



European Powered Flying Union

155 av Wagram
F-75017 Paris
France

Minutes of the Annual General Meeting of 5 March 2016

Jufa Hotel Wien City, Mautner Markhof Gasse 50. A-1110 Vienna, Austria

Attendance: See attached list, Annex 1

Starting/ending: 1305/1645 LOWW LT

Welcome by the President

The President welcomes the Assembly, particularly Julian Scarfe, Vice-President of Europe Air Sports and PPL/IR, Max de Richemond, former Member of the Board, Michael Feinig, President of the Austrian Aero-Club, and Bernhard Ertl, head of the Austrian Powered Flying section of the Aero-Club.

Agenda

- 1 Statutory remarks
- 2 Minutes of the 2015 Annual General Meeting, Grenchen, 10 April 2015
- 3 Report on the activities during 2015
 - a) Presidents report
 - b) Technical officers report
 - c) Board members report
- 4 Financial matters
 - a) Treasurers report
 - b) Report of the auditors
 - c) Discharge of liability of the Board
 - d) Financial forecasts 2016, 2017
 - e) Budget, subscription fees 2016, 2017
- 5 Elections
- 6 Memberships
- 7 Plans for 2016 and beyond
- 8 Any other business, contributions from Members and Guests
- 9 Conference conclusion, thanks to our hosts, information about the programme

is accepted unanimously by the Assembly.

1 Statutory Remarks

All member organisations except Sweden and both Luxemburg members are represented. The Secretary General asks the audience to fill in and to correct where required the attendance list circulated by the Treasurer General. The President explained the particular situation as regards Luxemburgs absence from the meeting.

All organisations were invited to send questions or remarks to the president and to submit proposals. The questions sent to the president will be dealt with today under pt. 8.



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2 Minutes of the 2015 Annual General Meeting, Grenchen, 10 April 2015

The Secretary General presents the draft minutes distributed to all our members, No questions were asked, no amendments neither, therefore he proposes to accept the minutes.

Decision: The Minutes are accepted unanimously by the Assembly, thanking the Secretary General for the work done.

3 Report on the activities during 2015

a) Presidents Report

The Presidents Report was available as written statement before the AGM and explained by the President where required. Below the main topics:

- 22 NPA, 18 CRD, 7 Opinions, 30 Decisions, 13 aviation-related European Regulations were published;
- Rulemaking Task (RMT) 0276 Technical Records, still work in progress;
- Regulation (EU) No 376/2014 Occurrence Reporting, amended by Regulation (EU) No 2015/1018, still creating unclear situations;
- RMT.0498 FAA FAR-23 / CS-23 Harmonisation;
- "Training outside ATO" to replace the "Registered Facilities" (RF);
- Regulation (EC) No 216/2008, the "Basic Regulation" and its not so clear definitions;
- Rulemaking Programme of EASA, 103 tasks, 52 important for General Aviation;
- The positive outcome of the revision of the original Part-M to a Part-M for General Aviation;
- Drones/RPAS/UAV, a threat for us;
- KNVVvL back on board, many thanks, re-welcome!
- 12 "News Flashes", one per month, highly welcome mostly short pieces of information on actual events or publications;
- 2 Board-Meetings, during the year we communicate by E-mail, this is fast and cost-efficient;
- As regards Luxemburg: FAL is the National Aero-Club (NAC) according to FAI regulations, normally NAC federations represent a country in EPFU. Together with FAL and Aérospport we try to find a solution;
- The President thanks all members for their financial contributions.

b) Board Members Report

Secretary General Xavier Barral

Xavier Barral thanks the President for the work done and expresses his hope for the latter's continuing activities for the benefit of our organisation,

Knud Nielsen (DK) added a remark on the Dutch position as regards the Medicals, and Rieteke van Luijt addressed words of thanks to the audience.

Requested action: Distribute the draft minutes earlier than up to now.



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c) Webmaster Marc-André Heurtevant

Marc-André Heurtevant explains the new website and shows us the front page; Due to the continued existence of the old site in parallel to the new one, all members have to give their password, just to get access to the new website. "The more we use our website the more it will be for our provider".

Action: Existing passwords to be verified by members (at the end of the session)

d) Technical Officers Report

Manfred Kunschitz presents the report sent to us by the absent Jean Birgen attending an FAI event.

Action: Between now and the next AGM we should adjust the TO's tasks.

4 Financial Matters

a) Treasurer's Report on Income and Expenditures 2015 (Annex)

Our Treasurer General Manfred Kunschitz made his report and shows income and expenditure for 2015. We closed with a surplus of € 3'163.33.

