

Prague Ruzyne Coordination Committee meeting minutes

MEETING DETAILS			
Meeting Title:	Coordination Committee Meeting		
Location:	APC Building, room 716		
Date:	19 September 2023	Chaired by:	R. Latal
Timings:	13:00	Minutes by:	Lukas Krosiak

ATTENDANCE	
Documents accepted by	R.Latal (AOC); J.Toth (CSA); O.Vachalova (CSA); O.Melich (LP); L.Krosiak (SCCR); J.Castka (CGH); V.Kotrlikova (CAD) Teams - L.Kral (CSAH); J.Nagy (ENES); P.Chochola (MAH); S.Marar (RYR)
Apologized	D.Riman (AOC); R. Neubertova (CAA); J. Stolc (CAD); V.Bohac (ATC)

AGENDA

1. Capacities presentation for Summer season S24
2. Change of AOC member
3. AOB

Item No.	Minutes / Summary of Discussion																		
1.	<p>Hourly capacity figures for S24 season – Prague Airport presentation</p> <p>Presentation prepared by Ondrej Melich – Prague Airport (Attached file - "S24 Hourly Capacity figures")</p> <p>Presentation available on www.slot-czech.cz (section - Capacity Parameters)</p>																		
2.	AOC Chairman R. Latal informed about the AOC member change. New member Mr. Dusan Riman replaced Mr. Tomas Kucera																		
3.	<p>AOB</p> <p>Calendar of Coordination Activities – Season S24</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td><i>SHL Deadline (historical Slots)</i></td> <td style="text-align: right;"><i>11SEP 2023</i></td> </tr> <tr> <td><i>Agreed Historics Deadline</i></td> <td style="text-align: right;"><i>28SEP 2023</i></td> </tr> <tr> <td><i>Initial Submission Deadline</i></td> <td style="text-align: right;"><i>05OCT 2023</i></td> </tr> <tr> <td><i>SAL Deadline (Slots Allocation)</i></td> <td style="text-align: right;"><i>02NOV 2023</i></td> </tr> <tr> <td><i>IATA Slot conference (Dubai)</i></td> <td style="text-align: right;"><i>14–17NOV 2023</i></td> </tr> <tr> <td><i>SRD (Series Return Deadline)</i></td> <td style="text-align: right;"><i>15DEC 2023</i></td> </tr> <tr> <td><i>Historic Baseline Date</i></td> <td style="text-align: right;"><i>31JAN 2024</i></td> </tr> <tr> <td><i>Start Of Season</i></td> <td style="text-align: right;"><i>31MAR 2024</i></td> </tr> <tr> <td><i>End of Season</i></td> <td style="text-align: right;"><i>26OCT 2024</i></td> </tr> </table>	<i>SHL Deadline (historical Slots)</i>	<i>11SEP 2023</i>	<i>Agreed Historics Deadline</i>	<i>28SEP 2023</i>	<i>Initial Submission Deadline</i>	<i>05OCT 2023</i>	<i>SAL Deadline (Slots Allocation)</i>	<i>02NOV 2023</i>	<i>IATA Slot conference (Dubai)</i>	<i>14–17NOV 2023</i>	<i>SRD (Series Return Deadline)</i>	<i>15DEC 2023</i>	<i>Historic Baseline Date</i>	<i>31JAN 2024</i>	<i>Start Of Season</i>	<i>31MAR 2024</i>	<i>End of Season</i>	<i>26OCT 2024</i>
<i>SHL Deadline (historical Slots)</i>	<i>11SEP 2023</i>																		
<i>Agreed Historics Deadline</i>	<i>28SEP 2023</i>																		
<i>Initial Submission Deadline</i>	<i>05OCT 2023</i>																		
<i>SAL Deadline (Slots Allocation)</i>	<i>02NOV 2023</i>																		
<i>IATA Slot conference (Dubai)</i>	<i>14–17NOV 2023</i>																		
<i>SRD (Series Return Deadline)</i>	<i>15DEC 2023</i>																		
<i>Historic Baseline Date</i>	<i>31JAN 2024</i>																		
<i>Start Of Season</i>	<i>31MAR 2024</i>																		
<i>End of Season</i>	<i>26OCT 2024</i>																		

Next meeting:

The next regular meeting of the Coordination Committee will take place in connection with the announcement of capacities for the W24 in April 2024.