

## 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 24 August 2023 15:30-17:30 hours.**

**Radisson Blu Hotel, Boeing Avenue 2, Schiphol-Rijk**

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Date: 02 February Transmission 2 pages

### **Programm:**

- 15:30-15:45 Reception of participants
- 15:45-17:00 BGA meeting
- 17:00-17:30 Presentation by Preferred Partner De Clercq Advocaten on Labour Law
- 17:30-19:30 BARIN Summer BBQ with guests

### **1. Opening (MF)**

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

### **2. Draft Minutes Approval (MF)**

- a. last BGA 2<sup>nd</sup> February 2023 (*document 1*)

### **3. Finance (HM)**

- a. Overview current status 2023 (*document 2*)

### **4. Membership Update (JH)**

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

### **5. Results Membership Questionnaire (MF/JH)**

### **6. Schiphol (MF/JH)**

- a. Update investment portfolio and charges-setting (MF)
- b. Labour Inspectorate @ Handling Agents
- c. Intention of outgoing Minister Harbers to reduce GSHA's from 6 to 3

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

- a. Intended reduction to 440K air traffic movements at Schiphol
  - i. Follow-up court cases
  - ii. "Controversial" or not?
- b. Environmental Permit for Schiphol

### **8. Events (JH)**

- a. Planned webinar with Minister Harbers
- b. Other membership webinar possibilities
- c. Christmas Dinner 14<sup>th</sup> December 2023 at Schiphol Hilton



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### **9. AOB**

a. Questions from the floor

### **10. Presentation by Preferred Partner De Clercq Advocaten**

Subject: Dutch Labour law in general and in relation to Dutch Labour Inspectorate (NLA) executing inspections at 6 Ground Service Handling Agents operating at Schiphol Airport.

Presentation will be conducted by **Mr. Jaouad Seghrouchni**, Labour Law Lawyer at De Clercq Advocaten.

### **11. Closure of Meeting**

17:30-19:30 BARIN Sumer BBQ

### **Events/Meetings Planned:**

14 DEC 2023 18:00-23:00 Christmas Dinner @ Hilton Schiphol

### **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**

*Documents related to agenda items, as indicated in the agenda, will be made available **by a dropbox link** which will be published on our website [www.barin.nl](http://www.barin.nl) in the Members Room. Please note additional documents could be added at a later stage, i.e. consult the "link" at regular intervals for updates and additions.*

The Agenda is available on our website [www.barin.nl](http://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](mailto:office@barin.nl)).

