

## **CARGO COMMITTEE**

The Cargo Committee shall act as advisor to the Board of Governors, the Director General, IATA management and other relevant IATA bodies on all air cargo industry policy issues and develop, enhance and prioritize policies/guidelines/positions/action plans to resolve such issues. Areas of activity include:

- (i) Cargo Security and Safety
- (ii) Cargo technology and automation
- (iii) Cargo handling
- (iv) Cargo trade facilitation
- (v) Cargo-related regulatory development
- (vi) Cargo Distribution/CASS
- (vii) Agent / carrier relations

In addition to the meeting attendance requirements set forth in Section II (11) of the Rules and Regulations of the Industry Committees, membership on the Cargo Committee shall be terminated if a member fails to attend more than one of the two scheduled Cargo Committee meetings and two Cargo Committee Conference calls in a given calendar year.

### **Membership**

|                         |                         |
|-------------------------|-------------------------|
| Air Canada              | Tim Strauss             |
| AirBridgeCargo Airlines | Tatyana Arslanova       |
| All Nippon Airways      | Toshiaki Toyama         |
| American Airlines       | Rick Elieson            |
| Atlas Air               | Michael Steen           |
| Avianca                 | Andres Osorio           |
| British Airways         | Lynne Embleton          |
| China Airlines          | Eddy Liu                |
| Emirates                | Nabil Sultan            |
| Ethiopian Airlines      | Fitsum Abady            |
| Jet Airways             | Pradeep Kumar Kuttikkat |
| KLM                     | Marcel de Nooijer       |
| Korean Air              | Sam Sug Noh             |
| Lufthansa Cargo         | Peter Gerber            |
| Qatar Airways           | Guillaume Halleux       |
| Royal Air Maroc         | Salim Quouninich        |
| Saudi Arabian Airlines  | Omar T. Hariri          |
| SIA Cargo               | Yau Seng Chin           |
| United Airlines         | Jan Krems               |

July 2018

## ENVIRONMENT COMMITTEE

The Environment Committee shall act as advisor to the Board of Governors, the Director General, and other relevant IATA bodies on environmental matters and act as the focal point in IATA on environmental issues. Specifically, the Environment Committee shall:

- (i) Monitor, assess and respond to environmental developments, policies and regulations of concern to IATA Member airlines
- (ii) Develop and recommend common industry positions on environmental issues
- (iii) Advise and, as necessary, implement strategies to promote IATA positions with regulatory bodies and stakeholders
- (iv) Develop and adopt non-binding best practices on environmental issues.

### Membership

|                         |                        |
|-------------------------|------------------------|
| Air Canada              | Teresa Ehman           |
| AirBridgeCargo Airlines | Denis Maximovich       |
| All Nippon Airways      | Hitoshi Kamimura       |
| British Airways         | Jonathon Counsell      |
| China Southern Airlines | Zhang Lin              |
| Delta Air Lines         | Christine Boucher      |
| Emirates                | Shannon Scott          |
| Etihad Airways          | Linden Coppel          |
| Finnair                 | Kati Ihamaki           |
| GOL Linhas Aéreas       | Pedro Rodrigues Scorza |
| JetBlue                 | Sophia Mendelsohn      |
| Kenya Airways           | Linda Itindi           |
| Qatar Airways           | Iain Groark            |
| SAS                     | Lars Andersen Resare   |
| SIA                     | Charles Seah Wee Sih   |
| TAP Air Portugal        | Maria Joao Calha       |
| Virgin Australia        | Robert Wood            |

June 2018

## FINANCIAL COMMITTEE

The Financial Committee shall act as advisor to the Board of Governors, the Director General, and other relevant IATA bodies on IATA's industry financial services and activities connected with international air transport. The Financial Committee shall advise IATA management on development of industry financial positions, IATA priorities, strategy, objectives, and policy implementation for industry financial matters, and promote campaigning, particularly in the following areas:

