

Coordination Committee – meeting minutes

MEETING DETAILS			
Meeting Title:	Regular Coordination Committee meeting		
Location:	Airport authority meeting room 5 th floor		
Date:	21 st September 2018	Chaired by:	Tomas Kucera
Timings:	13:30-14:15	Minutes by:	Tomas Kucera

ATTENDANCE	
Present:	As per Attendance list

AGENDA

1. Proposed change of the official language of the Committee meetings - vote
2. New Membership Request - vote
3. „Measures to reduce noise of night operations“ presentation
4. Hourly capacity figures for S19 season – Prague airport presentation
5. Hourly capacity figures for S19 season – vote
6. AOB

Item No.	Minutes / Summary of Discussion / Follow-up / Actions	Assigned To:	Action Due by:
1.	<p>Proposed change of the official language of the Committee meetings</p> <p>Proposal to update point 7. of the Constitution The official language of the Committee meetings is Czech and English.</p> <p><i>Vote result: all 10 Committee members voted for proposal.</i></p>		
2.	<p>New Membership Request</p> <p>Ryanair has applied for membership eff. 21st September 2018</p> <p><i>Vote result: all 10 Committee members voted to accept Ryanair as the new Committee member.</i></p>		
3.	<p>„Measures to reduce noise of night operations“ presentation</p> <p>Presented by Vaclav Rehor – Prague airport CEO <i>Provided background to the agenda and mentioned the relevant regulations, encouraged the use of quieter aircraft and adhere to the coordinated slot time.</i> <i>Finished presentation with conviction that if we will all follow proposed precautions, there will be no need for further action in the future.</i> <i>Presentation available on www.slot-czech.cz part Coordination Committee.</i></p>		
4.	<p>Hourly capacity figures for S19 season – Prague airport presentation</p> <p>Presented by Tomas Vlácil – Prague airport <i>Capacities of the Prague airport for the S19 presented.</i> <i>Presentation available on www.slot-czech.cz part Capacity Parameters</i></p>		
5.	Hourly capacity figures for S19 season – vote		

	Vote result: all 11 Committee members voted to accept Hourly capacity figures for S19 season.		
6.	<p>AOB</p> <p>Therese Casey FR question to utilisation of the capacity at Prague airport (PRG airport compared with LGW, 15.4 vs. 45.6 million passengers) LGW airport with single RWY ops, 143 parking stands, 346 check-in desks and 69 self-service kiosks.</p> <p>Tomas Vlacic - Prague airport mentioned in the response: Cross runway operations, non-availability of slots during the peaks, long RWY occupancy times, rapid exit taxiways, Information about planned increase of terminal capacity and parallel RWY</p> <p>Vladimir Bohac ANS added comment to RWY capacity and layout</p> <p>Jan Belina TVS question related to maximum number of movements within days of the week, can we require a slot in days when the maximum number of movements is not reached?</p> <p>Vaclav Rehor – Prague airport CEO mentioned in the response: number of movements calculated/evaluated as average for period of six months, additional slots can't be approved, re-evaluation always after the season</p>		

Next meeting: the next regular meeting of the Coordination Committee will take place in connection with the announcement of capacities for the W19/20.