

Asia/Pacific Airport Coordinators Association (APACA)

Agenda Item 3

WSG New Governance (Worldwide Airport Slot Board)

18th APACA meeting
18 June, 2019
Cape Town, South Africa

Development of WSG in the Past (1)

IATA SPWG
(Slot Policy Working Group)

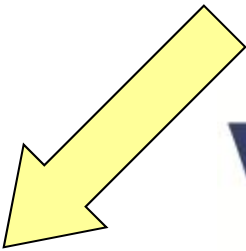
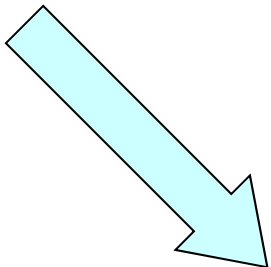
SPWG is an IATA forum of Member airlines established to address matters such as the development of and amendments to the WSG and provide guidance on industry slot matters.

(18 A/L members are appointed by IATA)

WWACG
(Worldwide Airport Coordinators Group)

WWACG is an international organization for coordinators and facilitators to develop the slot policy and guidelines. WWACG contributes to the development of industry-wide technical standards for airport slot allocation and schedules facilitation.

(7 board members are elected by votes)



IATA JSAG
(Joint Slot Advisory Group)

JSAG is an IATA forum where Member airlines and airport coordinators meet to discuss issues of common interest, formulate and promote industry guidelines related to airport coordination worldwide, and advise on principles for administering the SC.

(7 A/L members and 7 coordinators)



Development of WSG in the Past (2)

IATA SPWG

- SPWG was established in September 2005 by IATA.
- 18 members were appointed by IATA Secretary General.
- 7 members are appointed as JSAG members by IATA Secretary General
- Term of Service is 2 years.

P. Petrykowycz	QF(Chair)*	C. Runer	FX
M. Boyce	UA*	B. Imminga	KL*
J. Watt	AA	Y. Puersuen	LH
T. Asai	NH*	C. Carter	BA*
J. Sayre	DL*(V-Chair)	A. Kruse	X3
R. Chistensen	AY	M. Razvi	EK
B. Gokhan	TK	P. Hicksich	DHL
S. Milstrey	UO *	A. Vita	AV
G. Niu	CA	S. Pelissier	DY

WWACG

- WWACG was established in June 2004.
- Members are coordinators and facilitators legally appointed by the country
- 7 Board members are elected by votes
- 7 Board members will attend JSAG
- Terms of Service is 2 years
- WWACG was formally registered as international non-profit organization in September 2018 in Montreal, Canada

E. Herbane	(France)(Chair)	W. Gallistl	(Austria)
B. Krenzin	(Germany)	F. Wister	(Norway)
B. Meehan	(USA)	P. Popovac	(Australia)(V-Chair)
H. Takeda	(Japan)		

IATA JSAG

- JSAG was established in September 2005 by IATA.
- IATA will designate a chairman from airline side.
- JSAG meets 4 times; 2 times at Slot Conferences and 2 times in March and September.
- JSAG will be composed of 14 members; 7 from airlines (SPWG) and 7 from coordinators (WWACG)

