

Meeting ADB(M)042

Minutes

ADB(M)042- MoM

Date of the Meeting..... : 14 December 2017

Time : 10:00-14:00

Place..... : SJU, av. de Cortenbergh, 100 - 1000 Brussels

Board Members and other participants

SJU Members	Representative		
European Union represented by the European Commission (EC)	Mr Henrik Hololei	Member	
	Mr Maurizio Castelletti	Observer	
	Mr Marco de Sciscio	Observer	
	Mr Octavian Vasile	Observer	
European Commission IAS	Mr Reinder van der Zee	Observer	
	Mr Friedrich Braeuer	Observer	
Eurocontrol	Mr Frank Brenner	Member	
	Mr Eamonn Brennan	Observer	
Airbus	Mr Bruno Darboux	Member	
AT-ONE	Mr Dirk Kügler	Member	
B4 Consortium	Mr Maciej Rodak	Member	
COOPANS	Ms Susanne Isaksen	Member	
Dassault	Ms Frédéric Falchetti	Member	
DFS	Mr Ralf Bertsch	Alternate	
DSNA	Mr Philippe Barnola	Alternate	
ENAIRE	Ms Mariluz de Mateo	Alternate	
ENAV	Mr Cristiano Cantoni	Alternate	<i>excused</i>
Frequentis SESAR Partners	Mr Michael Holzbauer	Alternate	
Honeywell	Mr George Papageorgiou	Member	
INDRA	Mr Rafael Gallego	Member	
Leonardo	Mr Stefano Porfiri	Member	<i>excused</i>
NATMIG	Mr Trond Bakken	Alternate	
NATS	Mr Jonathan Astill	Member	
SEAC	Mr Gérard Batistella	Member	
Skyguide	Mr Pascal Latron	Alternate	<i>excused</i>
Thales Air System SAS	Mr Luc Lallouette	Member	
Thales Avionics SAS	Mr Pascal Combe	Alternate	

Stakeholder representatives

Representative

Military European Defence Agency (EDA)	Mr Chris Lorraine	Member	
	Mr Jurgen Stegmeir	Observer	
Civil users of airspace (AU)	Mr Thomas Reynaert	Observer	
Air Navigation Service Providers (ANSP)	Mr Guenter Martis	Member	
Equipment manufacturers (EM)	Mr Vincent de Vroey	Member	

Airports (APT)	Mr Panos Spiliotis	Alternate	
Staff in the ATM sector (STAFF)	Mr Michele Altieri	Member	<i>excused</i>
Scientific community (SC)	Mr Peter Hecker	Member	

Permanent representatives**Representative**

SJU Executive Director	Mr Florian Guillermet		
SJU Deputy Executive Director	Mr Peter Hotham		
SJU Chief Administration Affairs	Mr José Calvo Fresno		
SJU Internal Audit Capability	Mrs Véronique Haarsma		
Secretary of the Board	Mrs Ilaria Vazzoler		

Item 1 Introduction

The Chairperson, Mr Hololei, welcomed the Board Members to the 42st Ordinary Meeting of the SJU Administrative Board, the third and last ordinary meeting of 2017.

He welcomed Mr Eamonn Brennan, the Chief Executive of the Irish CAA, who will take over from Mr Frank Brenner in the role of Director General of Eurocontrol as of 1 January 2018 and will thus also become Member and Deputy Chairperson of the Admin Board of the SJU.

He also informed that: Mr Buono could not attend to represent the Airspace Users and was replaced by Mr Thomas Reynaert from A4E, who attended as observer; Leonardo could not be represented; ENAV was in a similar situation and have asked to be represented by DSNA; the representatives of Skyguide could not join as they were attending the ICAO events in Montreal.

Verification of the voting quorum

- ▷ The Chair noted that the meeting had the required voting quorum.

Adoption of the agenda

No Board Members proposed additional changes to the Agenda.

- ▷ The Board adopted the Agenda.

Disclosure of conflicts of interests

The Chairperson reminded the participants of their obligation to declare any real or potential conflict of interest on any agenda item. Board Members and participants were required to fill in and sign the relevant declaration in accordance with Article 2.4 of the Board decision on conflict of interest ADB(D)-10-2008 as modified by Decision ADB(D)-03-2012. Copies of the complete text of the decision were available in the meeting room in order to allow participants to better understand their obligations in terms of declaration of conflict of interest.

- ▷ The Chairperson noted that no conflict of interest was declared on any agenda item and that all participants had completed the declarations on conflict of interest.

Chairperson's Briefing

Mr Hololei provided a summary of the progress of several Aviation Strategy initiatives.

On comprehensive air transport agreements, negotiations with both Tunisia and