

Meeting ADB(M)043

Minutes

ADB(M)043- MoM

Date of the Meeting..... : 3 May 2018

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	
	Ms Gaelle Michelier	Observer	
	Mr Marco de Sciscio	Observer	
	Mr Octavian Vasile	Observer	
Eurocontrol	Mr Philippe Merlo	Alternate	
Airbus	Mr Bruno Ley	Alternate	
AT-ONE	Mr Dirk Kügler	Member	
B4 Consortium	Mr Maciej Rodak	Member	<i>excused</i>
COOPANS	Ms Susanne Isaksen	Member	
Dassault	Ms Christine Champagne	Alternate	
DFS	Mr Gerhard Tauss	Observer	
DSNA	Mr Maurice Georges	Member	
	Mr Philippe Barnola	Alternate	
ENAIRE	Mr Ángel Luis Arias	Member	
	Ms Mariluz de Mateo	Alternate	
ENAV	Mr Cristiano Cantoni	Alternate	
Frequentis SESAR Partners	Mr Michael Holzbauer	Alternate	
Honeywell	Mr Sander Roosendaal	Alternate	
INDRA	Mr Rafael Gallego	Member	
Leonardo	Mr Stefano Porfiri	Member	
NATMIG	Mr Trond Bakken	Alternate	
NATS	Mr Dave Curtis	Alternate	
SEAC	Mr Gérard Batistella	Member	
Skyguide	Mr Thomas Buchanan	Member	
Thales Air System SAS	Mr Luc Lallouette	Member	
Thales Avionics SAS	Mr Philippe Benquet	Member	

Stakeholder representatives	Representative		
Military / European Defence Agency (EDA)	Mr Chris Lorraine	Member	
	Mr Roland Van Reybroek	Alternate	
Civil users of airspace (AU)	Mr Giancarlo Buono	Alternate	
Air Navigation Service Providers (ANSP)	Mr Eduardo García González	Alternate	<i>excused</i>

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 43rd Ordinary Meeting of the SJU Administrative Board, the first ordinary meeting of 2018.

He welcomed Mr Angel Luis Arias, Enaire's CEO who attended the Board for the first time. As neither of the two representatives of DFS could be present, DFS was represented by Mr Gerhard Tauss, attending as observer, and entrusted Mr Maurice George of DSNA to represent their interests during the voting.

B4 Consortium representatives were also unable to attend and were represented by the COOPANS representative.

Verification of the voting quorum

- ▷ The quorum was verified under item 2.

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, he specified that the EC is involved in the following negotiations:

- ASEAN: preparing for a 6th round on 31 May-1 June in Brussels;
- Qatar: a 4th round of negotiations took place on 18-19 April in Doha with some