- (i) Industry Financial Strategy: Industry challenges and trends impacting the airline financial community
- (ii) Industry Financial Services and Settlement Systems
  - IATA Settlement Systems (ISS)
  - IATA Clearing House
  - IATA Currency Clearance Service
  - Credit Card sales processing and
  - New Financial Services
  - Members fund risk management
- (iii) Industry Financial Standards and Services that support airlines' financial processes
  - Industry Revenue and Financial Accounting procedures,
  - Interline and electronic billing services (and innovations in these areas)
- (iv) Industry External Charges and Cost Management
  - Industry Taxation
  - Aircraft Financing
  - Airport and ANSP Charges
  - Commercial Fuel Trade
  - Industry productivity enhancements
- (v) Industry risk management
  - Integrated Risk Management for airlines
  - Industry Insurance issues

### Membership

|                       |                       |
|-----------------------|-----------------------|
| Air China             | Feng XIAO             |
| Air Namibia           | Saima Ntinda          |
| British Airways       | Steve Gunning         |
| Cathay Pacific        | Martin Murray         |
| Copa Airlines         | Jose Montero          |
| EL AL                 | Dganit Palti          |
| Emirates              | Michael Doersam       |
| Finnair               | Pekka Vahahyyppa      |
| JetBlue               | Steve Priest          |
| KLM                   | Erik Swelheim         |
| Korean Air            | Eun Yong Ha           |
| LATAM Airlines Group  | Ramiro Alfonsin Balza |
| Lufthansa             | Martin Steuernagel    |
| Royal Air Maroc       | Yassine Berrada       |
| Singapore Airlines    | Stephen Barnes        |
| Turkish Airlines Inc. | Aysegul Denli         |

January 2019

## **INDUSTRY AFFAIRS COMMITTEE**

The Industry Affairs Committee shall act as advisor to the Board of Governors, the Director General, and other relevant IATA bodies on all industry affairs and aeropolitical matters connected with international air transport. It should identify future trends that could have a significant impact on our industry and recommend IATA establishes necessary work programs related to identified risks and opportunities.

The Industry Affairs Committee shall develop industry positions, supervise policy implementation, and promote campaigning, particularly in the following areas:

- (i) Customer service, including passenger and airport services
- (ii) Facilitation
- (iii) Governmental, intergovernmental and other air transport policy including taxation
- (iv) Distribution
- (v) Slots and related Infrastructure issues
- (vi) Multilateral interlining
- (vii) Promotion and enhancement of competition within the aviation industry and of its overall competitiveness

### **Membership**

|                         |                          |
|-------------------------|--------------------------|
| Aeroflot                | Alexey Sidorov           |
| Aeromexico              | Christian Pastrana Macia |
| Air France              | Laurent Timsit           |
| Azul Brazilian Airlines | Jose Mario Caprioli      |
| Cathay Pacific          | Kinto Chan               |
| China Southern Airlines | Xiao Song Zhao           |
| Egyptair                | Sally Ahmed              |
| Ethiopian Airlines      | Girma Shiferaw           |
| Etihad Airways          | Adrian Gane              |
| Finnair                 | Hanna Lauren             |
| JetBlue                 | Robert Land              |
| Lufthansa               | Kay Lindemann            |
| Malaysia Airlines       | Suresh Singam            |
| Qantas                  | Andrew Parker            |
| Qatar Airways           | Fathi Atti               |
| Shandong Airlines       | Xiao Li Ma               |
| THY                     | Ali Tipi                 |
| United Airlines         | Conor McAuliffe          |
| Vietnam Airlines        | Hong Ha Le               |

March 2019

## LEGAL COMMITTEE

The Legal Committee shall act as advisor to the Board of Governors, the Director General, the General Counsel and other IATA bodies on legal and compliance matters affecting member airlines or IATA. The Committee shall:

