

# WWACG General Assembly 02 BNE NOV 19



## AGENDA

**Date:** Monday, November 11<sup>th</sup>, 2019      **12:30 – 14:30**  
**Place:** Australia, Brisbane Convention & Exhibition Centre,  
Room M3, Mezzanine Level

1. Welcome and appointment of the meeting secretary	EH
2. Notes WWACG GA 01 CPT JUN 19	EH
3. Industry Matters: <ul style="list-style-type: none"> <li>• New WSG Governance</li> <li>• Joint IATA/ACI/WWACG paper submitted to ICAO General Assembly</li> <li>• WSG Strategic Review Process <ul style="list-style-type: none"> <li>○ 4 Taskforces status report and proposed WSG modifications</li> <li>○ Interpretation of revised WSG 8.3.3 - Workshops</li> </ul> </li> </ul>	EH EH  WWACG Leads  HT/Mr Hocq/ Mr Monasterio
4. WWACG Matters <ul style="list-style-type: none"> <li>• Resolution to change WWACG Board Term from 2 to 3 years</li> <li>• New Members applications</li> <li>• Financial Matters:</li> <li>• Election of the WWACG Board and WWACG Officers</li> <li>• Information on Slot Board Management Team appointment</li> </ul>	EH Members WG Members EH
5. Information from Members & Partners	ALL
6. Any Other Business	ALL
7. Date/time and place of next meeting: Canada, Montreal, Monday June 15 <sup>th</sup> , 2019 (16:00 -18:00)	EH

HT: Hiroki Takeda  
BM: Brian Meeham  
EH: Eric Herbane

PP: Petra Popovac  
FWA: Fred Wister  
WG: Wolfgang Gallistl