



# IFATCA CIRCULAR

Internal Publication of the IFATCA Secretariat

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## Foreword, by Head of CSC and PLC Member Katie Mason (UK)

From the 'Rat pack' to 'Elvis', to 400 plus ATM professionals together again, the IFATCA 2016 annual conference in Las Vegas was one to remember.

NATCA hosted us exceptionally well, highlighted by PCX and CEO, Patrik Peters, at the closing plenary, paying particular attention to the hard work of ensuring MAs had little to no issue in obtaining Visas. Their dedication, preparation and planning provided a smooth order of ceremonies throughout the conference week. All our needs were catered for, no matter how small.

Those of you that were in Committee A are aware of a new Executive Board initiative, the 'Communications Steering Committee' (CSC). As head of the Committee I wish to introduce you to our intentions.

### Our aim

Conduct research into how we currently use our media outlets and how we could potentially utilise them better in the future.

Create an 'Effective Comms Strategy' to present to the EB.

Target our media, make the general public more aware of who/what we are and engage more with our members.

Our work will be overseen by DP Scott Shallies, and in close liaison with IFATCA PCX Patrik Peters, and EB.

YOUR opinion matters! Please get in touch if you think there is something we could improve on or keep doing if you think we do it well.

*"Ultimately I see Communications becoming one of the Federation's future pillars."*

*- Patrik Peters*



The **Formula** Worldwide  
Global Professionalism + Leadership = SAFE SKIES

*"Communication, the use of modern media channels and the challenges associated with this need to receive constant attention and enhancement. It is therefore imperative that the newly installed Communication Steering Committee works in close liaison with the Executive Board to support us achieving the Federations goals."*

*- Patrik Peters*

### CSC Team

Katie Mason (UK), head of CSC and PLC Member

Philip Marien (Euro Control), IFATCA Editor

Tatiana Iavorskaia, IFATCA Office Manager

Ignacio Baco (Spain), TOC Member

Irit Alon (Israel)

John Freeman (UK), GATCO Editor.

[csc@ifatca.org](mailto:csc@ifatca.org)



# 55<sup>th</sup> Annual Conference — Las Vegas, Nevada, USA 14 - 18 March 2016



Las Vegas was another successful conference with over 420 participants discussing and debating the professional, technical and operational aspects of air traffic control.

This years conference theme was “The Formula Worldwide: Global Professionalism + Leadership = Safe Skies”. Heightening attendees awareness with regards to the promotion and safeguarding of the highest professional standards and safety of the travelling public.



Paul Rinaldi, NATCA PCX

*“ For the first time in 55 years we were honoured to have our conference hosted in the United States. We leave Las Vegas with many new friends, and a renewed commitment to ensuring the safest aviation system across the globe.”*

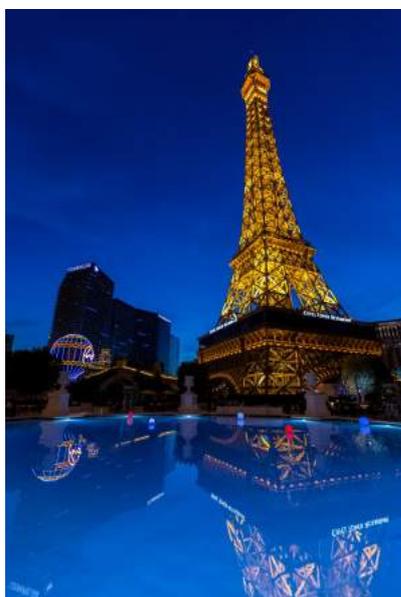
- Patrik Peters



Patrik Peters, IFATCA PCX

*“Our international community comes together every year to improve and enhance the art and science of air traffic control.”*

- Patrik Peters



IFATCA President, Patrik Peters and President of the National Air Traffic Controllers Association, Paul Rinaldi, from the United States stressed the importance of international cooperation.

The replica Eiffel Tower at the stunning Paris Hotel provided the perfect backdrop to our Farewell Dinner. An Elvis DJ completed the experience and there was no doubting we were on the famous Las Vegas Strip!



