



Date: 4 November 2018

# 48<sup>th</sup> IFATSEA Assembly

4 to 9 November 2018

at

The Russelior Hotel & Spa  
Yasmine Hammamet, 8040 Hammamet, Tunisia

**Theme:**

**“Digital Transformation and its impact on CNS/ATM Systems  
Challenges for ATSEP – Are we ready?”**

## Draft Agenda



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## 4 to 8 November 2018

**08:00 to 17:00 Registration**

## 5 to 8 November 2018

**08:30 to 17:00 Exhibition of Sponsors and Partners**

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## 4 November 2018 – Day 1

**14:00 to 15:30: Meeting Strategic Committee with  
Chairmen of Sub-Committee's**

**16:00 to 17:30: Sub-Committee's Working Session 1**

**Meeting of Sub-Committee ATSEP Licence**

**Meeting of Sub-Committee Future ATM Systems**

**Meeting of Sub-Committee ICAO**

**Meeting of Sub-Committee Safety**

**Meeting of Sub-Committee Training**

**16:00 to 17:30: Meeting of Executive Board**

**17:30: End of Day 1**





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## 5 November 2018 – Day 2

**09:00 to 09:30: Arrival of Special Guests**

**09:30 to 11:00: Opening Ceremony**

11:00 to 11:30: Coffee Break and Networking

**11:30 to 12:30: Presentations by Sponsors**

12:30 to 14:00: Lunch Break





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## 5 November 2018 – Day 2

**14:00 to 15:30: Plenary Session 1**

**IFATSEA Business Plenary, Draft Agenda Ref constitution Art 4 para 7**

- 1. Call to Order by President**
- 2. Roll Call of Assembly Members**
- 3. Apologies for Absence**
- 4. Nomination and election of Scrutineer and Tellers**
- 5. Composition of Standing Committees**
- 6. Reports of Executive Board**
- 7. New Business**
- 8. Nomination and Election of Officers**
  - 8.1. President
  - 8.2. Executive Secretary
  - 8.3. Regional Director Asia Pacific
  - 8.4. Regional Director Europe
- 9. Applications of New Member Associations**
  - 9.1. Poland – ZZPT\_PL
  - 9.2. Yemen – YCNSEA (Associate Member)
  - 9.3. Dominican Republic – ADTEMA
- 10. Future Meetings**
- 11. Closure of Plenary Session 1**

15:30 to 16:00: Coffee Break and Networking





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## 5 November 2018 – Day 2

**16:00 to 18:00: Sub-Committee's Working Session 2**

**Meeting of Sub-Committee ATSEP Licence**

**Meeting of Sub-Committee Future ATM Systems**

**Meeting of Sub-Committee ICAO**

**Meeting of Sub-Committee Safety**

**Meeting of Sub-Committee Training**

**16:00 to 18:00: Meeting of Executive Board**

**18:00: End of Day 2**





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## 6 November 2018 – Day 3

### **09:00 to 12:30: Sub-Committee's Working Session 3**

**Meeting of Sub-Committee ATSEP Licence**

**Meeting of Sub-Committee Future ATM Systems**

**Meeting of Sub-Committee ICAO**

**Meeting of Sub-Committee Safety**

**Meeting of Sub-Committee Training**

### **09:00 to 10:30: Meeting of Executive Board**

10:30 to 11:00: Coffee Break and Networking

12:30 to 14:00: Lunch Break





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## 6 November 2018 – Day 3

### **14:00 to 17:30: Sub-Committee's Working Session 4**

**Meeting of Sub-Committee ATSEP Licence**

**Meeting of Sub-Committee Future ATM Systems**

**Meeting of Sub-Committee ICAO**

**Meeting of Sub-Committee Safety**

**Meeting of Sub-Committee Training**

### **14:00 to 17:30: Meeting of Operations Committee**

### **14:00 to 17:30: Meeting of Strategic Committee**

15:30 to 16:00: Coffee Break and Networking

### **17:30: End of Day 3**





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## 7 November 2018 – Day 4

### **09:00 to 12:30: Regional Meetings**

**Meeting Region Africa**

**Meeting Region America**

**Meeting Region Asia/Pacific**

**Meeting Region Europe**

### **09:00 to 12:30: Meeting Operations Committee**

10:30 to 11:00: Coffee Break and Networking

12:30 to 14:00: Lunch Break

### **14:00 to 15:30: Sub-Committee's Working Session 5 (Wrap-Up)**

### **14:00 to 15:30: Meeting Executive Board with Chairmen of Sub-Committee's**

15:30 to 16:00: Coffee Break and Networking







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## 7 November 2018 – Day 4

**16:00 to 17:30: Plenary Session 2**

**IFATSEA Business Plenary**

**Draft Agenda**

**Ref constitution Art 4 para 7**

- 1. Call to Order by President**
- 2. Roll Call of Assembly Members – update**
- 3. Nomination and election of Officers**
  - 3.1. President
  - 3.2. Executive Secretary
  - 3.3. Regional Director Asia Pacific
  - 3.4. Regional Director Europe

**17:30: End of Day 4**





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## 8 November 2018 – Day 5

**09:00 to 17:30: Plenary Session 3 to 6**

### **IFATSEA Business Plenary**

#### **Draft Agenda**

#### **Ref constitution Art 4 para 7**

(Continuation)

- 4. Report of Executive Board**
- 5. Report of Treasurer**
- 6. Report of Auditor's**
- 7. Reports of Standing Committees**
  - 7.1. Operations Committee
  - 7.2. Strategic Committee
- 8. Reports of Regional Directors**
  - 8.1. Region Africa
  - 8.2. Region America
  - 8.3. Region Asia/Pacific
  - 8.4. Region Europe
- 9. Reports of Sub-Committee's**
  - 9.1. Sub-Committee ATSEP License
  - 9.2. Sub-Committee Future ATM Systems
  - 9.3. Sub-Committee ICAO
  - 9.4. Sub-Committee Safety
  - 9.5. Sub-Committee Training





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## 10. Motions / Resolutions

## 11. New Business

## 12. Future Meetings

12.1. 49<sup>th</sup> IFATSEA Assembly 2019 in Accra, Ghana

12.2. 50<sup>th</sup> IFATSEA Assembly 2020 – Application CZATSEA, Czech Republic

12.3. 51<sup>st</sup> IFATSEA Assembly 2021

## 13. Closure of 48<sup>th</sup> IFATSEA Assembly

10:30 to 11:00: Coffee Break and Networking

12:30 to 14:00: Lunch Break

16:00 to 16:30: Coffee Break and Networking

## 17:30: End of Day 5

## 20:00 to 23:00: Gala Dinner

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## 9 November 2018 – Day 6

## 09:00 to 17:00

### Social Event

