

European Airport Coordinators Association



EUACA Board/97 Budapest

Tuesday 19.03.2019 09:00-17:00
Conference room: Budapest, Hotel Sofitel

Attendees:

- Wolfgang Gallistl – Treasurer
- Eric Herbane
- Didier Hocq – Vice Chair
- Ignacio Monasterio
- Fred Wister - (Chair)

Observers:

- René Maysokolua
- Erzsébet Veresné Baksa

Excused:

- Birgit Krenzin – Vice Chair

Agenda

- 1. Welcome and Approval of Agenda, Designation of Meeting Secretary**
- 2. Report on meetings with IATA / ACI, WSG Governance**
- 3. Preparation for ICAO General Assembly**
- 4. Eurocontrol, MOC**
- 5. EUACA Common Data Base**
- 6. EUACA web page**
- 7. Annual Report 2018**
- 8. Plenary agenda items**
- 9. Next meetings**
- 10. AOB**

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1. Welcome and Approval of Agenda, Designation of Meeting Secretary

- Fred opens the meeting and welcome the presence of René and Erzsébet as observers.
- Didier is designated as meeting secretary
- Fred informs that the conference call with ACI and Pr. Odoni was cancelled last minute

2. Report on meetings with IATA / ACI, WSG Governance

- WSG governance:
 - Eric (chair of WWACG) received a letter signed by directors general of ACI & IATA describing a proposal for the new governance of the WSG.
 - In this document, coordinators are stakeholders, technical experts but would have no voting rights in the management board.
 - WWACG/IATA/ACI WSG board meeting, Miami 6 March
 - Coordinators indicated to IATA & ACI that the document is not acceptable for coordinators. Conditions for coordinators to continue collaborating with ACI and IATA are:
 - i. Coordinators must be equal partner in the new structure with possibility to chair the group
 - ii. same rights active and passive voting rights
 - iii. co-editors of the WSG
 - the demand of coordinators is on the table, waiting a decision of ACI (board meeting of 31st of March) and IATA

3. Preparation for ICAO General Assembly

- Depending of the decision of IATA and ACI on previous point (2.), WWACG should be ready to present a paper to next ICAO General Assembly presenting the role of coordinators, the need of independence and the need of being considered as equal partner with IATA and ACI in management of WSG and industry decisions on the international guidelines for airport slots coordination.
- Depending of the decision of IATA and ACI on previous point (2.), WWACG will ask its members to use their contacts and lobbying of their National Authorities, ECAC and EU Commission to support coordinator's positions.

4. MOC Eurocontrol-EUACA

- The Board will have one new meeting on 21 May in FRA to
 - Agree on EUACA strategy of EUACA for ECTL
 - Review the documents already prepared
 - Demand and prepare for a strategic meeting with DG of ECTL prior to the next regular MoC meeting

5. EUACA Common Database

- Eric requests that EUACA Board develops a strategy for the usage of the data contained in the DB with actual or potential stakeholders. It will be on the agenda of a next meeting.
- Didier requests to implement changes in the DB for an easier administration and supervision of the DB by the administrator (BSC)
 - Didier will prepare a list of changes to propose, and
 - ask quotation to Version Net
- It is requested to Didier that he evaluates with Version Net the feasibility and the cost storing data in archives every day, the whole year long.

6. EUACA website

- The actual EUACA TF for the re-design of the webpage was still dormant. Eric will ask to all members for volunteers for joining him in this TF and start working the project.
- Some decisions are still to be taken by WWACG like about the link between EUACA and WWACG web pages that will influence the development and the costs of the new EUACA website.

7. Annual financial report of EUACA for 2018

- Wolfgang presents the financial results of EUACA for 2018.
- The report and the numbers are accepted unanimously by the Board.
- It will be presented to the members in the General Assembly meeting of the next days for approval and for discharge of the Board of directors, the treasurer and the auditor.
- For 2019, Wolfgang is re-confirmed as treasurer of the association and Fred will be the internal auditor of accounts.

8. Plenary Agenda items:

- The agenda for the general assembly meeting of 20, 21 March 2019 is reviewed and confirmed by the Board.

9. Next meetings

- Extraordinary Board meeting, 21 May, FRA, FLUKO office
- Cape Town - 16 June, 10h00-12h00

10. AOB

- Nil
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Fred Wister
Chair

Didier Hocq
Vice-chair