

Coordination Committee – meeting minutes

MEETING DETAILS			
Meeting Title:	Regular Coordination Committee meeting		
Location:	Airport authority meeting room 5 th floor		
Date:	25 April 2019	Chaired by:	Radek Latal
Timings:	10:00-11:00	Minutes by:	Radek Svatos

ATTENDANCE	
Present:	As per Attendance list

AGENDA

1. New member of Coordination Committee - ENES Cargo Prague
2. Change of Czech Airlines representative in the Coordination Committee
3. Capacities presentation for Winter season W19 - Mr Tomas Vlacil (Prague Airport)
4. Information about implementation A-CDM Milestone 1 in Summer season S19 - Mr. Tomas Vlacil (Prague Airport)
5. AOB

Item No.	Minutes / Summary of Discussion / Follow-up / Actions	Assigned To:	Action Due by:
1.	<p>New Membership Request</p> <p>ENES Cargo Prague has applied for membership eff. 25th April 2019</p> <p><i>Vote result: all 10 Committee members voted to accept ENES Cargo Prague as the new Committee member.</i></p>		
2.	<p>Change of Czech Airlines representative in the Coordination Committee</p> <p><i>Mr. Jiri Jozif was substituted by Mrs. Olga Váchalová</i></p>		
3.	<p>Hourly capacity figures for W19 season – Prague airport presentation</p> <p>Presented by Tomas Vlacil – Prague airport</p> <p><i>Presentation available on www.slot-czech.cz (section - Capacity Parameters)</i></p>		
4.	<p>Information about implementation A-CDM Milestone 1 in Summer season S19</p> <p>Presented by Tomas Vlacil – Prague Airport</p> <p><i>General introduction on A-CDM Milestone 1 was provided. Applicable since S19 season onward. Most of the carriers comply with the Milestone 1. New permanent function for Home based carriers using ACMI due to 737-Max 8 grounding was set in A-CDM (Flight plan x ACMI).</i></p>		
5.	<p>AOB</p> <p>Slot Coordination activity calendar – season W19 deadlines:</p> <p><i>SHL 22 April 2019</i> <i>Initial submission 16 May 2019</i> <i>SAL 06 June 2019</i> <i>IATA Slot conference 18 – 20 June 2019</i> <i>SRD 15 July 2019</i></p>		

	<p>Air Traffic Control <i>Brief information on expected continuous air traffic capacity issues over Europe in S19 season. The air traffic affected by airborne slots - delays. Delayed flights might cause an increase of operation within night period at PRG Airport.</i> <i>Precaution prepared by Eurocontrol, respectively NMOC come to effect since 26 April 2019.</i></p>		
--	--	--	--

Next meeting: the next regular meeting of the Coordination Committee will take place in connection with the announcement of capacities for the S20.