附件一　SC154 會議通知

附件二　WWACG 會議議程

附件三　APACA 會議議程

附件四　APACA 會議紀錄

附件一　SC154 會議通知

Conference Notice

Head Delegate (HOD) Meetings

Head Delegates (HODs) may nominate one member of their delegation to attend both HOD meetings instead of, or alongside, the HOD.

Please ensure additional staff members with the intention of attending the HOD meetings in SC154 Bogotá, Colombia are nominated no later than 3 June 2024 by following this link and completing the information.

Only delegates confirmed through this process will be admitted to the meetings.

Head Airline Meeting	: Tue	11 June 2024	08:30 - 09:30
Head Delegate Meeting	: Thu	13 June 2024	14:00 - 15:00

Documentation

Important information and documentation for the Slot Conference are published on our website and on the home page of the Appointment Calendar (AppCal) as follows:

- Travel to and from Bogotá (pdf)
- Important Notes for Slot Conference Delegates (pdf) – contains advice for airlines and coordinators using the coordination process, competition law guidance, and the working arrangements at the conference.
- Program – details the full conference schedule, meetings, presentations, workshops, social events, and lunch & refreshment break timings.
- Work room locations and floor plans (pdf)– includes locations for registration, workrooms, prayer room, and floor plans.
- How to get the most out of attending the conference (pdf)
- Optimizing your Wi-Fi experience – includes important information regarding testing your electronic devices prior to travelling and methods to maximize your Wi-Fi connection speed at the conference.

Remember to block your appointments calendar for any of the workshops or presentations you wish to attend as detailed in the program. These sessions are free to attend, and pre-registration is not necessary.

The IATA Slots team looks forward to seeing you in Bogotá!

附件二　WWACG 會議議程

WWACG General Assembly 09 BOG

AGENDA

Date: **Monday, June 10th, 2024, 15:30 – 17:30**
Place: **Bogota, Agora Bogota Convention Centre, Floor 3, Room HI**

1. Welcome and appointment of the meeting secretary.	PP
2. Notes WWACG GA 08 DXB JUN 24	PP
3. Industry Matters: WASB ○ WASB General Information ○ WASB Working Group Updates Geographic Updates - Americas - Europe - Africa - Asia/Pacific	RM PL RM HM HK
4. WWACG Matters - Update on New Organisation - Website Update - Financial Matters	 RM RM GJ
5. Information from Members & Partners	ALL
6. Any Other Business a) Slot Conference Locations and Conference Lengths b) Calendar of Coordination Activities Dates	ALL
7. Date/time and place of next meeting: Marina Bay Sands Convention Centre, 18th November 15:30- 17:30	PP

RM: Rene Maysokolua
PP: Petra Popovac
GJ: Gregory Jamet
HK: Hirohiko Kawakatsu
PL: Paul Lark
HM: Hluke Maleyana

附件三　APACA 會議議程

Asia/Pacific Airport Coordinators Association (APACA)

27th Meeting of APACA

17:00 - 18:00
11 June (Tuesday), 2024
Floor 3, Room HI
ÁGORA BOGOTÁ Convention Center
Bogotá, Colombia

AGENDA

1. **Approval of the minutes of the 26th meeting held on 14 November 2023**

2. **Election Results (APACA)**

3. **WWACG Updates**

4. **WWACG/WASB Activities**

5. **Any Other Business**

(1) Restriction of access to APACA website "Minutes" section

Asia/Pacific Airport Coordinators Association (APACA)

DRAFT

Minutes of 26th Meeting of APACA
14 November (Tuesday), 2023
Al Ain J-K meeting room at C1 Floor
Dubai World Trade Center (DWTC)
Dubai, United Arab Emirates

1. Administration

The twenty-sixth general assembly meeting of APACA was held at Al Ain J-K meeting room at C1 Floor of Dubai World Trade Center from 17:00 to 18:00 on 14 November (Tuesday) 2023 at the occasion of IATA 153rd Slot Conference, in Dubai, United Arab Emirates.
The Chair person, Petra Popovac (ACA - Airport Coordination Australia) welcomed the participants and thanked them for attending the twenty-sixth meeting of APACA under the Worldwide Airport Coordinators Group (WWACG).
The meeting was progressed according to the agenda items shown in Appendix 1.
The number of participants was 31, representing 12 economies and 15 organizations. The list of participants is shown on the last page.

2. Agenda Item 1: Approval of the Minutes of 25th meeting held on 13 June 2023

The Draft Minutes of the 25th General Assembly meeting of APACA, which was held on 13 June 2023, Appendix 2, was approved without amendment.

3. Agenda Item 2: WWACG Updates

The Chair briefly provided an update of WWACG. The process of establishing the new organization of WWACG in Geneva should be finalized next year. The development of new website along with EUACA is in progress and will be completed next year. New logos for WWACG and EUACA are currently under consideration. Voluntary contributions by the members in establishing the website would be highly appreciated.
She also asked the members to input their distribution date of SHL/SAL in the WWACG website. Those data are very useful for airlines as well as coordinators.

