

Meeting ADB(M)045

Draft Minutes

ADB(M)045- MoM

Date of the Meeting : 12 December 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	
	Mr Maurizio Castelletti	Observer	
	Mr Marco de Sciscio	Observer	
	Mr Octavian Vasile	Observer	
Eurocontrol	Mr Eamonn Brennan	Member	
	Mr Philippe Merlo	Alternate	
	Mr Donal Handley	Observer	
Airbus	Mr Hugues de Beco	Alternate	
AT-ONE	Mr Dirk Kügler		<i>excused</i>
B4 Consortium	Mr Maciej Rodak	Member	
COOPANS	Ms Susanne Isaksen	Member	
Dassault	Mr Frédéric Falchetti	Member	
DFS	Mr Ralph Bertsch	Alternate	
DSNA	Mr Philippe Barnola	Alternate	
ENAIRE	Ms Mariluz de Mateo	Alternate	
ENAV	Mr Cristiano Cantoni	Alternate	
Frequentis SESAR Partners	Mr Michael Holzbauer	Member	<i>excused</i>
Honeywell	Mr George Papageorgiou	Member	
INDRA	Mr Rafael Gallego	Member	
Leonardo	Mr Stefano Porfiri	Member	
NATMIG	Mr Trond Bakken	Alternate	
NATS	Mr Dave Curtis	Alternate	
SEAC	Mr Frank Poetsch	Observer	
Skyguide	Mr Thomas Buchanan	Member	
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 Christophe Vivier	Observer	
Civil users of airspace (AU)	Mr Giancarlo Buono	Member	<i>excused</i>
	Mr Robert Baltus	Alternate	
	Ms Sylviane Lust	Permanent Observer	
Air Navigation Service Providers (ANSP)	Ms Tanja Grobotek	Member	
Equipment manufacturers (EM)	Mr Vincent de Vroey	Member	
Airports (APT)	Mr Aidan Flanagan	Alternate	
Staff in the ATM sector (STAFF)	Mr Theodore Kiritsis	Member	
Scientific community (SC)	Mr Jacco Hoekstra	Alternate	<i>excused</i>

Permanent Observers

European Commission – Directorate General for Research and Innovation	Ms Clara de la Torre	Member	<i>excused</i>
	Mr Sebastiano Fumero	Alternate	<i>excused</i>

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		
DG Budget	Mr Martin Koelher		
DG Budget	Mrs Ilona Loeser		
DG Budget	Mrs Ivana Filipovska		

Item 1 Introduction

The Chairperson, Mr Hololei, welcomed the Board Members to the 45th Ordinary Meeting of the SJU Administrative Board, the last ordinary meeting of 2018.

In particular he welcomed:

- Mr Robert Baltus, Chief Operations Officer of EBAA, appointed as alternated for the Airspace users, and Ms Ms Sylviane Lust, Director General of AIRE appointed as permanent observer for the Airspace users.
- Mr Frank Poetsch, participating as observers for SEAC 2020 in view of its appointment as alternate.
- Mr Aidan Flanagan, ACI Manager Safety, Capacity, ATM&SES, participating as alternate for Airports.
- representatives from DG Budget.

He excused Frequentis and the Scientific Community, whose representatives could not attend due to personal reasons.

He also informed that Mr Christopher Lorraine, Chairman Military ATM Board, was participating to the meeting for the last time.

Verification of the voting quorum

- ▷ The quorum was verified.