

E – M A I L P D F M E S S A G E



GENERAL ASSEMBLY

To: **BARIN Members**

From: **Secretary General Joost Hasperhoven**

on: **Thursday 05 September 2024 15:30-17:30 hrs.**

Radisson Blu Hotel, Boeing Avenue 2, Schiphol-Rijk

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Date: 02 September Transmission 2 pages

Program:

- 15:15-15:30 Reception of participants
- 15:30-16:45 BGA meeting
- 16:45-17:00 Break and reception of Preferred Partner Value Group
- 17:00-17:30 Presentation by Preferred Partner Value Group
- 17:30-19:30 BARIN Summer BBQ
- 19:30 End of program

1. Opening (MF)

Opening messages, approval or amendment(s) below mentioned draft agenda.

2. Draft Minutes Approval (MF)

- a. last BGA 18th January 2024 (*document 1*)

3. Finance (HM)

- a. Update finances YTD (JAN-AUG'24)

4. Membership Update (JH)

- a. Update airline members
- b. Update Preferred Partners

5. Schiphol (MF)

- a. Update Pre-Consultation & charges setting
- b. Charges LVNL 2025
- c. Update reduction Ground Handling Service Agents
- d. Update on ILT/NLA instruction for "green zone"

7. Ministry of Infrastructure and Watermanagement (MF/JH)

- a. Update on Balanced Approach procedure

8. Events (JH)

- a. Meeting/event planning remainder 2024:

Tu/We	10/11 SEP 2024	15:00-17:00	visit A-pier
Thu	10 OCT 2024	15:00-17:30	visit Crowe Peak
Wed	13 NOV 2024	15:00-17:30	visit dnata
Thu	12 DEC 2024	17:30-22:00	Christmas Dinner/Hilton

- b. Ideas for 2025?



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9. AOB

10. Closure of Meeting

- 16:45-17:00 Short break and reception of Preferred Partner Value Group
17:00=17:30 Presentation by Thomas Sergnese and Daniele Bocchieri of Value Group with Q&A
17:30-19:30 BARIN Summer BBQ
18:30 End of Program

BARIN Provisions of Conduct as per BARIN Statutes

Competition Law Compliance in short:

BARIN does NOT engage itself in:

Matters concerning pricing policies and agency remunerations

Matters of any other commercial policies between its members and their distribution channels

Matters of commercial competition and debate between BARIN members

REGULATIONS and CODES of CONDUCT as per BARIN Statutes Article 22:

Click on: **BARIN Competition Law Compliance Code of Conduct**

BARIN meetings are being conducted in compliance with the above mentioned BARIN Provisions of Conduct

Pursuant thereto, meetings will not discuss or take action to develop rates or charges, nor will these discuss or take action on remuneration level of any intermediaries engaged in the sales of Air Transportation.

These meetings also have no authority to discuss or reach agreement on the allocation of markets, the division or sharing of traffic or revenues or the number of flights or capacity to be offered in any market.

BARIN members or observers are aware of their obligation to comply with these BARIN Provisions of Conduct, and hereby once again reminded that any discussion regarding such matters or concerning any other competitively sensitive topics outside the scope of the agenda, either on the floor or off, is strictly prohibited.

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STRICTLY CONFIDENTIAL for BARIN Members ONLY

The Agenda is available on our website www.barin.nl in the Members' Room, section "[Agenda and Dates NEXT General Assembly \(BGA\)](#)", with a link to the folder with updated information on topics, developments, actions, and correspondence. (In case you have no trace of your Username and Password for access to the Members' Room, send a reissuance request to office@barin.nl).