4. Agenda Item 3: WWACG/WASB Activities

The Chair explained very briefly about the recent WASB activities.

(1) Role of airports in the slot conference
Paper regarding the role of airports at the coordinator – airline meeting is drafted and now is reviewed by WWACG Board members. This issue is related to the

independence of coordinators and is very important. The Chair asked the participants to review the paper, which will be circulated later, and to send back their comments. The response from WWACG members will be back for further discussion in WASB.

(2) The application of the new NE rule
The Chair asked the participants whether the new NE rule is applied. Coordinators from Hong Kong and Singapore responded that the new rule is already applied in their organizations. The new rule is not applied at Sydney and airports in Europe due to local regulations. In Japan the new rule is not applied as applying the primary criteria of WSG edition 10 will have negative impacts on NE access to very congested airports and the old NE rule is still applied.

(3) SRD Trail
The Chair reminded participants that the SRD is one month ahead in S24 and W24 in SRD Trial. The SRD of S24 is December 15th. WWACG will review the effects of the trial, analyzing the series of slots which are not returned before the SRD and the impacts on the wait lists at each coordinator.

(4) JNUS for P&W engines problem
The Chair explained the current situation of P&W engines issue and that IATA is requesting coordinators to consider the P&W engines problem as the matter of JNUS and apply JNUS on case-by-case as the impact is different from airlines to airlines. Then the participants exchanged their views. Australia, Hong Kong and Singapore have already received JNUS requests from airlines and have already admitted JNUS on case-by case. Some coordinators from India said that applying JNUS only to the engines problem is not justified as there are cancellations due to other problems like delay of aircraft deliveries. The Chair said it may depend on the timing of notice.

(5) ASWG7: Series Length
The Chair explained the discussion on minimum series length in the ASWG7. The simulation results on the effects of changing the minimum series lengths in initial allocation with series lengths 5 and 10 was presented at the WG, and the airlines and airports are being asked to comment. Airports are in favor to increase series length from 5 to 10 because it decreases fragmentation, increases utilization, and increases revenue. The WG will discuss whether they should make proposal of recommending increase of the series length based of these feed backs.

5. Agenda Item 5: Any Other Business

The participants shared their experiences and information of the slot alleviations, new airports, new runways, etc. in each country/economy.

At the closing of the meeting, the Chair expressed her appreciation for attending this meeting, and reminded the Asian Tea Gathering hosted by ACA at the lunch time on Thursday.

The list of participants of APACA/26

No	Economy	No	Member Organization
1	Australia	1	Airport Coordination Australia (ACA)
2	Cambodia	2	State Secretariat of Civil Aviation Cambodia
3	China	3	Air Traffic Management of CAAC (China)
4	Taipei	4	Airport Coordination Taipei
5	Hong Kong	5	HKG Schedule Coordination
6	India	6	Bangalore International Airport Ltd. (BLR)
		7	Mumbai International Airport Ltd. (BOM)
		8	Delhi International Airport PVT Ltd. (DEL)
		9	GMR Hyderabad International Airport Ltd (HYD)
7	Japan	10	Japan Schedule Coordination (JSC)
8	Korea	11	Korea Schedule Coordination (KSC)
9	Malaysia	12	National Slot Coordination Malaysia (NSCM)
10	Singapore	13	Changi Slot Coordination (CSC)
11	Thailand	14	Civil Aviation Authority of Thailand (CAAT)
12	Viet Nam	15	Civil Aviation Authority of Viet Nam (CAAV)

Asia/Pacific Airport Coordinators Association (APACA)

Agenda Item 2

Result of APACA Election

27th APACA meeting
11 June, 2024

Steps to Election of APACA

Preparation of Call for Election	February to March, 2024
Circulation of Call for Election	2 April, 2024
Deadline of Nomination	9 May, 2024
Election Result	13 May, 2024

The Nomination of APACA

1. Chair of APACA

Name	Nomination Date	Secondment Date
Ms. Petra Popovac	4 April, 2024	4 April, 2024 by JSC

2. Vice Chair of APACA

Name	Nomination Date	Secondment Date
Ms. Swati Vivek Kumar	3 April, 2024	3 April, 2024 by BLR
Mr. Hirohiko Kawakatsu	4 April, 2024	4 April, 2024 by ACA

The Election Result of APACA

Economy	Name	Organization	Position
Australia	Petra Popovac	Airport Coordination Australia (ACA)	Chair
India	Swati Vivek Kumar	Delhi International Airport Limited (DIAL)	Vice-chair
Japan	Hirohiko Kawakatsu	Japan Schedule Coordination (JSC)	Vice-chair

(Note) Mr. Kawakatsu will serve as a secretariat of the Association.

