EGHD/23
Meeting Summary

*Date Tuesday 4th February 2020*

*Time: 10:00 – 16:30 CET*

*Location: Salle Lamoureux, DG MOVE, Rue de Mot 28, Brussels*

Agenda

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| Time | Item | Who |
| 10:00 | 1 | **Welcome*** Chair Updates and Introduction of new Chairs
* Commission Update
* Review of actions and approval of EGHD/22 minutes
 | ChairsCommissionEGHD Support |
| 10:15 | 2 | **ATM/ANS SD and HD Roadmap*** Status update on Roadmap Development
* EGHD preparation for the Roadmap
 | ChairsEGHD SupportASPReT Members |
| 12:00 | Lunch |
| 13:00 | 3 | **EGHD Work Programme 2020*** Discussion on scope of EGHD topics for 2020
* Meeting Plan for 2020
 | EGHD SupportAll |
| 14:15 | 4 | **The Evolving Role of the ATSEP in future Service Provision*** Presentation of recommendations
* Conditional Approval of the paper for release
 | EGHD Support All |
| 15:15 | 5 | **The EGHDs vision for the ideal flight in 2035*** Discussion on key topics
* Discussion on next steps
 | EGHD SupportAll  |
| 16:15 | 6 | **Any Other Business*** Date of next meeting
 | All |
| 16:30 | End |  |  |

# Participants

|  |  |  |
| --- | --- | --- |
| First name | Last name | Organisation |
| Paul | NEERING  | EGHD Chair |
| Jean-Denis | LARRERE | EGHD Co-Chair |
| Catherine | BICHARA | ASPReT Chair (Observer to EGHD) |
| Volker | DICK | ATCEUC |
| Giancarlo | SAVIANTONI | ATCEUC |
| Volker  | MÖLLER | ATCEUC (Expert) |
| Xavier  | WIRTH | ATCEUC |
| Eduardo | GARCIA | CANSO |
| Chris  | COX | CANSO (Expert) |
| Arik | ZIPSER | ECA |
| Charles-André | QUESNEL | ETF |
| Frederic | LIORZOU | ETF |
| Suresh | TEWARI | ETF (Expert) |
| Oliver | WESSOLLEK | IFAIMA |
| Barbara | FRÖHLICH | IFAIMA |
| Anders | LIEBL | IFATCA |
| Tom | LAURSEN | IFATCA |
| Costas | CHRISTOFOROU | IFATSEA |
| Theodore | KYRITSIS | IFATSEA |
| Frederic | RASMUSSEN | Commission |
| Sabine | CAYRE | Commission |
| Evangelos | TOUNTAS | Commission |
| Vicky | BLUHM | Commission |
| Huw | ROSS | EGHD Support |
| Liam | DAY | EGHD Support  |

**Apologies**

|  |  |  |
| --- | --- | --- |
| First name | Last name | Organisation |
| Johnny | PRING | CANSO |
| Paul | VISSERS | ECA |

# Actions

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| --- | --- | --- | --- |
| Action | Description | Responsibility | Status |
| 1 | Member organisations to confirm their two representatives to the EGHD for the upcoming year – 18 February 2020 | All members | In progress |
| 2 | EGHD Support to arrange monthly EGHD Core Team meetings based on member availability – 21 February 2020 | EGHD Support | In progress |
| 3 | EGHD Support to summarise potential topics for 2020 Work Programme and distribute to members for them to vote on their preferred topics – 28 February 2020 | EGHD Support / All members | In progress |
| 4 | EGHD Support to confirm dates of EGHD/24 (6th April) and EGHD/25 (29th June) with members – 11 February 2020 | EGHD Support | Complete |
| 5 | CANSO to collate all comments from CANSO members on the Ideal Flight paper and send to EGHD Support – 4 March 2020 | CANSO | In progress |
| 6 | EGHD Support to arrange a teleconference with all members in 4 weeks’ time to discuss the Ideal Flight paper and the 2020 Work Programme – 14 February 2020  | EGHD Support | In progress |
| 7 | EGHD Support to distribute the ATSEP paper to all members for approval – 11 February 2020 | EGHD Support | Complete |
| 8 | All members to review, and if they see fit, send their approval of the ATSEP paper to EGHD Support – 28 February 2020 | All members | In progress |
| 9 | EGHD Support to publish the ATSEP paper for Commission review – 4 March 2020 | EGHD Support | Awaiting action 7 + 8 |