

Annual General Assembly Report held on February 6, 2024

President **Jean-Pierre SAUVAGE** expresses gratitude to the participants for their presence and welcomes the new representatives of member companies.

Philippe BRIEU, Secretary-General, then presented the moral report, summarizing the key topics discussed in 2023 and providing an outlook for the year 2024. Attached, you will find both the presentation and the comprehensive report. The moral report received unanimous approval.

Following this, Treasurer **Jean LEFEVRE** presented the financial report. After receiving approval from auditors **Thadée NAWROCKI** and **Alcino RIBEIRO**, Jean LEFEVRE will step down from his role. The association extends its thanks to the outgoing treasurer for his many years of service and welcomes his successor, **Rodolphe DEFOORT** (Finance Director at EK), ratified by the Board of Directors and the Assembly.

Mrs **Nazan EROL**, delegated by Turkish Airlines, has joined the Board of Directors.

On the agenda was the reassessment of the annual membership fee.

As a reminder, the fee was €1100 until 2019, lowered to €750 during COVID, and a gradual return to the previous level since 2021. The Board proposed setting the 2024 fee at €1000 per member company, unanimously accepted by the Assembly.

Composition of the Board of Directors:

- President: Jean-Pierre SAUVAGE
- Secretary-General: Philippe BRIEU
- Treasurer: Rodolphe DEFOORT
- Board members: Nazan EROL, Béatrice de ROTALIER, Pierre-Emmanuel DUBAND, Jean-Marc HASTINGS, Ludovic FROIDURE, Alcino RIBEIRO, Julien DUCOUP, Frédéric DESCOURS.

Board of Airlines Representatives in France
Conseil des Représentants de Compagnies Aériennes en France

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Association loi 1901



A series of presentations followed from various partners, starting with a discussion between **Valérie BONED**, President of EDV, and **Robert CHAD**, Area Manager for France, Belgium, Netherlands & Southern Europe at IATA.

Florent GUILLERMET from DSNA provided a comprehensive update on DSNA challenges, including the implementation of 4 Flight on DSNA North. More details will follow after the testing period from January 9 to February 7, with initial feedback indicating positive progress and performance in line with operational forecasts.

Augustin de ROMANET, CEO of Groupe ADP, accompanied by **Renault DUPLAY** (Group COO and Paris 2024 Olympics and Paralympics Project Leader at ADP) and **Fabienne SOL** (Police Commissioner General in charge of Parisian airports), discussed the main challenges related to the Olympics and other airport passenger processing challenges.

Renault DUPLAY's presentation is attached for sharing.

Jean-Pierre SAUVAGE concluded the session with a closing speech, attached for your reference.

After the traditional friendship cocktail, attended by distinguished guests, and during lunch, Mr. **Damien CAZE**, Director-General of DGAC, presented the main developments concerning DGAC and its various services.

The meal concluded with a magnificent cake to celebrate the **75th anniversary of our association**, founded in 1949.

Happy 75th anniversary, B.A.R. France!!

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**1949 – 2024, 75 ans au service des compagnies
aériennes**