

## Meeting ADB(M)044

### Minutes

ADB(M)044- MoM

Date of the Meeting..... : 18 October 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 Octavian Vasile	Observer	
Eurocontrol	Mr Eamonn Brennan	Member	
	Mr Philippe Merlo	Alternate	
	Mr Donal Handley	Observer	
Airbus	Mr Bruno Darboux	Member	
	Mr Hugues de Beco	Alternate	
AT-ONE	Mr Dirk Kügler	Member	
B4 Consortium	Mr Maciej Rodak	Member	
COOPANS	Ms Susanne Isaksen	Member	
Dassault	Mr Frédéric Falchetti	Member	
DFS	Mr Gerhard Tauss	Member	<i>excused</i>
DSNA	Mr Philippe Barnola	Alternate	
ENAIRE	Ms Mariluz de Mateo	Alternate	
ENAV	Mr Iacopo Prissinotti	Member	
Frequentis SESAR Partners	Mr Hermann Mattanovich	Member	
Honeywell	Mr Sander Roosendaal	Alternate	
INDRA	Mr Rafael Gallego	Member	
Leonardo	Mr Fabio Ruta	Alternate	
NATMIG	Mr Trond Bakken	Alternate	
NATS	Mr Dave Curtis	Alternate	<i>excused</i>
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)	Ms Tanja Grobotek	Member	
Equipment manufacturers (EM)	Mr Vincent de Vroey	Member	
Airports (APT)	Mr Olivier Jankovec	Member	<i>excused</i>
Staff in the ATM sector (STAFF)	Mr Michele Altieri	Member	<i>excused</i>
Scientific community (SC)	Mr Jacco Hoekstra	Alternate	

#### Permanent Observers

European Commission – Directorate General for Research and Innovation	Mr Sebastiano Fumero		
---	----------------------	--	--

#### 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 44<sup>th</sup> Ordinary Meeting of the SJU Administrative Board, the second ordinary meeting of 2018.

He reminded the Board that the ADB Rules of Procedure were revised during the summer time and permanent observers from the European Commission/DG RTD were appointed. He then announced that:

- For Airbus, Mr Hugues de Beco, Head of Multi Program Projects & ATM, is replacing Mr Bruno Ley as alternate
- For the ANSP, Ms Tanja Grobotek, newly appointed as Director for Europe Affairs at CANSO is joining the Board as main representative:
- For the Airports, Mr Aidan Flanagan, ACI Manager Safety, Capacity, ATM&SES has been appointed recently as alternate.

Mr Sebastiano Fumero, Head of the Aviation Research Unit of DG RTD joined the meeting.

#### Verification of the voting quorum

- ▷ The quorum was verified.

#### 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