Term of Office: June 2024 to June 2026

Asia/Pacific Airport Coordinators Association (APACA)

Agenda Item 5-1

Restriction of access to APACA website "Minutes" section

27th APACA meeting
11 June, 2024

Change to APACA Website Access Restriction

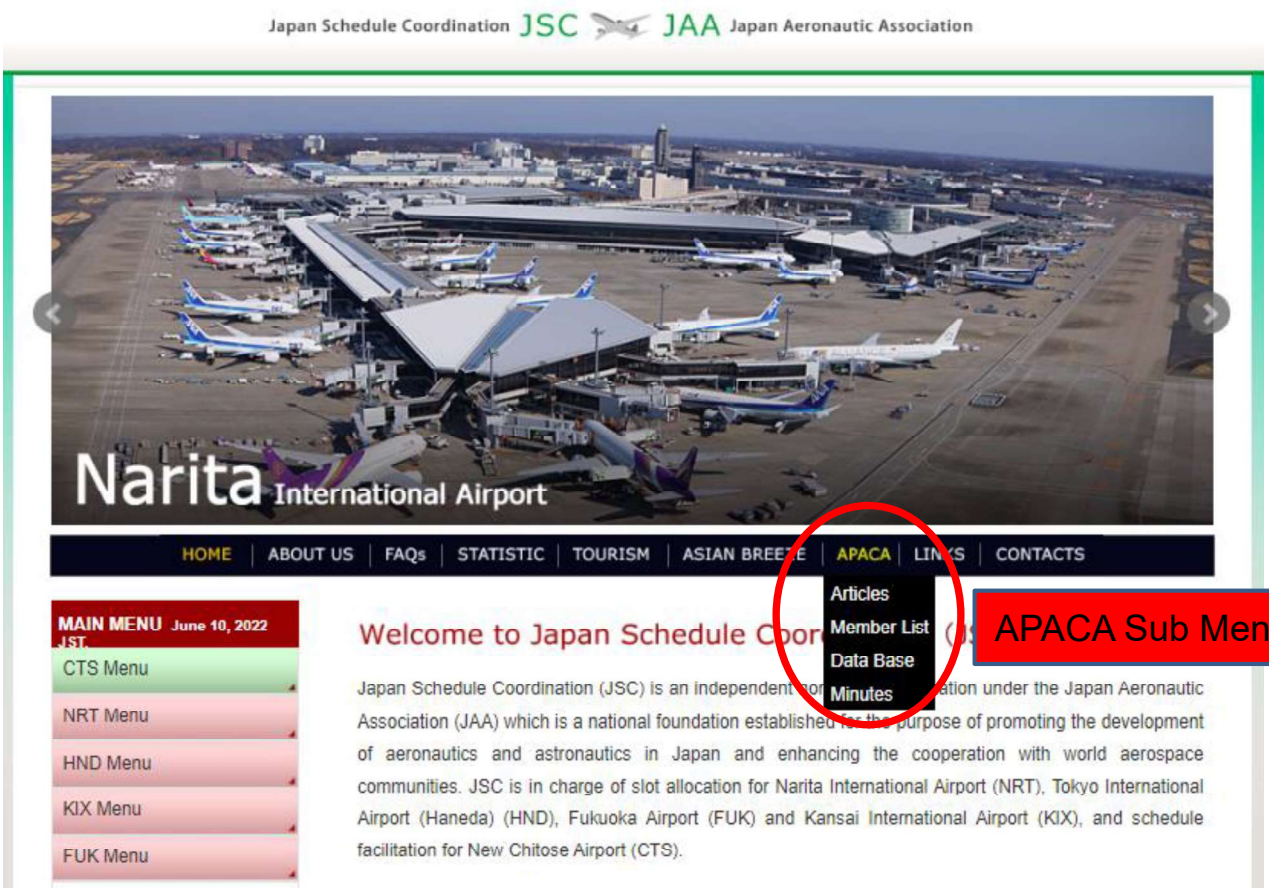
Background

The APACA website is located on the JSC website under the APACA submenu. This APACA website consists of four sections: “APACA articles”, “Member List”, “Data Base”, and “Minutes”.
Currently this information can be accessed without restriction. Because the section “Minutes” may contain information that should be shared only with coordinators/facilitators, restrictions will be necessary.

Proposal

Therefore, it is proposed to impose access restriction to the “Munutes” section. Changes to the website will be made if agreed upon at the APACA meeting. After the change, you will be able to access the meeting materials only with ID/PW.
The ID/PW will be common to all APACA members and will be shared at the time of the change.