Decision: The audience takes note and thanks the Treasurer General for the work done.

b) Report of the Auditors (Annex)

Knud Nielsen and Bjoern Skogoey acted as auditors as in the previous year, they checked facts and figures by looking at the documents made available by Treasurer General Manfred Kunschitz. The accounts were perfectly kept, no questions arose. Both auditors presented their thanks to Manfred Kunschitz.

c) Discharge of liability of the Board

Decision: The assembly discharged the board unanimously, thanked for the job delivered by the Treasurer and the Members of the Board.

d) Forecasts 2016, 2017 (Annex)

Identical figures will be kept for both years, showing a benefit of around € 1'200.00 each year.

Decision: Unanimously accepted by the floor.

e) Budget, Subscription fees 2016, 2017 (Annex)

Will be kept unchanged.

Decision: Unanimously accepted by the floor.



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5 Elections

a) Treasurer General

As Board Member this year only the Treasurer General has to be elected/re-elected. Manfred Kunschitz accepted to continue for a further two years, applauded by the floor.

b) Auditors

Knud Nielsen and Bjoern Skogoey stood for re-election, this was accepted and applauded by the floor.

6 Memberships

Contacting possible new members remains a difficult task, as in the years before. The president takes every reasonable opportunity to contact powered flight organisations of the ECAC countries and invites Jean Birgen to continue with his efforts supporting him.

7 Plans for 2016 and beyond

a) Flight Crew licensing matters

EPFU will try to push the reconsidering of the LAFI, the only manner for non CPL FI to continue to instruct. Switzerland still favours a Helicopter Mountain Rating. The LAPL Seaplanes is on the way, important for the Nordic countries, fully supported by EPFU. The questions surrounding several "Additional ratings" will be followed by the President. Pit Schoeffler, Antti and Julian Scarfe highlighted the situation created by the existence of European licences and ratings not fully corresponding with ICAO's Annex 1 on Personnel Licensing.

b) Approved Training Organisations (ATO)

Xavier Barral presented the French achievements as regards ATO, his presentation was fully integrated in the series of the AGM slides.

Michael Feinig, President of the Austrian Aero-Club, informed us on progress made with electrically driven aircraft particularly in China and invites us to closely follow this promising field of action.

c) Date and venue of next AGM

A proposal was made by Antti Käärjäinen to hold the 2017 AGM in Finland. Many thanks for this!

Decision: The audience agreed on Finland as our next AGM location. The invitations will be distributed by the end of 2016.

Many thanks to our Treasurer, Secretary General of the Aero-Club of Austria to host the event.



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8 Any other Business, contributions from Members and Guests

- a) Julian Scarfe, PPL/IR, Vice-President of EAS, presentation, integrated here:

“An update on the GA project and other developments at EASA” (Annex 6)

Julian Scarfe is member of several study groups dealing with the specific subjects interesting the GA community. He gave us an extensive view of what is arising at EASA in the fields of

- A modular approach for our industry
- The Granularity of the provisions
- Certification specifications adapted appropriate to our aircraft
- Simple FCL for FI/FE
- RFs versus ATOs
- PBN at our level
- Harmonizing TBO in our countries
- Language proficiency

- b) Question: Obligation to install radios with 8.33 kHz channel spacing

As we all know Regulation (EU) No 1079/2012 is in force. Together with Europe Air Sports we were not in a position to provide the requirements needed to get access to European subsidies. It was too difficult to mount in so short time the papers. We have a new opportunity for November 2016 and we have the time to prepare and collect what is needed to present our case. That will be done for the entire EAS by the way of our lobbyist in Brussels, with our support.

- c) Question: If two radios are to be installed, do both need the 8.33 kHz channel spacing?

The answer is no, the second radio may remain at 25 kHz,

- d) Question: Where do IFR approaches to uncontrolled aerodromes exist!

The result: In Denmark, in Finland, in France, in Germany, in the United Kingdom (with a different solution; GNSS projects exist, but are not operational at the date of the AGM. What was found as a possibly critical situation: IFR traffic in a holding pattern with nearby VFR traffic not on the same frequency.

- e) Additional remarks, from Knud Nielsen and from Rieteke van Luijt

Knud Nielsen presents an experienced Danish Insurer named RiskPoint A/S, active in several countries of the northern part of Europe, “www.riskpoint.eu/denmark” is the website address.

Rieteke van Luijt added that in the Netherlands there also are insurers specialised in aviation, she could provide details if required.



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9 Conference Conclusion, thanks to our hosts, information about the programme

At 1645 the President closed the AGM, thanking Michael Feinig, President of the Austrian Aero-Club, for the welcome address and the information on electrically powered aircraft and for the presence together with and Bernhard Ertl of the Powered Flying section of Austrian Aero-Club for hosting the event, Manfred Kunschitz for the preparation also of the social part the this successful 2016 AGM.

Prepared in co-operation:

Xavier Barral
Secretary General

René Meier
President

Paris and Grenchen, April and November 2016

Annex 1 Attendance list
Annex 2 Full series of the slides prepared for this AGM