

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: **Wednesday 28th January 2026 15:15-18:00 hrs.**

Mercure Amsterdam City Hotel
Joan Muyskenweg 10, 1096 CJ Amsterdam

Email: joosthasperhoven@barin.nl

Website: www.barin.nl

Phone: 06-539 47 129 Email: office@barin.nl

Date: 13 January 2026 Transmission 2 pages

Program:

- 15:15-15:30 Reception of participants
15:30-17:30 BGA meeting
15:30-15:35 Word of welcome by Mercure Hotel
16:30-17:15 Key-note on Schiphol Long Term Plan and development a=airport charges by **Tom Gerritsen**,
Head of Finance, Control & Regulatory Affairs for Aviation
17:30-18:00 Networking drinks
18:00 End of program

1. Opening (MF)

Welcome of **Claire Knegtman**, Senior Cluster Sales Manager of Accor Hotels to introduce Mercure and Novotel brands

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

2. Draft Minutes Approval (MF)

- a. Last BGA 11th September 2025 (*document 1*)

3. Finance (HM)

- a. Accounts 2025
b. Declaration of Finance Committee
c. Approval by BGA for 2025 accounts.
d. Discharge of the Executive Board for their management in 2025
e. Membership and Preferred Partner overview
f. Budget proposal 2026

5. Executive Board Members election (MF)

- a. Christian Stenkewitz of Singapore Airlines has stepped down last year.
b. Candidacy for BEB position of
- Joost den Hartog / Air India
<https://www.linkedin.com/in/joost-den-hartog/?originalSubdomain=nl>
 - By the beginning of next Treasurer Helen Malotau will be stepping down.

6. Schiphol (MF)

- a. Update 2025/2026
- Update on ACM interviews re charges
 - Update on Working Group on SLA with Schiphol



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**

- Aftermath snow related disruptions

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

- a. Update on Airport Traffic Decree (LVB)
- b. Coalition talks new Cabinet
- c. Talks with environmental movements

8. Meetings/Events (JH)

- a. Meeting/event planning 2026
 1. Wednesday 25th March Seminar on electric flying with Elysian and NLR
 2. Wednesday 06th May Networking event with Preferred Partner Royal Oostenrijk Group
 3. Date tbc August 2026 BGA planned and Summer BBQ
 4. Various workshops, company visits and social events throughout the year under construction.
 5. Monday, 7th December BARIN Christmas Event planned for 07 DEC 26.

9. AOB

10. Closure of Meeting

- 17:00-17:30 Presentation by **Tom Gerritsen**, Head of Finance, Control & Regulatory Affairs for Aviation at Royal Schiphol Group on **Long-term strategy for Schiphol and the development of future airport charges.**
- 17:30-18:00 Networking drinks
- 18:00 End of Program

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.

=====
STRICTLY CONFIDENTIAL for BARIN Members ONLY