APACA Web Site (1)

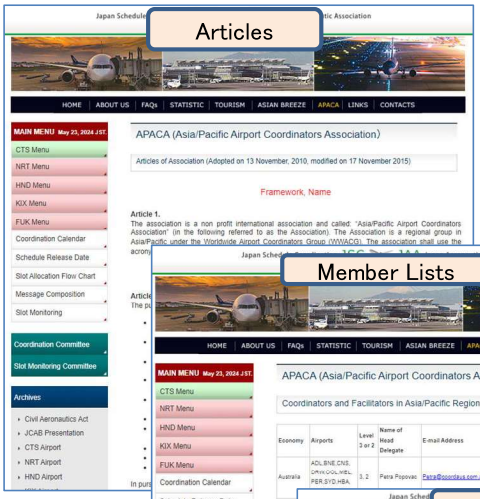


APACA Sub Menu

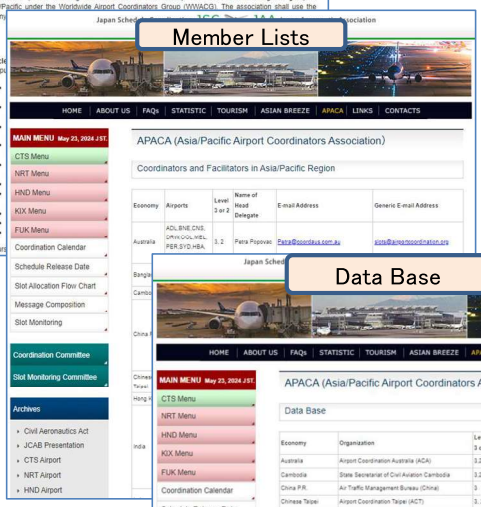
https://www.schedule-coordination.jp/

APACA Web Site (2)

