

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 27 August 2026 15:45-17:30 hrs.**

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Date: 13 August 2026 Transmission 2 pages

Program:

15:45-16:00 Reception of participants
16:00-17:30 BGA meeting
17:30-19:30 BARIN Summer BBQ
19:30 End of program

1. Opening (MF)

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

2. Draft Minutes Approval (MF)

- a. Last BGA 28th January 2026 (*document 1*)

3. Finance (HM)

- a. Overview budget vs. actual (HM)

4. **Changes in the BARIN Executive Board**

- a. Jan Verboon of Etihad Airways stepped down

5. **Schiphol (All)**

- a. Quality Service Metrics (JdH)
- b. EES (JH)
- c. Handling companies (MF)

6. **Update The Hague/Brussels (MF/JH)**

- a. LVB-status (JH)
- b. Middle East crisis (MF/VdH)
- c. Feedback Session with MP's 23 Jun (JH)
- d. Visit Minister Karremans to Power2X on 12 Oct (JH)

7. **Media (MF)**

- a. Actions

8. **Events/Meeting (JH)**

- a. Company visits/workshops/events
 - i. Summer BBQ



Secretariat: c/o LJ Company, Lien Gisolfiaan 12, 1183 WV Amstelveen, KvK nr. 34393571.
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- ii. Event planned in **OCT 26** (date to be defined) in cooperation with Preferred Partners Embraer and Dutch Aviation Trainers
Postponed to **Spring 2027**
- iii. Event planned on Electric Flying for 25th March at NLR, Amsterdam is postponed to **05 November**, afternoon at same location.
- iv. Christmas “Event” planned for **07 DEC 2026**

9. AOB (all)

10. Closure

Next Event:	Thu	05 NOV 26	15:30-18:00	Symposium Elysian NLR
	Mon	07 DEC 26	17:30-22:00	Xmas Dinner TBA

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



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