

Minute of the meeting of the provisional Taskforce for the review of EANAB on 16 July 2020

1. The meeting was held remotely. Those in attendance as members were Lindsay Cole, the Chair of EANAB as Taskforce Convenor, Robert Carr, EACC Chair and Janice Hogarth, as Secretary to the EACC and to the Taskforce, with Gordon Robertson and Anna Light from EAL in attendance as observers.
2. It was the view of the provisional Taskforce that following 3 years of activities, EANAB was due a full-scale review of its operations. As the airport and airlines emerge from the Covid crisis and as ICCAN publishes its latest guidelines for airport engagement with communities, this review is timely.
3. The object of the Taskforce will be to carry out a review and make recommendations.
4. It was the view of the Taskforce that there should be two additional members, one from EANAB and one from the EACC. Lindsay Cole asked Janice Hogarth to communicate with the members of the EACC to invite open nominations for that additional EACC representative on the Taskforce. Lindsay Cole would communicate separately with the members of EANAB to seek nominations from them. Those who wish to put themselves forward for consideration should provide a copy of the constitution of the body they represent, the number of members of that body, their style and method of communication with this body and their geographical location, if appropriate. Individual nominations would close on Thursday, 23 July at 6pm. EACC nominations should be sent to Janice Hogarth and sent on to Lindsay Cole. As Convenor of the Taskforce Lindsay Cole would make the selection from the nominees from both the EACC and the EANAB.
5. The next Review Taskforce meeting will be held on Monday 27 July 2020.