More conference pictures can be found at this link:

<https://www.flickr.com/photos/50541310@N03/sets/72157665909015045>

## IFATCA Panels

Global Partnerships was the theme of the panel and featured guest speakers: Teri Bristol (COO FAA), Jeff Poole (DG CANSO), Frank Brenner (DG EUROCONTROL), Rip Torn (Chairman IFALPA ATS Committee) and Patrik Peters (PCX IFATCA). They exchanged views on the topic of Global Partnerships and what they mean for IFATCA and its members.



Other panels included: the Foundations of Air Traffic Control Professionalism as well as a panel on streamlining the US National Airspace.

### IFATCA Awards 2016

#### Executive Board Award

- Mr. Ben Gorrie  
Outgoing TOC Chairman
- Mr. Robert Marshall  
Outgoing CAC Chairman

#### Scroll of Honour

- Mr. Philippe Domogala  
Services to the Federation

#### Award of Merit

- Mr. Zeljko Oeski  
Services to the Federation

#### Certificate of Appreciation

- Mrs. Tatiana Iavorskaia  
15 years service to IFATCA



# 55<sup>th</sup> Annual Conference Reports to Final Plenary



REPORT OF THE COMMITTEE A CHAIRMAN to FINAL PLENARY, by Julian Ogilvie

President and Executive Board of IFATCA, Directors, Delegates, Observers, Ladies and Gentlemen, I have the honour to present to you the report of Committee A, which addresses the items on this year's agenda.

Hopefully there are no errors in the report - if there are any, they will be corrected by the Office before the final report is published. Does anyone have any amendments?

I would like to highlight some aspects of Committee A's work this week.

## REPORTS

Committee A accepted all IFATCA Officers' reports to conference. The amount of work carried out on our behalf by the team is considerable. IFATCA Officers have demonstrated a high sense of professional and technical competence and affirmed the Federation as an important stakeholder in the international aviation community. Our involvement in SESAR, EASA, NextGEN and within ICAO panels continues to confirm IFATCA as a global player in defining the future of international air navigation.



## MEMBERSHIP

There is one application for membership this year, Botswana. The committee was tasked to consider the termination of affiliation for six Member Associations. Thanks to the enormous generosity of the Member Associations from Australia, Canada, USA and Germany, only two have been recommended to this Final Plenary session. Sadly there have been cases of disease pandemics and political unrest in the region most affected and this may explain why these MAs were placed on the termination list originally. The Federation is a family and as such has reached out to assist these MAs. One proposal of termination is subject to the appropriate funds being received by this final plenary. If both remaining terminations are ratified, the total membership of the Federation will stand at 128 professional members.



## IFATCA OFFICE

Under the guidance of the Board, the Office continues to function efficiently. The dedication of the Office Manager Ms Tatiana Iavorskaia is second to none. The new office location has proven to be convenient for our Board members and representatives attending ICAO although it could apparently do with a coat of a more attractive paint colour. Since conference it has been painted and now features an IFATCA coloured blue wall.



## Executive Board Activities

The Executive Board's reports show the extent to which they dedicate their time to the Federation. Their representation of IFATCA in all of our regions is to be commended. Our President finishes his term in position and seems to have been present throughout the Federation and in all of its activities around the world. Our EVP Africa Middle/ East is a respected representative of her MAs. The region's MAs have been asked to use their technical expertise more and more and funding travel to these meetings has proved difficult. Executive Vice-President Americas has continued to spread the message of IFATCA throughout the region. This region is presented with many challenges, both professional and logistical. Executive Vice President Asia Pacific chaired a successful and well-represented regional meeting with over 110 attendees from MAs and is reaching out to airlines. 8 airline representatives attended this meeting, strengthening the link between the controller and pilot. Executive Vice-President Europe comes to the end of his term. One of the highlights over the last year was attending the ITF Remote Tower conference in order to present IFATCA's position. Executive Vice-President Finance has been busy streamlining the Federation's financial processes. He is providing a clear long-term vision of financial stability and will continue to do so subject to re-election.