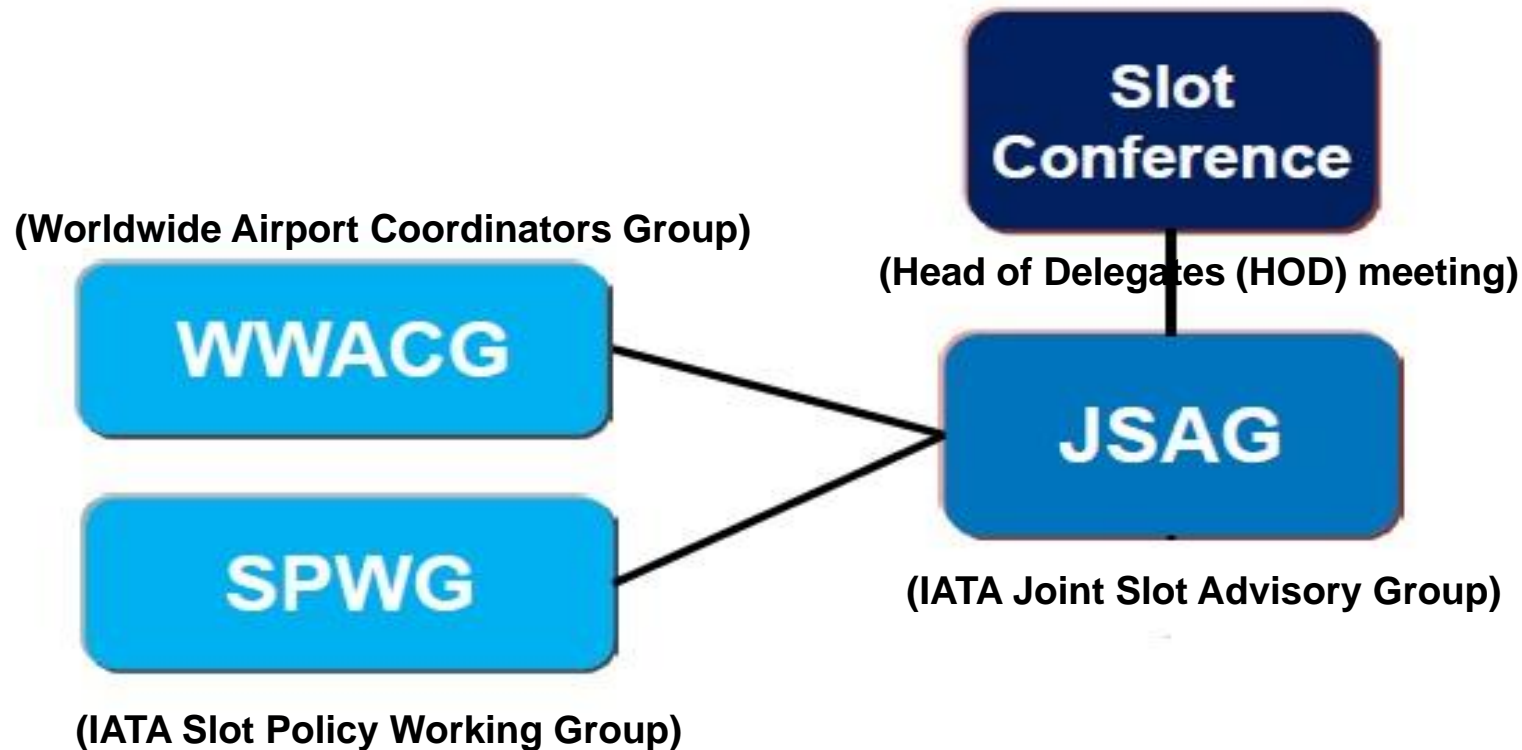
(Airlines)

P. Petrykowycz	(QF)
T. Asai	(NH)
M. Boyce	(UA)
B. Imminga	(KL)
S. Milstrey	(UO)
C. Carter	(BA)
J. Sayre	(DL)

(Coordinators)

E. Herbane	(France)
W. Gallistl	(Austria)
B. Krenzin	(Germany)
F. Wister	(Norway)
B. Meehan	(USA)
P. Popovac	(Australia)
H. Takeda	(Japan)

Development of WSG in the Past (3)



I Modification Proposal to WSG

- Ø WWACG (Coordinators) will propose its modification
- Ø IATA SPWG (Airlines) will propose its modification

I JSAG discuss both proposals

- Ø In principle, the authorization of proposal should be unanimous

I Final authorization of WSG modifications

- Ø It should be made at HOD (Head of Delegates) meeting at IATA Slot Conference (SC)

Current WSG Development (1)