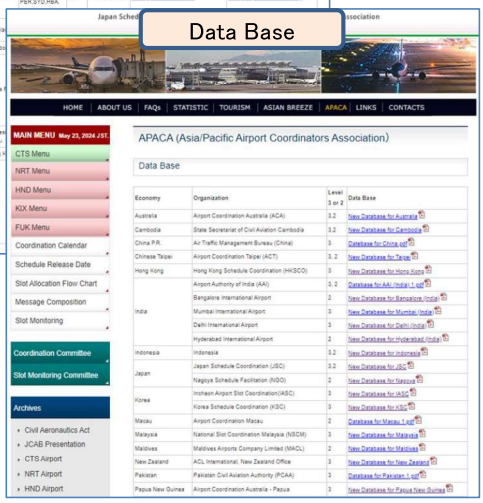
Articles



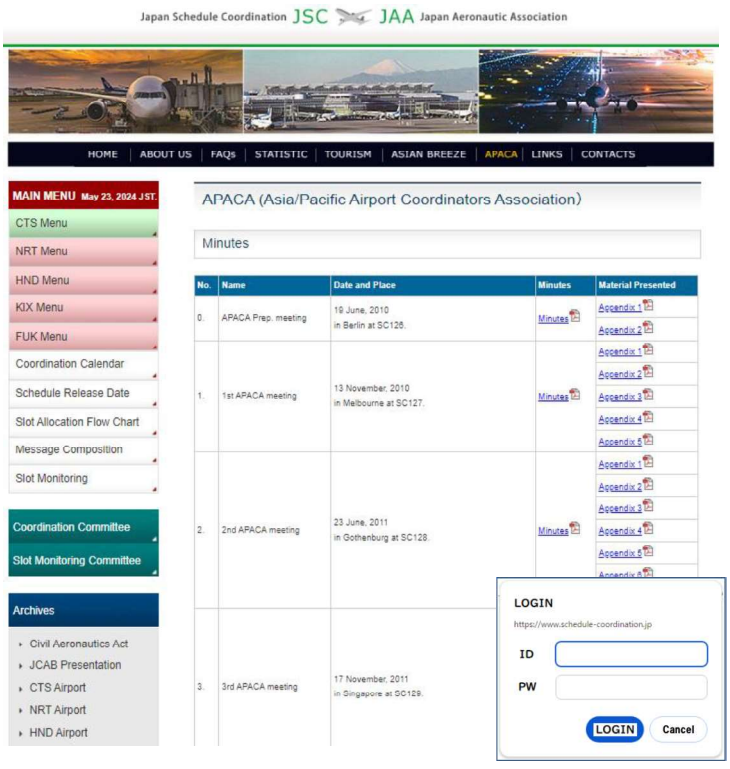
Member Lists



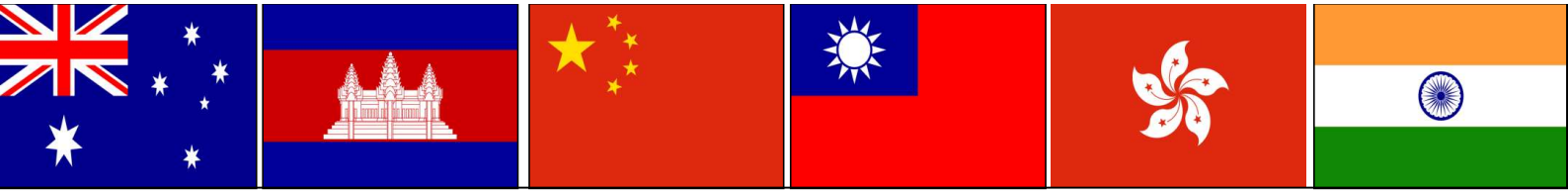
Data Base



Minutes

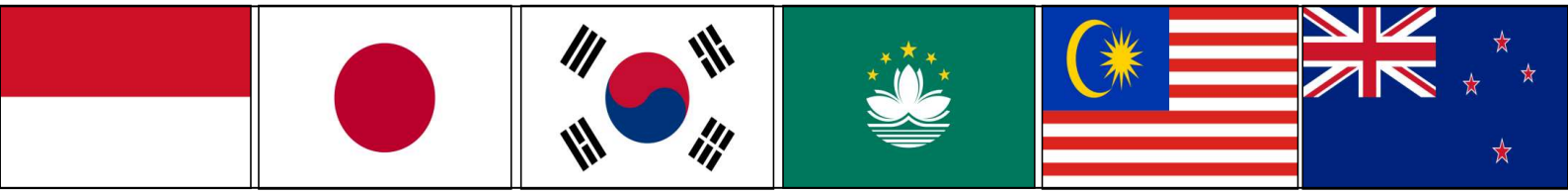


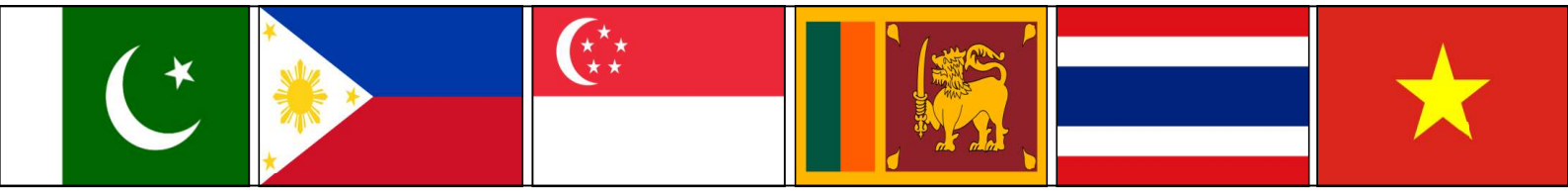
https://www.schedule-coordination.jp/apaca/minutes.html



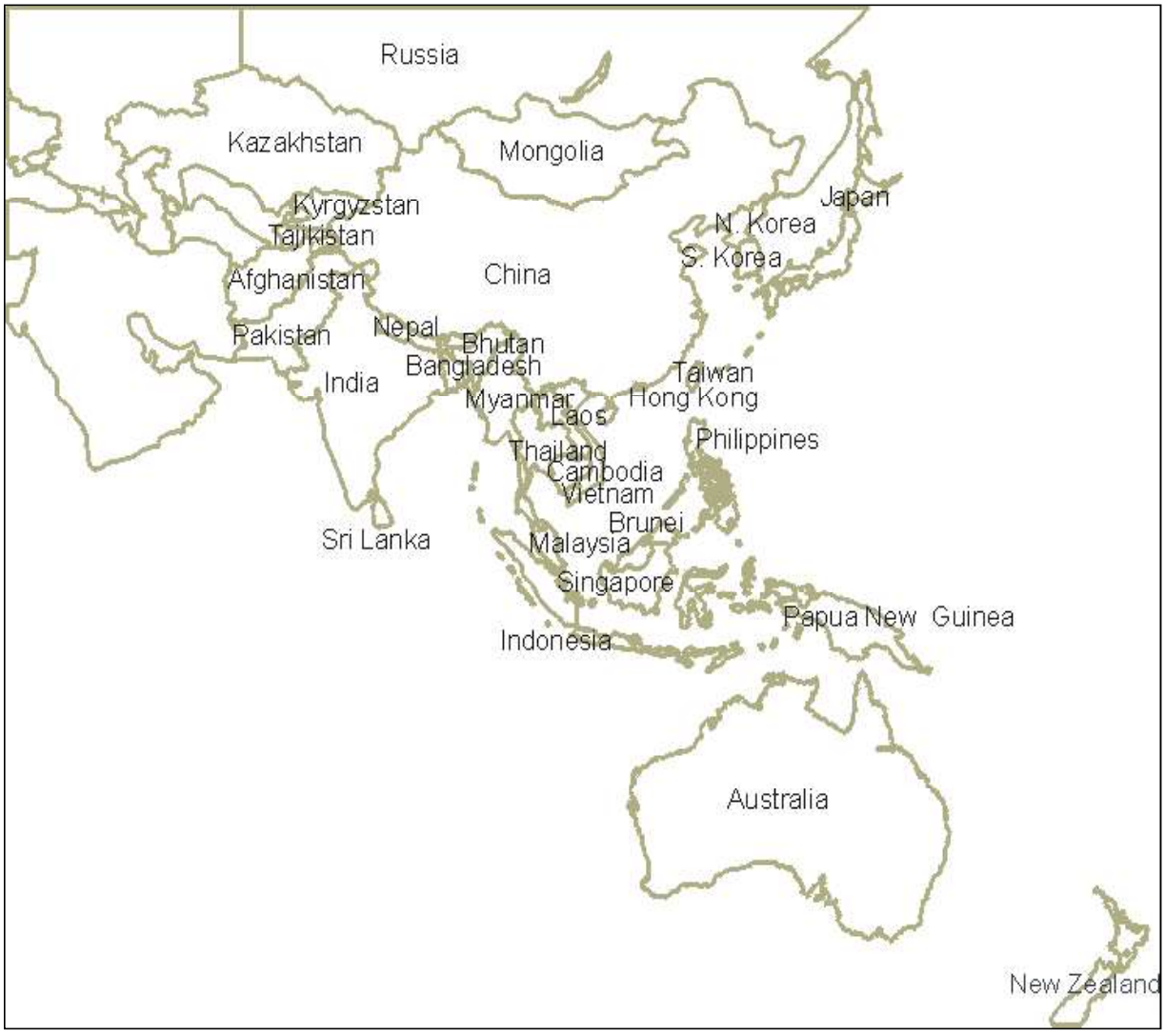
Asia/Pacific Airport Coordinators Association (APACA)