## FINANCE

The Finance Committee completed its work in a timely manner. This included a full audit of the Federation's financial records, and of the relevant references in the Manual to ensure that our procedures were compliant and appropriate. Mr. Dale Wright, USA has continued to be an efficient Chairman of the Finance Committee despite ill health, and he will be assisted over the following year by Germany, Ghana, and the United Kingdom. Kenya will supply a corresponding member. FIC has studied redefining the categories of corporate membership. This is in order that the Federation becomes more attractive to future corporate members and therefore generates income. Some concerns were highlighted regarding the availability of funds for individual Member Associations when they organise Regional Meetings. The Executive Board will make some of the income available to mitigate this.

A marvellous opportunity for Membership Associations from Category 2 and 3 countries currently unable to fund the attendance of representatives at meetings has been approved. An MA may now apply for financial support in order to attend 1 Standing Committee meeting a year. It is incumbent on those present to promote this within their MA.

The Federation's financial situation continues to be strong, with substantial reserves, however the Executive Board have been tasked with investigating the medium/ long-term financial strategy for IFATCA, beyond the current annual budget. The work programme for the Finance Committee for this coming year includes a review on credit card policy and procedures to develop a strategy for financial growth and additional income streams. The investigation into mitigating financial loss due to currency fluctuations between the EUR and USD will also be researched.

## THE EXECUTIVE BOARD

There are four positions on the Board whose terms expire at the end of this Conference, and it is pleasing to note that the incumbents have been invigorated and are keen to commit for a further term. Patrik Peters is recommended to serve another term as President. Jeremy 'Bob' Thompson is recommended to serve another term as EVP Finance. John Carr is recommended to serve another term as EVP Americas. Eric Risdon is recommended to serve another term as EVP Professional. After 6 years in position, Zeljko Oreski is stepping aside and Tom Laursen, Denmark is recommended as EVP Europe.

These Board positions, if ratified by Plenary, are each for a two-year term.

## CONSTITUTION & ADMINISTRATION

Despite the fact that the Chair was unable to attend due to bad weather experienced on his tax-free rock in the Irish Sea, the Constitution and Administration Committee dealt with the creation of a Communications Steering Committee, the future of the role of Conference Executive and the digitising of the IFATCA manuals. An important investigation into the liability of IFATCA for travel by staff and representatives to areas with an adverse travel advisory was researched. This had a significant influence on the discussion relating to the 2017 Annual Conference location. This year the CAC will consider developing guidance regarding this liability. It will also investigate the creation of a mechanism for compensating MAs organising a conference or regional meeting when the event cannot be held due to an external event beyond their control. The current Chair is stepping down and a replacement, Mr Rob Mason, Australia has been duly elected. New Zealand, the UK and the USA were also elected to the Constitution and Administration Committee, Ghana will be a corresponding member.

## THE CONTROLLER MAGAZINE and the IFATCA WEB SITE

This year "The Controller" continues its high standards in quality and content. The newly created Communications Steering Committee will use these platforms as a crucial part of IFATCA's communication strategy. Mr Philip Marien is a dedicated editor and web manager. He is continually searching for articles for 'The Controller'. Please do help him by contributing something, no matter how small you think the subject might be.

## APPOINTMENTS

Joy Bhattacharya has been appointed as Technical and Professional Secretary. Philip Marien has been appointed as Editor of the Controller and Web Manager. Paul Neering has been appointed as Liaison Officer to the European Union. Christoph Gilgen has been appointed as Liaison Officer to the International Organisations – Geneva. These appointments are all for the period 2016-18.



## CONFERENCE VENUE 2017



Tunisia is a dedicated, professional and valued member of the IFATCA family. They had graciously offered to host the 2017 Annual Conference. Although at the 2015 Annual IFATCA Conference it was recommended that Tunisia host next year's Annual Conference, due to various factors, the unfortunate and difficult decision was sensitively taken amongst the Directors present in Committee A not to award them the opportunity this time.

A request for other hosts to consider the organisation for 2017 was subsequently made to the committee. After 24 hours, Canada and Jordan presented Late Working Papers, which were accepted for discussion. The MAs presented their offers with both compassion and professionalism for which I thank them.

After a secret ballot was requested, the result was that Toronto, Canada, will be the host of IFATCA 2017. Committee A is convinced that they will fulfil the obligations efficiently.