ICAO 39TH GENERAL ASSEMBLY

Duration: 27 September (Tue.) to 7 October (Fri.), 2016

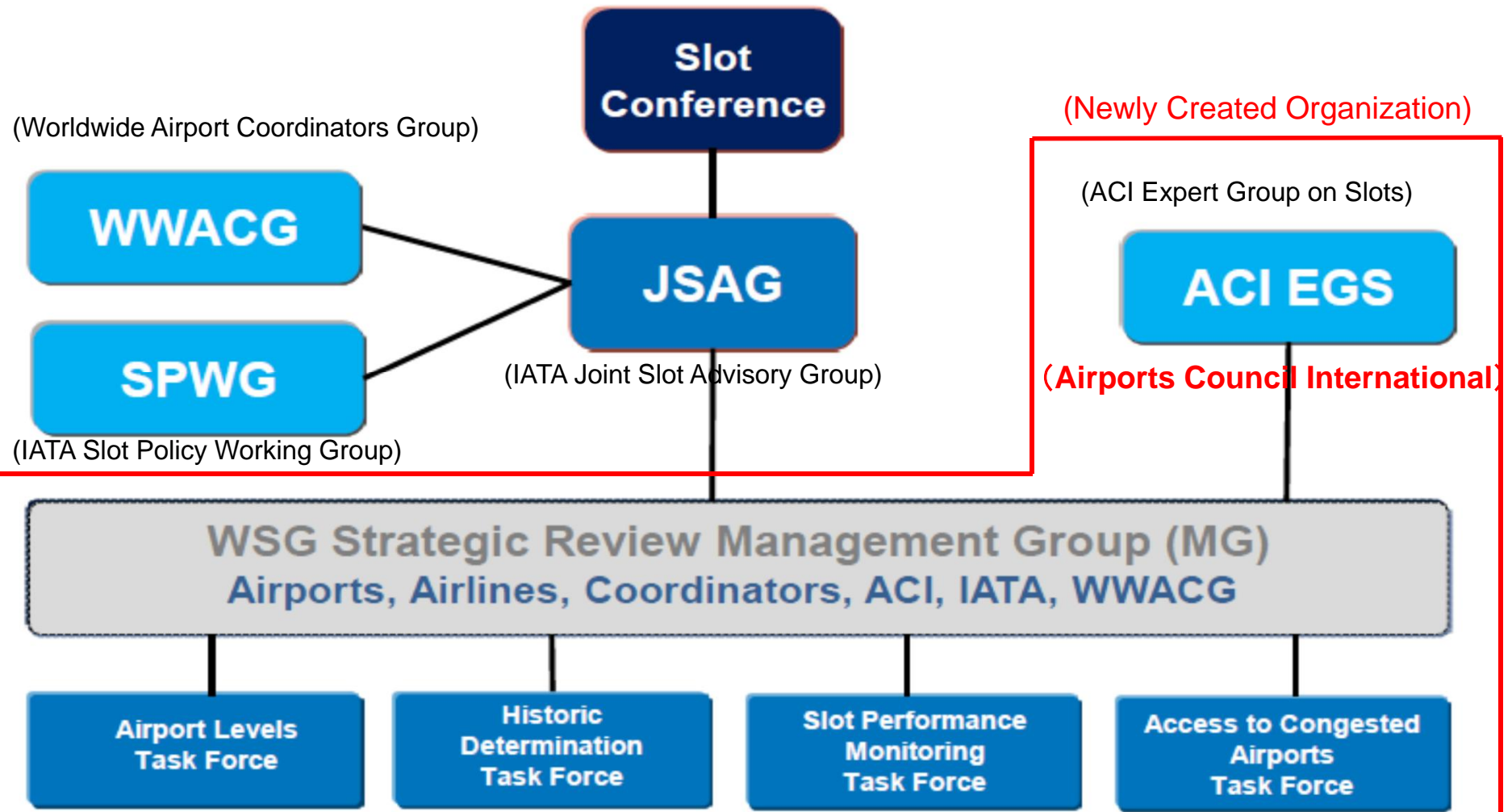
Place: ICAO Head Quarter, Montreal, Canada

Assertion by ACI (Airports Council International)

- I The Participation of Airport Operators in the development of WSG
 - Ø The airport operators are the biggest stake holders in aviation industry
- I The Review of Definition of a Slot
 - Ø a permission given by a coordinator for a planned operation to use the full range of airport infrastructure necessary to arrive or depart at a Level 3 airport on a specific date and time
- I The Issue of non-utilization of allocated slots
 - Ø Current U/L Rule (80/20) should be reviewed
 - Ø Introduction of slot reservation fee
- I On Time Performance (OTP)
 - Ø OTP should be reflected to Historic
- I The Review of Priority at Initial Slot Allocation
 - Ø The connection flights
 - Ø The size of aircraft
- I The Introduction of Secondary Trading

Current WSG Development (2)

Strategic Review Governance



Current WSG Development (3)

WSG Strategic Review Management Group (WSRMG)

