



# European Powered Flying Union

155 av Wagram  
F-75017 Paris  
France

## Minutes of the Annual General Meeting of 25 February 2017

Clarion Hotel Helsinki, Tyynenmerenkatu 2, FIN 00220 Helsinki, Finland

Attendance: See attached list, Annex 1

Starting/ending: 1305/1645 Helsinki LT

### Welcome by the President

The President welcomes the Assembly, particularly Jani Hottola (CAA Finland) Timo Latikka (Secretary General of Suomen Ilmailuliitto), Nils Rostedt (Suomen Ilmailuliitto), Julian Scarfe (Vice-President of Europe Air Sports and PPL/IR).

### Agenda

- 1 Statutory remarks
- 2 Minutes of the 2016 Annual General Meeting, 5 March 2016 at Vienna
- 3 Report on the activities during 2016
  - 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 2017, 2018
  - e) Budget, subscription fees 2017, 2018
- 5 Elections
  - a) President
  - b) Vice-President
  - c) Secretary General
- 6 Memberships
- 7 Plans for 2017 and beyond
- 8 Any other business, contributions and requests 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 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 Fédération Aéronautique luxembourgeoise (FAL) 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 2016 Annual General Meeting, 5 March 2016 at Vienna

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 2016

### a) Presidents Report

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

- Excellent co-operation with member organisations.
- Regulation (EU) No 376/2014 Occurrence Reporting.
- RMT.0230 Drones/RPAS/UAV, commercial pressure...
- 20 NPA's (11); 23 CRD's (15), 16 Opinions (9).  
34 Decisions (16), 4 Commission Consultations.
- NPA 2016-17 CS-STAN Phase II, more alleviations.
- NPA 2016-14 Easier access to IFR for GA pilots
- RMT.0498 FAR Part 23/CS-23 Harmonisation >>> August 2017 on both sides of the Atlantic. Big success for us!
- ATO...BTO...CTO...RTO...XTO...
- RMT.0276 Technical Records, Opinion published.
- Regulation (EU) No 1321/2014 will be amended to incorporate Part-66 B2L and L Licences.
- Rulemaking Programme 2017-2021, 107 tasks in total, 68 important for us.
- 12 "News Flashes" published.
- 2 Board-Meetings held.
- EASA Consolidated versions of provisions obtainable via the Agency's website under «Regulations».
- Constantly changing EASA structure. (Stakeholders Technical Bodies (STeB) are new, EPFU now in the «Aerodromes STeB»).
- Many thanks for your contributions.

### b) Board Members Report

#### b.1) 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,

#### b.2) Webmaster Marc-André Heurtevant

Since our transfer from Quomodo to 1&1 we have experienced major referencing problems with our internet site. During this last period, we have regularly updated our site and have spent lots of time trying to cancel our old referencing. Today, the situation is only partly solved. Currently we eliminated most of the basic and administrative problems. We expect that in the very near future Google and all other navigators will have eliminated our old information and replaced it by our correct information and address <http://epfu.eu>



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In parallel, we are in the process of upgrading our site for it to be entirely compatible with all new internet protocols. It will also be as user-friendly as possible.

d) Technical Officers Report

Jean Birgen tried to contact again several countries and spoke to different board members: Belgium, Spain, Georgia, Lithuania, Poland, Portugal, and Turkey. In November 2015 at the World Air games in Dubai (as technical adviser and spot landing judge) I contacted a lot of participants, and had discussion with different teams. Last year at the AGM of the Airshow Council in Malta, I contacted also different organizers and board members, unfortunately again with similar answers: No manpower, no money, mostly present in EAS or AOPA. As it is difficult to create new ideas he proposes to send to every FAI-country the written report from our AGM and a documentation about what we do.

## 4 Financial Matters

a) Treasurer's Report on Income and Expenditures 2016 (Annex 2, p. 17 onwards)

Our Treasurer General Manfred Kunschitz made his report and shows income and expenditure for 2016. We closed with a surplus of € 4'581.75.

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

b) Report of the Auditors

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 2017, 2018 (Annex 2, page 23)

Identical figures will be kept for both years, showing a benefit of around € 1'371.00 each year.

Decision: Unanimously accepted by the floor.

e) Subscription fees 2017, 2018 (Annex 2, page 25)

Will be kept unchanged.

Decision: Unanimously accepted by the floor.



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## 5 Elections

### a) President

The President's term ends, René Meier stands for re-election.

Decision: Unanimously elected by the members.

### b) Vice-President

FAL and Aérospport propose Jean Birgen as Vice-President for 2017/18.

Decision: Unanimously elected by the members.

### c) Secretary General

The Secretary General's term ends, Xavier Barral stands for re-election.

Decision: Unanimously elected by the members.

### d) Auditors

Knud Nielsen and Bjoern Skogoe 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, Jean Birgen will continue his supporting efforts.

## 7 Plans for 2017 and beyond

Date and venue of next AGM

Xavier Barral proposes the Fédération française Aéronautique (FFA) as host for the 2018 AGM with Paris to be the next location.

Decision: The members agreed on this proposal as our next AGM location. The invitations will be distributed by the end of 2017.

Pit Schoeffler proposes the 2019 AGM to be held in Germany.

Decision: The members thanked Pit Schoeffler and accepted his proposal.



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## 8 Any other Business, contributions from Members and Guests

- a) Pit Schoeffler, Deutscher Aero-Club

presented a comprehensive overview of possible drones operations in many fields of civil and military operations. It is integrated in Annex 2, starts with “Let drones fly”

- b)c) Xavier Barral, FFA

“DTO, new training organisation” and “Modular LAPL” were the two topics prepared and presented Xavier Barral. Both presentations are integrated in Annex 2, starting with the title slides as mentioned above.

- e) Julian Scarfe, PPL/IR, Vice-President of EAS

Presented four topics:

- 1) What’s going on at Europe Air Sports?
- 2) New Basic Regulation, state of the revision
- 3) How did Part-ML and Standard Changes and Standard Repairs develop?  
(NPA 2016-17)
- 4) What can we expect from «Easier access to IFR for GA pilots»?  
(NPA 2016-14)

All four parts are integrated in Annex 2, starting from page 98.

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

At 1645 the President closed the AGM, thanking all who contributed to the success of this 2017 AGM of EPFU, especially to Antti Käärjainen who acted as highly flexible event-manager.

Prepared in co-operation:

Xavier Barral  
Secretary General

René Meier  
President

Paris and Grenchen, June 2017, distributed on 5 October 2017

Annex 1 Attendance list by our Secretary General, attached.  
Annex 2 Full series of the slides prepared by Manfred Kunschitz for this AGM, sent electronically on 8/3/2017, together with further presentations.