It is a difficult decision to make to change the location of an Annual Conference. I was impressed by the diplomacy and solidarity with which the discussions were held.

## IFATCA ANNUAL CONFERENCE 2018 AND BEYOND

Ghana has been recommended as host for the 2018 Annual Conference in Accra, subject to fulfilling the requirements as set down in the IFATCA Administration Manual. Serbia has expressed interest in hosting the annual conference in Belgrade in 2019.

## ACKNOWLEDGEMENTS

On behalf of Committee A, I would like to extend our sincere thanks to the NATCA Organising Committee. No request for assistance was too much trouble, and you provided excellent facilities for us to complete our work. Our Committee Liaison officers Rob Utley and Chris Stephenson handled the daily operations including the ballot process with ease and efficiency.

To my colleagues at the front table: Executive Board members Patrik and Bob, you brought practical meaning to cooperation in presenting your reports and working papers and assisting in ensuring that the business of Committee A was properly conducted. Secretary Alasdair Shaw is incredibly professional and calm, even if I was getting hot under the collar. I have enjoyed working together immensely. To the Directors in Committee A, I thank you most sincerely for your exceptional dedication, participation and sensitivity, which enabled us to finish our business on time. You have all provided me with invaluable support in this, my first year as Chairman.

That completes my report of the proceedings in Committee A, and I recommend it's acceptance.

*Julian Ogilvie  
Chairman Committee A, IFATCA 2016*

### Finance Committee (FIC)

2016-2017

#### Chair

Dale Wright (USA)  
fic.chair@ifatca.org

#### Member Associations

- Germany
- United Kingdom
- Ghana

### Constitution & Administration Committee (CAC)

2016-2017

#### Chair

Rob Mason (Australia)  
cac.chair@ifatca.org

#### Member Associations

- United Kingdom
- New Zealand
- United States of America



## 55<sup>th</sup> Annual Conference Reports to Final Plenary

REPORT OF THE COMMITTEE B CHAIRMAN to FINAL PLENARY, by Matthijs Jongeneel



President, Members of the Executive Board, distinguished guests, directors, delegates and friends.

Considering that any editorials or spelling will be corrected by the IFATCA office prior to final publication, I would like to ask the Directors if there are any amendments to the report.

The IFATCA Representatives at different ICAO panels presented their reports on their hard work at ICAO level. The presentations of Christoph Gilgen, our representative at the ICAO Surveillance Panel and Raimund Weidemann, our representative at the ICAO Flight Operations Panel were of special interest. Having been the IFATCA representative at their respective panels since 2002, they will be handling over their tasks during the coming year. Once again, I would like to thank both for their outstanding contribution for the Federation.

The sessions of committee B very well attended and a quorum was easily established every session. The committee conducted its business in a very pleasant and efficient way. Several observers attended the meeting, among those were Chris Dalton and Crystal Kim from ICAO, Rip Torn, Chairman of the IFALPA ATS Committee and Rob Eagles from IATA. The attendance of these organizations shows that the outside world appreciates our work and that we are a respected organisation.

The Technical and Operations Committee produced a total of 11 work studies this year, of which 9 were presented in committee B. It's without any doubt that the high quality of the work, produced by the authors of the work-studies and reports, and the excellent presentations have greatly contributed to easy understanding for all those attending the Committee.

An excellent presentation was given on Dynamic and Flexible ATS Route Systems. IFATCA Policy was updated, indicating that these new developments require a certain level of automation to assist the controller in monitoring separation and maintaining safety.



The work-study on airspace design once again, stressed the importance of controller involvement in the development of new airspace. IFATCA Policy was accepted in order to ensure solutions are appropriate and implemented correctly.

The presentations on Airport CDM and Digital Flight Strips updated the committee on the latest developments in the aerodrome domain. The ability to share information across the network can deliver significant benefits and the Executive Board was tasked to publish principles and best practices.

The Technical and Operations Committee presented their review of IFATCA Policy on advanced approaches. No less than 17 draft recommendations were presented and discussed, all proposing to amend or delete outdated IFATCA Policy. This work contributes in helping our IFATCA Technical and Professional Manual up to date.