as of April 2024





Geographic Area of Asia/Pacific Coordinators Association (APACA)



List of APACA Members (1)

	Economy	Organization	Airports	A/P Level	Name of Head Delegate	E-Mail Address
1	Australia	ACA	ADL, BNE, CNS, DRW, MEL, OOL, PER, SYD	3	Petra Popovac	Petra@coordaus.com.au slots@airportcoordination.org
			HBA, NLK, PHE, TSV	2		
2	Bangladesh	CAAB	DAC	2	Chowdhury Md Zia Ul Kabir	slots@caab.gov.bd
3	Cambodia	SSCA	PNH, REP	3	Chanty Vann	slot@ssca.gov.kh
4	China	CAAC	PEK, CTU, CKG, DLC, CAN, HGH, KMG, PVG, SZX, TSN, XIY, SHA, NKG, TAO, XMN, FOC, WUH, CSX, HAK, SYX, URC, TFU	3	Chen Xiangyang	xy_chen@caac.gov.cn
5	Chinese Taipei	ACT	TPE	3	Flora Yeh, (Summer) Karyn Huang (Winter)	actmail.taa@msa.hinet.net service@aptcoord.org.tw
			KHH	2		
6	Hong Kong	HKSCO	HKG	3	Jessica Wong	jhtwong@cad.gov.hk hkgslot@cad.gov.hk
7	India	AAI	MAA, CCU	3	Vivek Anand Chourey	edopsaai@aai.aero intlslotsaai@aai.aero
			AMD, CCJ, JAI, TRV	2		
		BLR	BLR	2	Raveen Pinto	raveen@bialairport.com slotcoordination@bialairport.com
		BOM	BOM	3	Tanvir Moulvi	tanvir.moulvi@adani.com slot.management@adani.com
		DEL	DEL	3	Swati Vivek Kumar	Swati.VivekKumar@gmrgroup.in intslots.igia@gmrgroup.in
		HYD	HYD	2	Tasneem Ejaz	tasneem.ejaz@gmrgroup.in slotcoord.hyderabad@gmrgroup.in
8	Indonesia	IASM	DPS	3	Retno Jati Pramesti	int@iasmslot.com scr@iasmslot.com
			CGK	2		

List of APACA Members (2)