Affiliation	Organization Name	Name
Airlines (4 Companies)	IATA (International Air Transport Association)	Dimiter Zahariev (IATA)
	Vueling Airlines (Spain)	Ana Sanchez (VY)
	United Airlines (USA)	Michele Boyce (UA)
	Qantas Airways (Australia)	Paul Petrykowycz (QF) (Chair till Jun. 2018)
Airports (4 Companies)	ACI (Airport Council International)	Stefano Baronci (ACI)
	Frankfurt International Airport (Germany)	Gunter Heinrich (FRA) (Vice Chair till Jun. 2018)
	São Paulo International Airport (Brazil)	Joao Pita (GRU)
	Dubai International Airport (UAE)	Robert Whitehouse (DXB)
Coordinators (4 Organizations)	WWACG (World Wide Airport Coordinators Association)	Eric Herbane (WWACG) (Vice Chair till Jun. 2018)
	EUACA Chairman (Norway)	Fred Wister (EUACA)
	Federal Aviation Administration (USA)	Brian Meehan (FAA)
	APACA Chairman (Japan)	Hiroki Takeda (APACA)

(12 members)

Europe

America

Asia/Pacific

Current WSG Development (4)

- I WSG Strategic Review Management Group (WSRMG)
 - Ø WSRMG will continue to exist till November, 2019
 - Ø The new WSG governance should be considered

- I The current procedure of WSG modifications
 - Ø Four task forces (ALTF, HDTF, SPMTF, ACATF) will propose new modifications
 - Ø WSRMG (Airline, airports and Coordinator) will review those proposals and reach consensus
 - Ø JSAG (Airline and Coordinator) will review the consensus reached by WSRMG
 - Ø HOD (Head of Delegates) meeting at IATA Slot Conference will make a final authorization
 - Ø Once authorized at HOD, IATA will issue a new edition of WSG

- I Issue of current procedure of WSG modification
 - Ø Though four task forces are composed of Airlines, Airports and Coordinators, JSAG and HOD are composed of Airlines and Coordinators
 - Ø The participation of Airport at all the level of procedures should be secured

- I That is why new WSG governance is needed

WSG Development in the Future (1)

I History of New WSG Governance

- Ø February 2019: IATA & ACI Joint Proposal regarding WSG New Governance was submitted to WACG.
- Ø March 2019: IATA, ACI & WWACG face to face meeting was held to discuss IATA & ACI Joint proposal.
- Ø April 2019: IATA, ACI & WWACG international Tele-Conference was held.
- Ø May 2019: IATA, ACI & WWACG agreed the New WSG Governance.
- Ø June 2019: IATA, ACI & WWACG signed MOU regarding New WSG Governance.

I Agreed Items regarding New WSG Governance

- Ø The name of WSG should be changed to WASG (Worldwide Airport Slot Guidelines).
- Ø Modification of WASG should be made jointly by IATA, ACI & WWACG.
- Ø WASB (Worldwide Airport Slot Board) will be established to discuss the modification proposals.
- Ø WASB will be comprised with 21 members; 7 Airlines, 7 Airports & 7 Coordinators. 7 Airlines will be nominated by IATA, 7 Airports will be nominated by ACI & 7 Coordinators will be nominated by WWACG.
- Ø 1 Chair and 2 Vice-Chairs will be selected from each industry group.
- Ø WASB will meet at least 3 times; 2 at IATA Slot Conference and 1 at ACI meeting.
- Ø ASWG (Airports Slot Working Groups) will be established to discuss the technical details and make proposals to WASB.

I Final Authorization of WASG Modifications

- Ø WASB should work on the basis of consensus regarding the modification proposals. If consensus cannot be reached, the proposed changes must be approved in the form of a majority of each of the industry group present and voting

WSG Development in the Future (2)

Framework of Review of Worldwide Airport Slot Guidelines (WASG)



WSG Development in the Future (3)

Worldwide Airport Slot Board (WASB)

Affiliation	Country	Organization	Name
Airlines (7 Company)	IATA		
	TBD IATA will appoint 7 airlines considering a geographical balance		
Airport (7 Airports)	ACI		
	TBD ACI will appoint 7 airports considering a geographical balance		
Coordinators (7 Organizations)	WWACG		
	TBD WWACG will appoint 7 coordinators considering a geographical balance		

(21 members)

WSG Development in the Future (4)

ICAO 40TH GENERAL ASSEMBLY

Duration: 24 September (Tue.) to 4 October (Fri.), 2019

Place: ICAO Head Quarter, Montreal, Canada

Joint Statements by ACI, IATA, WWACG