The committee received an update on the upcoming changes to SID/STAR phraseology in order to resolve longstanding problems. Committee B has discussed these problems extensively during the last year and was pleased to hear that the new proposals are in line with IFATCA Policy. However, as recognized in the meeting, this is only the beginning, as the real solution will depend on successful implementation.

The IFATCA Executive Board was tasked with no less than 4 action items. These items indicate some areas, which according to committee B, need special attention during the coming year. Although it's the responsibility of the Executive Board, I would like to urge MAs to assist in completing these action items and I look forward to see the results next year at Conference.

Once again, I would like to thank the outgoing TOC Chairman, Ben Gorrie, for his significant contribution over the past two years. Under his leadership, the committee has been able to continue the high standard of work. Also, he has been able to increase the involvement of more MAs via electronic means, resulting in an even more global representation.



Renee Pauptit from the Netherlands was elected as the new TOC Chairman. Knowing her very well from my home organization, I have no doubt that she will be able to take the work of the committee to the next level. The TOC Work Programme for the coming year clearly shows her ambitions and I look forward to see the results of her work next year at Conference.

Following amendments in the IFATCA Administrative Manual last year, TOC shall now comprise minimum 6 and maximum 10 elected MAs. For this year's elections, it was decided to elect 7 Member Associations, one more compared to the previous provisions. Eight MAs ran for election and I would like to congratulate Algeria, Australia, Italy, Nigeria, the Netherlands, the United Kingdom and the United States of America as elected members of the Committee. I would like to thank Iran for showing their interest as well and I do hope that they will also find a way to get involved in the work of the Committee.



In closure I would like to thank a number of people for making business in Committee B a pleasure as always and for ensuring that the meeting was conducted in an efficient manner.

First of all, thanks go to the Organizing Committee for their hard work at making this conference here in Las Vegas a success.

Thanks to the Drafting Group that took time and effort to review the minutes of the Meeting. Adam Exley and Ben Gorrie, thank you very much for spending your valuable time.

Thanks go to the Observers, especially ICAO, IFALPA and IATA for returning to Committee B and I look forward very much to seeing you again next year.

Thanks also go to the Technical and Operations Committee for the production of work-studies of a high standard, which at the same time were written in a comprehensive manner.

Thank you Bill Geoghagan, the Liaison Officer of Committee B. Without your help and support we would not be able to conduct our business the way we did.

Big appreciation and thanks go to Duncan Auld, EVP Technical. The results of all your hard work are getting more visible every year and I do hope you will continue in this role for many years.

Finally I would like to thank James Robinson from the United Kingdom, who took the job as Secretary of Committee B, at his very first IFATCA Conference. It was a pleasure working with him together at the head table. The quality of the minutes you have received clearly demonstrates his abilities. Thank you once again James, it was a pleasure to work with you.

I have greatly enjoyed my role as Chairman Committee B and I would like to wish IFATCA all the best for the year to come.

I hereby recommend the report of Committee B to Final Plenary for acceptance.

*Matthijs Jongeneel*  
Chairman Committee B, IFATCA 2016

## Technical & Operations Committee (TOC)

2016-2017

### Chair

Renee Pauptit (The Netherlands)  
toc.chair@ifatca.org

### Member Associations

- Algeria
- Australia
- Italy
- Nigeria
- The Netherlands
- United Kingdom
- United States of America

# 55<sup>th</sup> Annual Conference Reports to Final Plenary



REPORT OF THE COMMITTEE C CHAIRMAN to FINAL PLENARY, by Peter Van Rooyen

Dear President, Members of the Executive Board, Directors, Delegates, Colleagues and Distinguished guests.

I am happy to present to you the report of the Committee C sessions.

The IFATCA office will correct any editorials or spelling errors prior to final publication.

I would like to ask Directors if there are any amendments to the report.



As we are now used to, the quality of the reports and papers presented at conference continue to have its high degree of relevance and its wealth of knowledge put forward by the authors and presenters remain of high interest.

IFATCA in general and also Committee C, enjoy a close collaboration with organizations such as IFALPA, ITF, IATA and ICAO. This is essential as positions and policies can be heard, compared and worked upon together contributing to improve our overall safety and performance.

