

7. EMFU General Assembly 15.10 to 16.10 2022 Duisburg / GER Agenda

Open session (10:00 – 13:00)

- Arrival of the delegates
- Registration
- Networking
- Lunch snack

Opening of the meeting (13:00 – 13:30)

- Greetings of the hosting member (DAEC)
- Information concerning the meeting

Session 1 (13:30– 14:00)

- Designation of a reporter for the meeting
- Approval of the agenda of the 7. General Assembly
- Approval of the 6. General Assembly minutes
- Election of the election supervisor and one election assistant

Session 2 (14:00 – 15:00)

- Report of the President
- Report of the Treasurer and the committee for the verification of accounts
- Presentation and approval of the budget for 2023
- Contribution from the Board, Membership fees. Discussion and decision

Coffee Break (15:00 – 15:30)

Session 3 (15:30 – 16:00)

- Election of the Vice-President. Proposal: Laurent Henry (FFAM)
- Election of the Treasurer. Proposal: Hagen Valanes (NLF)
- Election of 3 Board Members. Proposal: Espen Bakke (NLF), Robert Buckley (LMA), Jürgen Lefevere (SMV)
- Election of the members of the committee for the verification of accounts

Session 4 (16:00 – 16.30)

- New members
 1. Short presentation of the RFAE (Spain)
 2. Short presentation of the CAAS (Portugal)
 3. Decision and voting about membership

Session 5 (16:30 – 18:00)

- Review of options for EMFU membership and possible change of statutes
 1. Board Proposal for change of statutes
 2. Proposal for change of statutes from DAeC, FFAM and ÖAEC
- Approval of membership fees

End of day 1 (18:00)

Networking session (18:00 - open end)

- The EMFU invites the delegates for dinner in a local brewery

Start of day 2

Session 6 (09:00 – 11:00)

- EU Regulation and related issues
 1. Implementation issues EU Implementing Regulation and Article 16 Authorisations
 2. Review/Proposals to change EU Rules
 3. U-Space and Electronic Conspicuity
 4. Other issues (including topics raised by members)

Session 7 (11:00 – 12:00)

- Clarification Membership status of IG-Hangflug (Letters from DAeC, FFAM, ÖAEC and IG-Hangflug)

Lunch Snack (12:00 – 12:30)

Session 8 (12:30 – 13:00)

- Web Site and Social Media

Session 9 (13:00 – 14:00)

- Location for the 2023 General Assembly
- AOB

14:00 End of the Meeting (Hard Limit)