne, Germany

Meeting Room 04.049

Agenda

1. Welcome and introduction
2. Approval of the Agenda
3. Approval of minutes of ECAST #3-08 of 15 Oct. 08 and actions list
- 4. SMS/Safety Culture Working Group Update**
 - a. NPA 2008-22c requirements on SMS – I.D. Nicolas, EASA Rulemaking
 - b. ECAST Work priorities – Safety Management System (SMS)
 - i. Introduction to the SMS Working Group – D. Prior, easyJet
 - ii. WP1 - Review reference SMS/Safety Culture materials and initiatives
 - iii. WP2 - Organisational Structures/Models for Safety
 - iv. WP3 - Hazard Identification
 - v. WP4 - Risk Assessment
 - vi. Conclusions
- 5. ECAST Work priorities - Ground Safety (GS)**
 - a. Recommendations by the Safety Analysis Team and Terms of Reference of the future GS Working Group – P. Sørensen, IATA
 - b. Way forward and governance
- 6. Report by the ECAST SAT Methodology Sub-Group**
- 7. US Safety Developments**
 - a. Report on US developments on SMS
 - i. Presentation on FAA SMS - A. Younossi, FAA
 - ii. T. Johansen, Boeing
 - b. Update on CAST - F. Stadmeier, FAA
8. Dates of future meetings
9. Wrap up and adjournment