As the motto of the 55th Annual Conference was "The FORMULA Worldwide Global Professionalism + Leadership = Safe Skies." Air Traffic Management relies greatly on Professionalism and Leadership and by successfully improving those qualities in Air Traffic Control we will achieve safer skies.

In Committee C we had a strong attendance, the only time we had to hunt for proxies was for the last session to obtain a quorum. In my second year as Chairman Committee C the proceedings went along in a very efficient way overall. Everyone involved participated in a civil, constructive and professional way, ensuring complete success.

We were able to conclude all our work by Wednesdays afternoon, thus needing all the necessary time to process every subject on the agenda, accepting reports and papers, adopting policies and electing new members on the PLC Committee.

Amongst received information papers, one highlights how cognitive function can be affected by aging with a subsequent impact on job performance.

Mental Fitness is a new challenge facing the Air Traffic Controller environment after the German Wings Accident and was debated in a way that shows that this subject should be closely monitored in the future.

Educational Issues on Distractions was an interesting subject and it highlighted the importance of professionalism in the operations room.

A study of IFATCA automation policy was made and the study suggested that a review of the policy is needed taking into consideration the latest researches and techniques related to the management of automated systems, in order to better serve the needs of IFATCA Member Associations.

Other information papers of interest informed about the Eurocontrol/IFATCA Prosecutor Expert Training Course and Automation.

New Policy was introduced highlighting the importance of knowing the capabilities and limitations of cognitive processes when addressing Human Performance and Human Factors.

New Policy was introduced concerning The Roles and Responsibilities of the controller in charge, Separation between units without procedural agreement, Training for On-the-Job Training Instructors, the use of ATS Surveillance Data in the Provision of non-Surveillance Services and Just Culture.

Policy changes was introduced concerning ATM Safety Monitoring tool and Separation in Class E Airspace.

Because of this amazing amount of work, I would like to especially highlight all the dedication put forward by the outgoing PLC members and by the corresponding members for producing these papers.

PLC will again be lead by Alfred Vlasek and I wish only successes to Alfred and his new team and I have full confidence that they will deliver what is expected of them.



Finally, it's time for a few thank yous.  
I wish to thank the Executive Board for their confidence.  
I would also like to say thanks to the representatives from ITF, IFALPA, ICAO, IATA and all the observers that attended and participated to Committee C.  
Thank you to the attending Corporate Members.  
Thank you to IFATCA's secretariat, the United States of America NATCA Organizing Committee and the technical support.  
Thank you Eric Risdon for your help and guidance during sometimes interesting proceedings.  
Thank you Alfred Vlasek for your devotion and exemplary conduct as PLC Chairman and good luck with all the hard work that is ahead.  
Thank you again to all the outgoing PLC team, as they delivered once again a very high standard of working papers.  
Thank you to my appointed NATCA representative, Mr. Mark Prestrude, for his great help.  
Thank you to all of you that attended Committee C and made it a successful one.  
Thank you Committee C secretary, Ms. Maria Serrano Mulet, for producing excellent minutes, you are a true professional.  
Thanks you GATCSA for supporting me whilst being here.

And finally, thank you to all that I may forget.

I hereby recommend that the Final Plenary accept the final Committee C report.

*Peter van Rooyen*  
Chairman Committee C, IFATCA 2016



## Professional & Legal Committee (PLC)

2016-2017

### Chair

Alfred Vlasek (Austria)  
plc.chair@ifatca.org

### Member Associations

- Australia
- Israel
- Italy
- Kenya
- The Netherlands
- New Zealand
- South Africa
- Spain
- United Kingdom
- United States of America



## 55<sup>th</sup> Annual Conference Reports to Final Plenary



REPORT OF THE COMMITTEE B & C to FINAL PLENARY, by Peter Van Rooyen

President, Members of the Executive Board, distinguished guests, directors, delegates and friends.

Considering that any editorials or spelling mistakes will be corrected by the IFATCA office prior to final publication, I would like to ask the Directors if there are any amendments to the report.

The combined Committee B and C meeting this year started on Tuesday morning and lasted till 14:30 in the afternoon. The meeting was very well attended, and was co-chaired by Chairman Committee B, Matthijs Jongeneel, and myself. The agenda comprised of reports from global representatives, reports from the Regional Vice Presidents and 3 work studies.