- (i) identify opportunities for IATA to act as an advocate for the air transport industry by participating in judicial, regulatory, and legislative proceedings;
- (ii) remain apprised of IATA's strategic objectives and Board-monitored activities and seek opportunities to advance them through the tools available to lawyers;
- (iii) provide advice to, or coordinate with, IATA Legal Services in obtaining from outside legal resources advice on legal and regulatory issues of interest to the air transport industry;
- (iv) liaise with member airlines' in-house counsel, other IATA Industry Committees, and other industry associations on matters relating to the air transport industry;
- (v) identify, recommend and approve to the General Counsel, based on one or more of the following criteria, which issues should be litigated, or where IATA should intervene before courts, tribunals, or regulatory bodies, on an industry wide basis or through a smaller group of airlines. The criteria are:
  - a. matters where the supremacy of international treaties on aviation could be affected;
  - b. matters where the final outcome is likely to be precedent-setting;
  - c. matters where industry consensus is achievable;
  - d. matters where industry involvement can or is likely to impact the outcome;
  - e. matters of significance to the industry; or
  - f. matters where IATA involvement is critical to a successful resolution.
- (vi) in conjunction with the General Counsel, advise which law firm(s) should be representing the interests of IATA in industry or regional matters;
- (vii) provide recommendations for the following year's Industry Litigation budget for approval by the Board of Governors and review periodically the development of the Industry Litigation budget for any necessary changes or adjustments as the case may be;
- (viii) advise on the legal and compliance aspects of IATA Conference issues and services operated by IATA on behalf of the industry;
- (ix) develop best practices and templates for legal and compliance issues affecting the industry;
- (x) advise IATA on matters related to the development of international law; and
- (xi) take any other action relating to industry legal affairs which is considered necessary and appropriate.

## Membership

Air Baltic  
Air Canada  
Air France  
American Airlines  
Cathay Pacific  
Delta Air Lines  
Egyptair  
Etihad Airways  
Federal Express  
Japan Airlines  
Jet Airways  
JetBlue  
Korean Air  
LATAM Airlines Group  
Lufthansa  
UPS Airlines

Imants Jansons  
Louise-Hélène Sénécal  
Sophie Gelbert  
Peter Soares  
Jennifer Wong She  
Julie Oettinger  
Bahader Said  
Henning zur Hausen  
M. Rush O'Keefe  
Shinya Kagamiyama  
Ashok Kumar Barimar  
Michael Carbone  
Heedon Park  
Juan Carlos Mencio  
Volker Menges  
Andrew Cooper

February 2019

## **OPERATIONS COMMITTEE**

The Operations Committee shall act as advisor to the Board of Governors, the Director General, and other relevant IATA bodies on all matters that relate to the improvement of safety, security and efficiency of civil air transport. This will include, but not be limited to matters that relate to:

- (i) airline safety
- (ii) flight operations, ground operations, and global air traffic management
- (iii) engineering and maintenance
- (iv) security
- (v) aviation infrastructure

### **Membership**

|                          |                            |
|--------------------------|----------------------------|
| Air New Zealand          | David Morgan               |
| AirBridge Cargo Airlines | Nikolay Glushnev           |
| American Airlines        | Kimball Stone              |
| Asiana Airlines          | Aric Oh                    |
| British Airways          | John Monks                 |
| COPA                     | Bolivar Dominguez Gonzalez |
| Emirates                 | Geoff Hounsell             |
| Federal Express          | James Bowman               |
| GOL Linhas Aéreas        | Sergio Quito               |
| Japan Airlines           | Takashi Yamaoka            |
| KLM                      | Bart de Vries              |
| Korean Air               | Michel Gaudreau            |
| Lufthansa                | Klaus Froese               |
| Qantas                   | Mark Cameron               |
| Qatar Airways            | Ashish Jain                |
| Singapore Airlines       | Chew Eng Quay              |
| South African Airways    | Zuks Ramasia               |
| United Airlines          | Jim DeYoung                |
| Virgin Atlantic          | Geoff Clark                |

October 2018