



Annual Congress 2009 Varna, Bulgaria

Host Organisation:
*Asociation of Aviation
Engineers in Bulgaria*

Annual Congress 2009 agenda

1. INTRODUCTION of Executive Board and registration
Apologies for absence.
2. ELECTION OF A MINUTE SECRETARY
Reading out rules and procedures of the Congress; see regulations.
Issuing of red voting cards
3. ELECTION OF CONGRESS TELLERS
4. ADOPTION OF THE MINUTES FROM THE ANNUAL CONGRESS 2008 in
Malmo).
 - A] Matters arising from the minutes 2008 congress.
 - B] Action list from last annual congress 2008
5. NEW MEMBERS APPLICATION
Application for Membership
6. SECRETARY GENERAL REPORT.
 - A] Matters arising from this report.
 - B] Discussion on future of AEI and the response/input needed from Affiliates
7. TREASURERS REPORT 2009
 - A] Matters arising from this report.
 - B] Balance and Income over Expenditure
 - C] List of donations
8. AUDITORS REPORT.
9. BUDGET 2010.
 - A] Matters arising
 - B] Approval
 - C] Future Financing of AEI Office and key Positions AEI Board
10. PROPOSALS
 - A] Proposal: Registration of AEI in a different way to prevent personal liability.
11. AEI Technical Affairs Committee Chairman Report (ATAC)
 - A] Matters arising from this report
12. Workshop on Actions a Union should take in case their member engineers work in
airlines where an accident takes place. [See Secretary General item nov. 2008](#)

13. Workshop on Criminalization / Just Culture Follow up last year.
14. Safety Standards Consultative Committee (SSCC) DELEGATES REPORT
 - A] Matters arising from this report.
15. EASA Advisory Board (EAB) delegates report
 - A] Matters arising from this report
16. HUMAN FACTORS COORDINATORS REPORT
 - A] Matters arising from this report.
 - B]
17. AEI Technical Affairs Committee Meeting (ATAC)
 - A] Working Group results and future activities.
 - B] Any other business (AOB).
18. PR COMMITTEE CHAIRMAN REPORT
 - A] Matters arising from this report.
 - B] Website update and new possibilities, Presentation Editor
 - C] Press releases 2008-2009
 - D] Newsletters produced
 - E] required response from affiliates on our PR actions such as Pilots not reporting defects and the abuses of MEL .
19. MOTIONS ORIGINATING FROM CONGRESS.
20. MATTERS ARISING FROM DELEGATES / OBSERVERS REPORTS
21. ELECTIONS ACCORDING TO CONSTITUTION AND REGULATIONS.
 - a) Secretary General
 - b) Secretary Europe
 - c) Secretary Americas
 - d) Trustee B (candidate nominated in 2008)
 - e) Trustee A
 - f) Auditor.
22. ANY OTHER BUSINESS
 - A] IATA ITQI project results and plan.
 - B]
23. VENUE FOR NEXT ANNUAL CONGRESS
 2010. BPvL + VL Germany
 2011. TALTA Turkey
 2012. ?
24. PRESIDENT'S CLOSING SUMMARY

Additional Highlights of the Congress Program

- 1] Human Factors Presentation and Human Factors/SMS update.
- 2] Presentation EASA. Head of standardization, Mr. Francois Janvier .
- 3] Presentation 'Safety v Criminalization' by Dr Sofia Michaelides-Mateou, Assistant Professor - Law, University of Nicosia and Dr. Captain Andreas Mateou,