The IFATCA ANC Representative, by presentation of his report, demonstrated once again the value of the position of having representation at the ANC. Many subjects he is working on, at an almost daily basis, are subjects that have been discussed in committee B and C during the last Conferences. He stressed the need for a constructive approach of IFATCA at the ICAO level and he highlighted the great teamwork with the IFATCA Panel Representatives and the Executive Board.



The report of our representative at the IFALPA ATS Committee demonstrated the excellent relationship between our Federation and IFALPA. Mr. Rip Torn, Chairman of the IFALPA ATS Committee, also acknowledged this and the importance of the close cooperation between IFATCA and IFALPA cannot be overstated.

The Technical and Operations Committee and the Professional and Legal Committee produced one combined work studies this year. The subjects Reducing “Initial Call” Frequency Congestion is a good example where the expertise of both committees combined generates the required result.

The PLC Work Study, Remote/Virtual TWRs has been at the forefront of IFATCA’s professional and legal debates for years and a study from the professional, procedural and human factors view was of high value to the committee.

The TOC work study on a review of the Technical and Professional manual was done and we looking forward to the work that is ongoing in this domain to make MA’s life easier in the future.

Other information papers of interest informed about, IFATCA Educational Material, Automation Principles and Guidelines and the recently held IFATCA Training Workshop in the Africa Middle East Region.



In closing I would like to thank a number of people. Firstly, I would like to thank the observers, specifically ICAO, and IFALPA. The presence of these organisations shows that the cooperation with IFATCA is appreciated from both sides.

Secondly, I would like to thank TOC and PLC, for their excellent work and presentations.

I would also like to thank the NATCA technical staff for there role in ensuring that the meeting was conducted in a smooth and effective manner.

My thanks also go to Matthijs, it was a pleasure to co-chair the meeting with him and I look forward to do so again.

Last, but certainly not least, my sincere thanks go to the two Secretaries, Ms. Maria Serrano Mulet from Spain and Mr. James Robinson from United Kingdom. They have done an outstanding job at drafting the minutes. The proof of this lies in the quality of the report that you have received. I have no hesitation in presenting the report to this final plenary for acceptance.

*Peter van Rooyen  
Chairman Committee C, IFATCA 2016*





<b>Finance Committee (FIC)</b>
1. The inflation rate for subscriptions and categorization review of the Member Associations.
2. Audit of financial records.
3. Review of the honoraria and equipment payments for IFATCA Executive Board members.
4. Review of the IFATCA Manual reference financial commitments.
5. Long term strategy/budget planning.
6. Review credit card policy and procedures.
7. Investigate alternative to wire transfers/low cost options for payment of expenses.
8. In cooperation with CAC, investigate options/need for maintaining a European bank account and associated tax/legal implications (from EUR RM).
9. Strategy for financial growth/ additional income streams.
10. Investigate way to manage foreign exchange risk, with particular reference to fluctuations between the EUR & USD.

<b>Constitution and Admin Committee (CAC)</b>
1. Continuation of the study into liability of IFATCA for travel by staff and representatives to areas with an adverse travel advisory.
2. Review the terms of reference for financial committee.
3. In cooperation with DP and EVPF, consider the FIC/CAC meeting schedule and opportunity for combined meetings.
4. In cooperation with FIC, produce guidelines for internal audit of finances/ office procedure.
5. Create a more flexible process for installing a standing committee.
6. Create a mechanism for compensating MAs organising a conference or regional meeting when the event cannot be held due to an external event.
7. A review of rules pertaining to the structure of working papers.
8. Review the applicability of the term 'Chairman' with respect to a female 'Chair' and ensure its continuity throughout the IAM.

<b>Technical &amp; Operations Committee (TOC)</b>
1. Multi Sector Planner.
2. *Ambient Workplace Recording.
3. *Virtual Centre.
4. *Responsibility for Terrain Clearance in Dynamic/Flexible Route Airspace.
5. Conditional clearances to (emergency) vehicles.
6. Low level RPAS
7. Integration of airframe based reporting systems.
8. 4D trajectories; delay absorption.
9. Review AAS 1.8 4D.
10. Review ATS 3.15: Functional Blocks of Airspace.
11. Review ATS 3.26: Surveillance: ITP.
12. Review ATS 3.37: Re-Categorization of WTC.
13. Review COM 4.2: Traffic Info Broadcast by aircraft.
Items marked with a * are being considered as joint papers with PLC.

