

# **Stakeholders Advisory Board**

## **Terms of Reference**

*(Draft 11/04/2018)*

The Stakeholders Advisory Board (SAB) has the overall objective to advise and consult the EASN Association and especially the EASN Boards of Directors (BoD) in all relevant issues for fulfilling the EASN objectives as laid down in the statute of the Association. These are in particular:

1. The advancement of aeronautics technologies through innovative research and the support of European universities, university departments and Institutes as well as university research staff to perform aeronautics related research.
2. The support of scientific and technological cooperation and human mobility within the area of its cognitive subject and the organization of and the participation to relative activities.
3. The support of and the participation to activities aiming to incubate new knowledge, technological innovation and breakthrough technologies.
4. The dissemination of knowledge and technological innovation and the execution of dissemination work through its participation either on its own or within the framework of consortia in national or international projects and research programs related to aerospace.
5. The support, organization and participation to activities related to scientific knowledge and technology transfer within the area of its cognitive subjects.
6. The execution of studies for the development of national and international policies on subjects related to the aims of the Association and the provision of consultancy services for the development of education, research and development policies and activities in aerospace.
7. Collaboration with universities, other academic research institutions, research establishments, the industry, governmental and state authorities, the European Commission, etc. to support the aims of the Association.
8. The assignment to universities and other entities of contract work in the frame of its activities.

The SAB provides the following activities in support of the aims of EASN:

- ✓ Advise on the strategy to be followed by the EASN Association so as to achieve its objectives,
- ✓ Advise on policies related to research and innovation including the relevant policies of the European Union,
- ✓ Contribute on strengthen the links of EASN to the Industry, research institutions and public bodies on national and European level,
- ✓ Advise on finding research priorities and future trends in aviation,
- ✓ Advise on linking aerospace curricula with advanced academic research,
- ✓ Contribute to promoting the attractiveness of aerospace engineering to future students and especially to female students.

The SAB is composed by senior experts in the field of Aerospace. They are appointed ad persona by the EASN BoD. They act independently and not on behalf of any of their affiliations.

The SAB members elect a chairperson and a vice-chairperson of SAB for a period of two years. A re-election of the chairpersons is possible.

The SAB meets typically twice a year. Its meeting should normally take place ad joint to an EASN event or another relevant event.

The members of the SAB can resign by sending a written notification to the President of the EASN Association.