

Consolidated Business Meeting Phases 1 & 2

CONSOLIDATED BUSINESS MEETING PHASE 1

- Details:** Official opening of the conference, which includes the General Business meeting as per Blue Book Chapter 8, page 4.
- Attendance:** **Required for all Conference participants**

CONSOLIDATED BUSINESS MEETING PHASE 2

- Details:** Official closing of the conference, which includes the continuation of the General Business meeting as per Blue Book Chapter 8, page 4.
- Attendance:** **Required for all Airline and Associate Members Senior Delegates.**

Exchange Meetings

EXCHANGE MEETINGS

- Details:** Virtual venue for discussion amongst member airlines. This is the opportunity for delegates to discuss all aspects of outstation aircraft operations including but not limited to spare parts pooling, technical handling and line maintenance pooling agreements, etc.
- Attendance:** All IATP Member Airlines, Associate Members, Non-Associate Members.

Bilateral Meetings

BILATERAL MEETINGS

- Details:** Virtual meeting rooms are provided during the course of the conference for all participants to conduct pooling related business.
- Attendance:** All participants.

Pool Group Meetings

AIRCRAFT RECOVERY MEETING

- Details:** This meeting is designed to discuss the new requirements of the airport authorities, equipment required to support existing and new aircraft types, positions and suppliers of aircraft recovery kits.
- Attendance:** Current and potential Aircraft Recovery Pool Group Members.

AIRCRAFT RECOVERY PROVIDERS MEETING

- Details:** This meeting is designed to discuss the new requirements of the airport authorities, equipment required to support existing and new aircraft types, positions and suppliers of aircraft recovery kits.
- Attendance:** Current Aircraft Recovery Committee Members.

COMMON PARTS POOL GROUP MEETING

Details: This meeting is held to discuss business related issues of the various pools, ground handling and ground maintenance equipment. Each parts pool chairperson will present the activities of the pool groups for the current and future season.

Attendance: All parts pool members, E Pool members, Associate Members.

F/L POOL GROUP MEETING

Details: This group meets to discuss the business related to technical handling at line stations.

Attendance: All F/L Pool members and Associate Members.

TECHNICAL WATCH FORUM MEETING

Details: This group monitors the broader scope of aircraft effectivity and complexity of interchangeability as it affects avionics and common equipment.

Attendance: Current Members who are nominated representatives from each parts pool group.

Committee Meetings

AUTHORITIES REQUIREMENTS COMMITTEE MEETING

Details: This committee meets to analyse and discuss various requirements of the authorities with respect to airlines technical operations.

Attendance: Current Authorities Requirements Committee Members.

MAINTENANCE POOLING AGREEMENTS COMMITTEE MEETING

Details: This committee discusses and reviews the technical requirements relating to maintenance pooling agreements.

Attendance: Current Members of the Maintenance Pooling Agreements Committee.

PLATFORM STEERING COMMITTEE MEETING

Details: This committee is the interface between the membership and the IATP Platform provider. They meet to review the current operation of the IATP Business Platform and future website developments in order to keep up with the IATP business model.

Attendance: Current Members of the committee, representatives of platform provider if required.

SUPPLIER SERVICES COMMITTEE MEETING

Details: This committee represents a proportionate mix of airlines and suppliers. Their main function is to act as liaison between the Board of Directors and suppliers.

Attendance: Current Supplier Services Committee Members.

Introduction to IATP Meetings

INTRODUCTION TO VENDORS AND ORIGINAL EQUIPMENT MANUFACTURERS (OEMs) MEETING

Details: This session identifies conference protocol expected from all Vendors and OEM's at the IATP conference.

Attendance: All Vendors and OEM's (including Associate Members) are required to attend.

Chair/Co-Chair Meetings

CHAIR/CO-CHAIR MEETING 1 (POOL GROUPS, PROJECT GROUPS/COMMITTEES)

Details: This is a planning session for the conference and for the project/committee meetings that will be held during the conference.

Attendance: All Pool Group Chairperson and Co-Chairpersons, all Project Group/Committee Chairpersons and Co-Chairpersons (required), Board of Directors Members.

CHAIR/CO-CHAIR MEETING 2 (POOL GROUPS, PROJECT GROUPS/COMMITTEES)

Details: This is a debrief of the conference.

Attendance: All Pool Group Chairperson and Co-Chairpersons, all Project Group/Committee Chairpersons and Co-Chairpersons (required), Board of Directors Members.

Board of Directors Meeting

BOARD OF DIRECTORS MEETING

Details: During the conference, the Board of Directors primarily focuses on all issues related to current and future conferences; the Board of Directors also discuss all current issues related to the Organization and the aviation industry.

Attendance: Board of Directors, Senior Business Manager, and Corporate Secretary as required.