## Meeting of the EXEC Sub- Committee of the Regional Airports

Venue: Via teleconference (Microsoft Teams)

Date: Wednesday September 13<sup>th</sup> 2023

Time: 15:00 p.m. – 17:00 p.m.

Secretary: Vivi Tsagkroni

## **Agenda Items**

- 1. Overview of summer 2023 season.
- 2. Presentation by the Air Navigation Services Provider of the flight delays data at the Coordinated Regional Airports for the summer 2023 season.
- 3. Presentation by the Hellenic Slot Coordination Authority of data which emerged from the Slot Performance Monitoring process for the summer 2023 season.
- 4. Update from Hellenic Civil Aviation Authority on actions taken concerning the imposition of financial sanctions due to slot violations at the Regional Airports.
- 5. Air Navigation Services Provider Runway Capacity Assessments update.
- 6. Proposal for the definition of the Coordination Parameters of the Coordinated Regional Airports for the summer 2024 season.
- 7. Coordination/Facilitation guidance on the Day of Operation from Hellenic Slot Coordination
  Authority
- 8. Working Groups updates:
  - Working Group for the review of the "Terms of Reference" of the Coordination Committee.
  - Working Group for the review of the Long Ground Time restriction (LGT) for summer 2024 season.
  - Working Group for the introduction of a departing passengers profile for CFU airport for summer 2024 season in pilot mode.
- 9. Proposed Local Rules for summer 2024 season.
- 10. Designation of the 14 Regional Airports for the summer 2024 season.
- 11. Next Ordinary or Extraordinary Meeting of the Coordination Committee.
- 12. AOB