

Governance and Performance Committee (GPC) – 8 members

Director	Company	Region	Position
Roberto Alvo	LATAM Airlines Group	LATAM	Board Vice-Chair
Ibrahim Al-Omar	Saudi Arabian Airlines	MENA	
Luis Gallego Martín	IAG	EUR	Board Chair and Committee Chair
Patrick Healy	Cathay Group	NASIA	Chair of ISPC
Robert Isom	American Airlines	NAM	
Mehmet Tevfik Nane	Pegasus Airlines	EUR	Chair of MC
Marjan Rintel	KLM	EUR	
Michael Steen	Atlas Air	NAM	Chair of FRAC

Industry Strategy and Policy Committee (ISPC) – 8 members

Director	Company	Region	Position
Abdelhamid Addou	Royal Air Maroc	MENA	
Enrique Javier Beltranena Mejicano	Volaris	LATAM	
Ahmet Bolat	Turkish Airlines	EUR	
Patrick Healy	Cathay Group	NASIA	Committee Chair
Shinichi Inoue	ANA	ASPAC	
Scott Kirby	United Airlines	NAM	
Yvonne Manzi Makolo	RwandAir	AFRI	
Annette Mann	Austrian Airlines (Lufthansa Group)	EUR	

Finance, Risk, and Audit Committee (FRAC) – 6 members

Director	Company	Region	Position
Campbell Wilson	Air India	ASPAC	
Michael Steen	Atlas Air	NAM	Committee Chair
Walter Cho	Korean Air	ASPAC	
Yvonne Manzi Makolo	RwandAir	AFRI	
Anco van der Werff	SAS	EUR	
Zhu Tao	Hainan Airlines	NASIA	

Membership Committee (MC) – 5 members

Director	Company	Region	Position
Jasmin Bajić	Croatia Airlines	EUR	
Mesfin Tasew Bekele	Ethiopian Airlines	AFRI	
Mehmet Tevfik Nane	Pegasus Airlines	EUR	Committee Chair
Michael Rousseau	Air Canada	NAM	
Mitsuko Tottori	Japan Airlines	ASPAC	