

October 2020



European Society of Air Safety Investigators BULLETIN

www.esasi.eu

ESASI Annual General Meeting - Friday 13 November 2020

Dear Colleagues,

ESASI will hold its Annual General Meeting (AGM) on Friday 13 November 2020 at 11:00 CET by means of a Zoom conference call.

We have sent this invitation to a wide international audience to help realise ESASI's aim to reach out to all individuals with an interest in accident prevention and the promotion of international air safety. As we do not intend to hold any formal votes during the AGM, participants from outside Europe are most welcome to join us to hear of our future plans and to provide us with their views. Instructions on how to register for the AGM and the protocol to adopt during the meeting are in the Annex to this Bulletin.

During the AGM, there will be an update on the draft ESASI Constitution and Terms of Reference (ToRs) that were sent to members for comment. These documents are available on our website and members might wish to review them prior to the AGM. Once ESASI is registered as a Charitable Incorporated Organisation (CIO) we will organise elections to elect the additional Board of Trustees and formally approve our ToRs. We would also like to discuss the future direction of ESASI and ISASI, and the activities that we might carry out over the next few years. To aid the discussion, we invite you to send suggestions and proposals to myself prior to the AGM.

In the last newsletter, I ended my foreword with words of support for Rob Carter who was standing for the position of ISASI Vice-President. I am glad to report that Rob was successfully elected and started his new position on 1 October 2020.

Thank you again for your support and Congratulations to Rob, who is the first ISASI Vice-President from ESASI!

I look forward to meeting you via Zoom on Friday 13 November 2020.

Yours sincerely,

Olivier FERRANTE

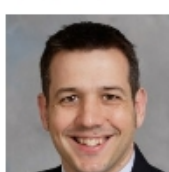
ESASI Committee



Olivier Ferrante
President



Rob Carter
European Councillor



Matt Greaves
Treasurer



Steve Hull
Secretary



Brian McDermid
Technical Committee



Thorkell Agustsson
Committee Member

AGENDA of the ESASI AGM

Friday 13 November 2020

11:00 – 12:30 CET

1) Introduction

Olivier Ferrante will provide a summary of the activities carried out by the ESASI executive committee since the last AGM held in The Hague in September 2019.

2) ISASI update

Rob Carter will provide an update on ISASI and his vision as the new ISASI Vice-President.

3) ESASI financial update

Matt Greaves will present an update on ESASI's accounts.

4) ESASI Membership

Steve Hull will report on ESASI's membership and invite non-ESASI Members to register. Please note that ESASI does not take any membership dues separate from ISASI.

5) ESASI Constitution and ToRs

Rob Carter will present the ESASI Constitution and Terms of Reference and explain the reasons and the process for registering ESASI as a Charitable Incorporated Organisation.

6) ESASI's next seminar

Brian McDermid and Thorkell Agustsson will report on the preparation for the ESASI 2021 seminar and workshop, and propose contingency plans should COVID-19 restrictions prevent us traveling to, and meeting in, Hungary.

7) Collaboration with other organisations

Olivier Ferrante will provide an update on collaboration with other organisations such as:

- ECAC ACC (European Civil Aviation Conference group of experts on ACCident/incident investigations)
- MASI (Military Air Safety Investigators)
- EAAP (European Association for Aviation Psychology)

8) Way Forward

An open discussion by members as to how ESASI and ISASI should move forward.

9) Conclusions

Olivier Ferrante and the ESASI executive committee will wrap-up the discussions.

PRACTICAL INFORMATION

Registration for the ESASI AGM

To register, please send an email to registrations@esasi.eu before Wednesday 11 November 2020. The connection details and a calendar invite will then be sent to your registered e-mail address. By registering, you will accept that we publish your name, organisation, country and email in the list of participants.

An optional communication check will be offered to allow participants to log onto Zoom and become familiar with the features that will be used during the AGM. The details of this optional check will be sent out with the confirmation message.

Zoom Code of Conduct

In order to enable an efficient control of proceedings, this meeting will only be accessible by means of a personalised invitation. Therefore, the invitations sent to the registered participants should not be forwarded to other persons. You will be kindly asked to respect the following principles:

1. When connecting to the meeting you will be asked to insert your name. Please do so by writing your full name followed by your country / organisation (by clicking on the three dots near your name, there is a 'rename' functionality).
2. Use of camera and microphone:
 - a. Please keep your microphone muted for the duration of the meeting unless given the floor.
 - b. Please mute your microphone after you finish speaking.
 - c. When speaking you are welcome to use the video camera (depending on the bandwidth of the conferencing system).
3. Requesting the floor to make an intervention:
 - a. Use the 'Raise Hand' feature of the Zoom application (using a button available when you display the participants' list), or
 - b. Write a message to the meeting Host (using the chat button/tool that appears at the bottom of your screen), or
 - c. If none of the above work, as a last resort make an oral intervention.
4. If you encounter technical problems that affect your connection, please advise the Host (Thorkell Agustsson) by sending a message via the chat interface or via email to (thorkell@rnsa.is).

Contact details of the meeting host:

Mr Thorkell Ágústsson. Email: thorkell@rnsa.is