	Economy	Organization	Airports	A/P Level	Name of Head Delegate	E-Mail Address
9	Japan	JSC	NRT, HND, FUK, KIX	3	Hirohiko Kawakatsu	kawakatsu@schedule-coordination.jp jsc@scheudule-coordination.jp
			CTS	2		
		NGO	NGO	2	Hitoshi Nishio	cab-kixslot@mlit.go.jp
10	Korea	IASC	ICN	3	Kiok KIM	kaso@slotkorea.kr
		KSC	GMP, CJU	3	Dong Yeon Ahn	kacslot@airport.co.kr
11	Macau	MIA	MFM	2	Pedro Cavem	mfmslot@ada.com.mo
12	Malaysia	NSCM	KUL, KCH, LGK, PEN, BKI, JHB	3	Mohamed Sallauddin Mohamed Shah	sallauddin@malaysiaairports.com.my nscm@malaysiaairports.com.my
13	Maldives	MLE	MLE	2	Ibrahim Hareef	ibrahim.hareef@macl.aero mleslot@macl.aero
14	New Zealand	NZ	AKL, CHC, WLG	3	Bruce Cargill	Bruce.Cargill@acl-international.com
			ZQN	2		
15	Pakistan	CAAP	ISB, KHI, LHE, PEW	3	Rashid Rasheed Zuberi	adldat.nr@caapakistan.com.pk dairtransport@caapakistan.com.pk
16	Papua New Guinea	ACA	POM	2	Petra Popovac	slots@airportcoordination.org
17	Philippines	ACA	MNL	3	Petra Popovac	slots@airportcoordination.org
18	Singapore	CSC	SIN	3	Jeffrey Ng	Jeffrey.NG@changiairport.com csc@changiairport.com
19	Sri Lanka	SLC	CMB	3	Linali Samaranayake	sched.plan@srilankan.com
20	Thailand	CAAT	BKK, CNX, DMK, HKT, USM	3	Sirima Chuensomboon	sirima.c@caat.or.th slot@caat.or.th
			CEI, HDY, UTP	2		
		DOA	KBV	2	Vichit Saralamba	vichit.s@airports.go.th slotthai@airports.go.th
21	Vietnam	CAAV	HAN, SGN	3	Bui Minh DANG	thanhntm@caa.gov.vn atd@caa.gov.vn anhkd@caa.gov.vn

Asian Tea Gathering

The Asian Tea Gathering will be hosted by Japan Schedule Coordination (JSC) **from 12:00 to 13:00 on 13 June (Thursday), 2024**. The venue would be **Floor 3, Room N (JSC work room) of ÁGORA BOGOTÁ Convention Center**. Coffee/tea and tea break snacks will be provided. Please feel free to come and join us at the Asian Tea Gathering, where you can enjoy chatting over a cup of tea or coffee. This gathering is purely informal, with no agenda or speeches, just chatting. We would appreciate it if you could bring some unique sweets if possible.

SC153 at Dubai, United Arab Emirates, 16 November 2023

SC152 at Dublin, Ireland, 15 June 2023

附件四　APACA 會議紀錄

Asia/Pacific Airport Coordinators Association (APACA)

DRAFT

Minutes of 27th Meeting of APACA
11 June (Tuesday), 2024
Floor 3, Room HI
ÁGORA BOGOTÁ Convention Center
Bogotá, Colombia

1. Administration

The twenty-seventh general assembly meeting of APACA was held at Floor 3, Room HI of ÁGORA BOGOTÁ Convention Center from 17:00 to 18:00 on 11 June (Tuesday) 2024 at the occasion of IATA 154th Slot Conference, in Bogota, Colombia. The Chair person, Petra Popovac (ACA - Airport Coordination Australia) welcomed the participants and thanked them for attending the twenty-seventh meeting of APACA under the Worldwide Airport Coordinators Group (WWACG).
The meeting was progressed according to the agenda items shown in Appendix 1. The number of participants was 29, representing 11 economies and 16 organizations. The list of participants is shown on the last page.

2. Agenda Item 1: Approval of the Minutes of 26th meeting held on 14 November 2024

The Draft Minutes of the 26th General Assembly meeting of APACA, which was held on 14 November 2023, Appendix 2, was approved with one change in the participants list.

3. Agenda Item 2: Election Results (APACA)

The process and the results of APACA Election 2024 were presented using the material Appendix 3.
Circulation of Call for Election was on April 2nd, this year. The deadline of nominations was May 9th, and the Election Result was announced on May 13th. There was one nominee for Chair, and two nominees for two seats of Vice-chair of APACA. Thus, no ballot was required.

The Election Result of APACA

Economy	Name	Organization	Position
Australia	Petra Popovac	Airport Coordination Australia (ACA)	Chair
India	Swati Vivek Kumar	Delhi International Airport Limited (DIAL)	Vice-chair
Japan	Hirohiko Kawakatsu	Japan Schedule Coordination (JSC)	Vice-chair

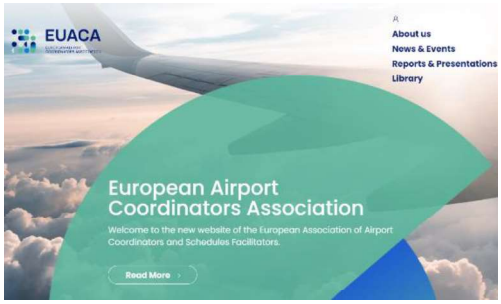
(Note) Mr. Kawakatsu will serve as a secretariat of the Association.

Term of Office: June 2024 to June 2026

Petra Popovac continues Chair, and Hirohiko Kawakatsu (JSC – Japan Schedule-Coordination) also continues Vice-Chair and the role of secretariat of the APACA. Swati Vivek Kumar (Delhi International Airport Ltd) has been newly elected as Vice-

Chair and was welcomed to join the Board. The term of office (service) is next two years, until June 2026.

