APJC MEETINGS

Submitted by the Secretary

Background Information

During COVID Governance forums were held virtually, including APJCs in order to secure the Agent consultation process.

Now that it is feasible to conduct presentational meetings, PSG recommended that that these meetings formats should continue as face-to-face, mainly due to the difficulty in enforcing 892 - *Disclosure of Position Taken at an IATA Meeting*. The main concern is that in a conference call there is no means to control and secure that non-authorized individuals are not listening to the discussions taking place.

IATA has been approached by several APJCs, mostly those that are cluster Joint Councils for several markets asking to allow them to continue with virtual or hybrid meetings to avoid travel costs.

Proposed solution

PSG/129 endorsed the proposal to allow APJCs to meet virtually with at least one face-to-face meeting per year and requested IATA to amend the Resolutions 818g and 812 to accommodate this.

1.1.4 Procedures

The Council may meet virtually where permitted in its Code of Conduct, and the technology used permits visual (video) conferencing. At least one meeting each year, however, shall be in-person, meet when required and The Council shall elect its Chair from its membership. A simple majority of the Council shall constitute a quorum and recommendations shall be adopted, for consideration by the Conference, when a majority of the air carriers and a majority of the Agents of the Council vote in favour of the proposal. Except as provided herein, the Council shall establish its own procedures and submit a report of its activities to each meeting of the Conference.

Proposed Action

Conference to adopt the proposed changes.