<b>Professional and Legal Committee (PLC)</b>
1. Virtual Centre.
2. CISM as a program throughout IFATCA.
3. Review the manual in regard to JC principles.
4. ATCO duty of care.
5. Relation between the ATC student and the instructor.
6. Reporting responsibilities throughout the whole ATM domain.
7. Moving to new facilities including risks, hazards.
8. CIV/MIL integration in the same workspace including licensing, training etc...
9. Guidelines on mental fitness based on 2016 working paper including cognitive process and ageing ATCOs.
10. Harmonisation in the field of ATM training.

# IFATCA Executive Board and Elections



## IFATCA Executive Board - 2016-2017

President and CEO	Patrik Peters (EGATS, Germany)	patrik.peters@ifatca.org
Deputy President	Scott Shallies (Australia)	scott.shallies@ifatca.org
EVP Finance	Jeremey Thompson	jeremey.thompson@ifatca.org
EVP Professional	Eric Risdon	eric.risdon@ifatca.org
EVP Technical	Duncan Auld (Australia)	duncan.auld@ifatca.org
EVP Americas	John Carr (USA)	john.carr@ifatca.org
EVP Asia-Pacific	Mike O'Neil (Hong Kong)	mike.oneill@ifatca.org
EVP Africa-Middle East	Keziah Ogutu (Kenya)	keziah.ogutu@ifatca.org
EVP Europe	Tom Laursen (Denmark)	tom.laursen@ifatca.org

## EXECUTIVE BOARD OFFICERS ELECTIONS

- Mr. Patrik Peters - PCX and CEO
- Mr. Jeremey Thompson - EVPF
- Mr. Eric Risdon - EVPP
- Mr. Tom Laursen - EVPEUR
- Mr. John Carr - EVPAMA



## MEETINGS 2016

22 - 24 August	Asia Pacific Regional, Uulan-Baatar.
01 - 02 September	Professional and Legal Committee, Amsterdam.
02 - 04 September	Technical and Operations Committee, Amsterdam.
05 - 09 September	Executive Board, Oslo.
10 - 12 October	Americas Regional, Costa Rica.
21- 23 October	European Regional, Reykjavik.
02 - 04 November	Africa and Middle East Regional, Khartoum.

## IMPORTANT! Changes to Corporate Membership

**SILVER 750 USD**

**GOLD 1500 USD**

**PLATINUM 3000 USD**

- Each category will be entitled to specific benefits. These entitlements and benefits will be determined by the Executive Board.
- The existing Corporate members as of 15<sup>th</sup> March 2016 will be transferred to the GOLD category until the end of the 2017 conference.

## WELCOME

### New Member Associations

- Botswana

### New Corporate Members

- AERION
- Washington Consulting Group



# 56<sup>th</sup> ANNUAL CONFERENCE TORONTO, CANADA 2017

08 - 12 MAY 2017



## Toronto

Toronto, Canada will host the next Annual Conference.

Next year is Canada's 150<sup>th</sup> Birthday. It has a multi-cultural society and welcomes immigrants from around the globe. It is the home country for IFATCA and ICAO.

Toronto city has a population of 2.8 million, with 6 million people living in the greater area. It is the 4th largest city in North America. There are no health concerns for visitors.

Citizens from most countries require either a full visa or else an electronic travel authorization at a cost of CAD \$7. Canada does not deny entry on the basis of race, religion or country of origin.

**PLEASE NOTE: The Organising Committee will try to retain the original dates for the Conference of May 08-12, but cannot guarantee this without making firm bookings at the venue. It does guarantee that the conference will be held within two weeks of the original date.**



It is rapidly becoming tradition to donate equipment to MAs in need. We encourage people to bring phones, tablets, laptops and computers to conference for donations.

Congo and Nepal benefitted from the system this year.

**They do need to be held by the IFATCA Office and MAS should place their requests to the Office Manager.**

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