4. Agenda Item 2: WWACG Updates



The Chair briefly provided an update of WWACG. The new organization of WWACG in Switzerland has been almost set up, whose operating costs are lower than the one in Montreal. Development of the new WWACG website along with EUACA is underway. The presentation of the website was made using the newly launched EUACA website, which is similar to the WWACG website but with different colors.
To keep the WWACG functions, paying annual fee of 100EURO is greatly appreciated.

5. Agenda Item 3: WWACG/WASB Activities

The Chair gave a very short update of the recent WASB activities. The ASWG 8 and ASWG 9 have been suspended as the WASB is trying to find the way forward of ASWG 7, which has been discussing changing the minimum serries length from five to ten. The analysis done in ASWG 7 shows that increasing MSL provides big benefits. Yesterday discussion was made for seven hours but no agreement was reached. A good update will be given at the next meeting in Singapore.

The Chair invited the participants to share information/comments/questions about the WWACG, Conference, WASG and others. The participants shared their experiences and information of rule changes and JNUS application etc. in each country/economy.

Sydney: Currently the old WSG is still applied, and the local rule reforms including adopting Chapter 9 and adopting the New Entrant rule from five to seven are now proposed by the government. It will take eighteen months or more to complete the reform process.

Japan: The problem of GHA resources shortage has not been resolved yet. For S24, U/L waivers are applied to cancellations due to GHA resource shortages, as well as Russian airspace restrictions and P&W engines issue. Furthermore, some airlines could not increase the number of flights due to the shortage of jet fuel supply. JCAB may consider U/L waivers for this situation in S24. They may make any announcement in August. For W24 U/L waiver, the JNUS related to the Russian airspace restriction may not be applied as about two and a half years have passed.

Taiwan: JNUS waiver is applied to three types of flights, which are Taiwan and China flights, engines problems and GHA shortage issue of Japan flights.

Manila: JNUS is applied to the engine issues.

Delhi: JNUS waiver for W24 is under discussion.

Hong Kong: JNUS is applied to the airspace closure and China routes.

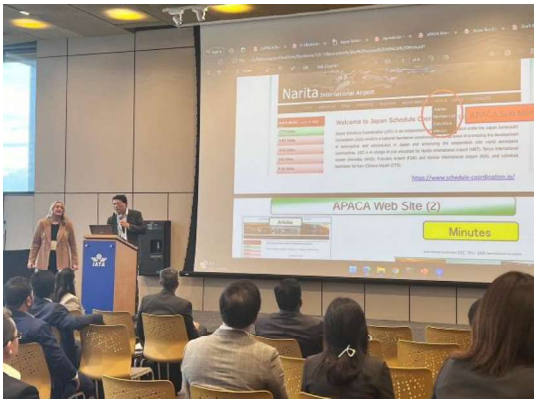
Thailand: JNUS is applied to P&W engine problems, unstable situation like in Myanmar, slow recovery markets of China routes. Regarding the P&W engines,

technical issues present. Some airlines have difficulties to show the evidence, as they are confidential documents.

5. Agenda Item 5: Any Other Business

(1) Restriction of access to APACA website “Minutes” section

The background of the change to APACA website access restriction and the related proposal were presented by Kawakatsu using the material Appendix 4. The introduction of access restriction to “Minutes” section was agreed by the participants. The ID/PW is common to all APACA members, and after the modification work of the website is completed, the ID/PW will be shared with APACA members by e-mails.
Members are also encouraged to update their database.



At the closing of the meeting, the Chair expressed her appreciation for attending this meeting, and reminded the Asian Tea Gathering hosted by JSC at the lunch time on Thursday.

The list of participants of APACA/27

No	Economy	No	Member Organization
1	Australia	1	Airport Coordination Australia (ACA)
2	Taipei	2	Airport Coordination Taipei
3	Hong Kong	3	HKG Schedule Coordination
4	India	4	Airport Authority of India (AAI)
		5	Bangalore International Airport Ltd. (BLR)
		6	Delhi International Airport PVT Ltd. (DEL)
		7	GMR Hyderabad International Airport Ltd (HYD)
		8	GMR Goa International Airport Ltd (GOX)
5	Japan	9	Japan Schedule Coordination (JSC)
6	Korea	10	Incheon Airport Slot Coordination (IASC)
		11	Korea Schedule Coordination (KSC)
7	Malaysia	12	National Slot Coordination Malaysia (NSCM)
8	New Zealand	13	ACL International
9	Singapore	14	Changi Slot Coordination (CSC)
10	Thailand	15	Civil Aviation Authority of Thailand (CAAT)
11	Viet Nam	16	Civil Aviation Authority of Viet Nam (CAAV)