



**EASA**  
European Association of dangerous goods Safety Advisers

**7<sup>th</sup> General Assembly**  
**8 May 2017 (09:00-17:00) and 9 May 2017 (08:30-11:00) in Zaragoza (Spain)**

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organized by ACONSA/ACONSENA

Meeting language: English (without translation)

**Report, final, 2017-06-01**

Item	Country	Association/organization	Representative
<b>1) Opening</b>	DE/LU/ES	GGVD/VGL/ACONSA	<i>Norbert/Gaston/Javier</i>
1)a) <b>Election of the chairperson</b> Gaston was elected.	LU	VGL	<i>Gaston</i>
<b>2) Introductions:</b>			
2)a) <b>Logistics Platform Zaragoza: presentation</b>	ES	PLAZA	<i>Francisco de la Fuente Gómez</i>
2)b) <b>DG in Spain: presentation</b>	ES	ACONSENA	<i>Jesus</i>
<b>3) EASA related matters:</b>			
3)a) <b>EASA: attendance</b> 15 of 23 members are present. 6 members are not present but excused. ABPZ transferred their vote to Gaston, PSSAMEE to Norbert. 1 member (ESD ADR) is not present and not excused.	LU	VGL	<i>Gaston</i>
3)b) EASA: final approval of the final report of the Meeting Rotterdam Report was approved finally.	LU	VGL	<i>Gaston</i>
3)c) <b>EASA: members: status:</b> GVA (Austria) has informed EASA by email dated 2016-12-01 that GVA will be dissolved by 2016-12-31 and, as a consequence, will leave EASA.	LU	VGL	<i>Gaston</i>
3)d) <b>EASA: request(s) for membership: status</b> SFGS (Sweden) will decide on their meeting 23 May 2017 about membership.	LU	VGL	<i>Gaston</i>
3)e) <b>EASA: finance:</b> - <b>audit of records year 2016: report</b> - <b>budget year 2017</b> - <b>situation year 2017:</b> credit as per 1 <sup>st</sup> April 2017: 4502,97 € Ralf was elected as the third member of the records audit group	NL BE/DK	VVA BESAA/FASID	<i>Wim Martin/Jesper</i>



3)f) <b>EASA: reports of WGI&amp;II</b> ►WGI: Meeting voted that - WGI shall continue the work - option “training by trainers trained by a DGSA” remains an option ►WGI: Meeting voted that national associations should check acceptance of the proposal with their national authorities	NL ES&PL	VVA ACONSENA&SDGSA	<i>Huig Jesus&amp;Maria</i>
3)g) <b>EASA: proposal concerning operators of tank-wagons and entities in charge of maintenance (ECM): document for RID Standing Group of Experts 20-24 November 2017</b> Gaston asks for input for arguments; contact at UIP: Philippe Laluc	LU	VGL	<i>Gaston</i>
<b>4)</b> <b>Any other:</b>			
4)a) WP.15 8-10 November 2016, RID Standing Group of Experts 22-24 November 2016, Joint Meeting 13-17 March 2017: selected items Gaston explains ECE/TRANS/WP.15/AC.1/146, running numbers 21-23 and 38-40. No further actions at the moment.	LU	VGL	<i>Gaston</i>
4)b) Dangerous Goods 2019: presentation	DE	GGVD	<i>Norbert</i>
4)c) New national regulations: - Germany - Poland - Turkey	DE PL TR	GGVD SDGSA TMDGER	<i>Norbert Maria Ernail</i>
<b>5)</b> <b>Next meetings: scheduled:</b> 8 <sup>th</sup> Meeting: 30 April + 1 May 2018 in Istanbul (TR) (election of board according to art. XII of the EASA statutes, if Meeting Autumn 2018 is cancelled) 9 <sup>th</sup> Meeting: Autumn 2018? in Athens (GR) (election of board according to art. XII of the EASA statutes) 10 <sup>th</sup> Meeting: Spring 2019 in ??? (CH) 11 <sup>th</sup> Meeting: Autumn 2019? in ??? (BE) 12 <sup>th</sup> Meeting: Spring 2020? in ??? (Scandinavia?)	all	all	<i>all</i>
<b>6)</b> <b>Closing</b>	DE/LU	GGVD/VGL	<i>Norbert/Gaston</i>



Participation: yes no

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\*) I = minimum qualification trainer acc. chapter 1.3 ADR/RID/ADN; \*\*) II = annual report acc. subsection 1.8.3.3 ADR/RID/ADN.

**8<sup>th</sup> General Assembly**  
**30 April 2018 (09:00-16:30) and 1 May 2018 (08:30-12:00) in Istanbul (Turkey)**

Hotel: ...

**organized by TMGDER**

**Meeting language: English (without translation)**

**Agenda, 2017-05-09, draft**

Item	Country	Association/organization	Representative
<b>1) Opening</b>	DE/LU/TR	GGVD/VGL/TMGDER	<i>Norbert/Gaston/Ernail</i>
1)a) <b>Election of the chairperson</b>			
<b>2) Introductions:</b>			
2)a) <b>TMGDER: presentation</b>	TR	TMGDER	<i>Ernail</i>
2)b) ...			
2)c) ...			
<b>3) EASA related matters:</b>			



3)a) <b>EASA: attendance</b>	LU	VGL	<i>Gaston</i>
3)b) <b>EASA: final approval of the final report of the Meeting Zaragoza</b>	LU	VGL	<i>Gaston</i>
3)c) <b>EASA: members: status:</b>	LU	VGL	<i>Gaston</i>
3)d) <b>EASA: request(s) for membership: status:</b> SFGS (SE): decision: ...	LU	VGL	<i>Gaston</i>
3)e) <b>EASA: finance:</b> - report year 2017 - situation year 2018: credit as per 1 <sup>st</sup> April 2018: ... €	NL BE/DE/DK	VVA BESAA/GGVD/FASID	<i>Wim Martin/Ralf/Jesper</i>
3)f) <b>EASA: reports of WGI&amp;II</b>	NL ES&PL	VVA ACONSENA&SDGSA	<i>Huig Jesus&amp;Maria</i>
[3)g) <b>Election of board</b> according to art. XII of the EASA statutes (only if the Meeting Autumn 2018 Athens is postponed)	DE	GGVD	<i>Norbert]</i>
<b>4) Any other</b>			
4)a) WP.15 8-12 May 2017, JM 19-29 September 2017, WP.15 6-10 November 2017, RID Standing Group of Experts 20-24 November 2017: selected items	LU	VGL	<i>Gaston</i>
4)b) <b>Dangerous Goods 2019: presentation:</b> Update	DE	GGVD	<i>Norbert</i>
4)c) New national regulations	all	all	<i>all</i>
<b>5) Next meetings: scheduled:</b> 9 <sup>th</sup> Meeting: Autumn 2018? in Athens (GR) (election of board according to art. XII of the EASA statutes) 10 <sup>th</sup> Meeting: Spring 2019 in ??? (CH) 11 <sup>th</sup> Meeting: Autumn 2019? in ??? (BE) 12 <sup>th</sup> Meeting: Spring 2020? in ??? (Scandinavia?)	all	all	<i>all</i>
<b>6) Closing</b>	[DE/LU	GGVD/VGL	<i>Norbert/Gaston]</i>