



EASA
European Association of dangerous goods Safety Advisers

7th 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
1) Opening	DE/LU/ES	GGVD/VGL/ACONSA	<i>Norbert/Gaston/Javier</i>
1)a) Election of the chairperson Gaston was elected.	LU	VGL	<i>Gaston</i>
2) Introductions:			
2)a) Logistics Platform Zaragoza: presentation	ES	PLAZA	<i>Francisco de la Fuente Gómez</i>
2)b) DG in Spain: presentation	ES	ACONSENA	<i>Jesus</i>
3) EASA related matters:			
3)a) EASA: attendance 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) EASA: members: status: 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) EASA: request(s) for membership: status SFGS (Sweden) will decide on their meeting 23 May 2017 about membership.	LU	VGL	<i>Gaston</i>
3)e) EASA: finance: - audit of records year 2016: report - budget year 2017 - situation year 2017: credit as per 1 st 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) EASA: reports of WGI&II ►WGI: Meeting voted that - WGI shall continue the work - option “training by trainers trained by a DGSA” remains an option ►WGII: Meeting voted that national associations should check acceptance of the proposal with their national authorities	NL ES&PL	VVA ACONSENA&SDGSA	<i>Huig Jesus&Maria</i>
3)g) 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 Gaston asks for input for arguments; contact at UIP: Philippe Laluc	LU	VGL	<i>Gaston</i>
4) Any other:			
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>
5) Next meetings: scheduled: 8 th 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 th Meeting: Autumn 2018? in Athens (GR) (election of board according to art. XII of the EASA statutes) 10 th Meeting: Spring 2019 in ??? (CH) 11 th Meeting: Autumn 2019? in ??? (BE) 12 th Meeting: Spring 2020? in ??? (Scandinavia?)	all	all	<i>all</i>
6) Closing	DE/LU	GGVD/VGL	<i>Norbert/Gaston</i>



Participation: yes no

Country	Association	Representatives	eMail addresses	WG *)
BE	BESAA	Carol Bailleul	carol.bailleul@sharwa.be	
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CH	VSGGB	Stefan Jenny	stefan.jenny@vsggb.ch	
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		Quido Kratochvil	Quido.Kratochvil@unipetrol.cz	II
	ADR/RID Chamber of Safety Advisers	Jiri Dosek	dosek@dekra.cz	
		Jiri Kokes	kokes@dekra.cz	
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		Liam Tolton	treasurer@dgsaai.ie	
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		Tonia Marlair	tonia.marlair@ebtrans.com	
NL	VVA	Wim van Dongen	wimvandongen@veiligheidsadviseurs.org	
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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.

8th 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
1) Opening	DE/LU/TR	GGVD/VGL/TMGDER	<i>Norbert/Gaston/Ernail</i>
1)a) Election of the chairperson			
2) Introductions:			
2)a) TMGDER: presentation	TR	TMGDER	<i>Ernail</i>
2)b) ...			
2)c) ...			
3) EASA related matters:			



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