

Meeting ADB(M)046

Minutes

ADB(M)046- MoM

Date of the Meeting..... : 7 May 2019

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 Christine Bergh	Observer	
	Mr Octavian Vasile	Observer	
EUROCONTROL	Mr Eamonn Brennan	Member	<i>excused</i>
	Mr Philippe Merlo	Alternate	<i>excused</i>
	Mr Adriaan Heerbaart	Observer	
Airbus	Mr Bruno Darboux	Member	
AT-ONE	Mr Dirk Kügler	Member	
B4 Consortium	Mr Maciej Rodak	Member	
COOPANS	Ms Susanne Isaksen	Member	<i>excused</i>
Dassault	Mr Frédéric Falchetti	Member	
DFS	Mr Gerhard Tauss	Alternate	
DSNA	Mr Philippe Barnola	Alternate	<i>excused</i>
ENAIRE	Ms Mariluz de Mateo	Alternate	
ENAV	Mr Cristiano Cantoni	Alternate	
Frequentis SESAR Partners	Mr Michael Holzbauer	Member	
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	Alternate	
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 Eric Labourdette	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 Benjamyn Scott	Alternate	
Airports (APT)	Mr Aidan Flanagan	Alternate	
Staff in the ATM sector (STAFF)	Mr Theodore Kiritsis	Member	<i>excused</i>
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	

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		<i>excused</i>
DG Budget	Mrs Ilona Loeser		<i>excused</i>
DG Budget	Mrs Ivana Filipovska		<i>excused</i>

Item 1 Introduction

The Chairperson, Mr Hololei, welcomed the Board Members to the 46th Ordinary Meeting of the SJU Administrative Board, the first ordinary meeting of 2019.

In particular, he welcomed:

- Mr Heerbaart, Director Central Route Charges Office, Finance & central IT (DCF1) attending as observer for EUROCONTROL because Mr Brennan and Mr Merlo could not attend the meeting;
- Mr Vivier, Head of Single European Sky / SESAR Unit, attending as observer for EDA because the main and the alternate representatives could not attend ;
- MG (ret.) Eric Labourdette recently appointed to represent Military stakeholders;
- Mr Tauss, SESAR Programme Manager, appointed as the new alternate for DFS
- Mr Curtis, previously alternate of NATS and now appointed as NATS main representative

He also informed that EUROCONTROL has delegated the EC to vote on their behalf and COOPANS was represented by PANSA.

Mr Hololei welcomed Ms Christine Berg, the new Head of Unit of the Single European Sky, who has taken over from Maurizio Castelletti.

Verification of the voting quorum

- ▷ The quorum was verified under Item 2.