



AFRICAN AIRLINES ASSOCIATION

Association des Compagnies Aériennes Africaines

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**FINAL RESOLUTIONS ADOPTED BY
THE 41st ANNUAL GENERAL ASSEMBLY
MAPUTO, MOZAMBIQUE ON
23-24 NOVEMBER 2009**

**EXPRESSION OF APPRECIATION TO THE
GOVERNMENT OF MOZAMBIQUE AND THE
HOSTING AIRLINE**

RES AGA 41/1

Noting with great satisfaction the efforts expended in the preparation of this Assembly and the warm hospitality accorded to the delegates by the President of AFRAA and CEO of Mozambique Airlines (LAM) and the management and staff of Mozambique Airlines

Grateful to H. E. President Armando Emílio Guebuza for gracing our Annual General Assembly with his presence and addressing the Assembly despite his busy schedule;

Mindful of the wise counsel and guidance he has given us;

Resolve to:

- a) Express our deepest appreciation to His Excellency President Guebuza for his presence at our Annual General Assembly and for his wise guidance.
- b) Thank the Government and the people of Mozambique for the warm welcome accorded to the AFRAA Secretariat, delegates and participants of the Annual General Assembly.
- c) Express our appreciation and thanks to the host airline; LAM its Chief Executive Officer and President of AFRAA, Mr. Jose Ricardo Viegas and the entire staff of the airline for the excellent organization and preparation which made our 41st Annual General Assembly a resounding success.

APPOINTMENT OF AUDITORS FOR 2009

RES AGA 41/2

Be it resolved that:

Messrs KLSA Pannel Kerr Forster of Kenya be and are hereby appointed External Auditors of the Association for the Year 2009.

**APPROVAL OF STATEMENT OF ACCOUNTS AND
AUDITORS' REPORT THEREON FOR THE YEAR
ENDED DECEMBER 31, 2008**

RES AGA 41/3

Be it resolved that:

The Statement of Accounts of the Association and the Auditors' report thereon for the year ended December 31, 2009 be and are hereby approved.

**APPROVAL OF ANNUAL BUDGET AND
MEMBERSHIP SUBSCRIPTIONS FOR THE YEAR 2010 RES AGA 41/4**

Be it resolved that

The annual budget and membership subscriptions for the year 2010 be and are hereby approved as submitted to the Assembly subject to making the adjustment to take into account the additional cost related to the transition period between the out going and incoming Secretary Generals.

The budget to be readjusted after taking into consideration the contribution of those members who may not be in operation.

**APPRECIATION OF THE SERVICES OF
MR. CHRISTIAN FOLLY-KOSSI**

RES AGA 41/5

Recognizing the 10 years of dedicated and loyal service of Mr. Christian Folly-Kossi as the Association Secretary General and his outstanding contribution to the building of the image and stature of the African Airline Association as a leader and key player in African Aviation.

Considering the contribution made during this period by Mr. Christian Folly-Kossi towards the development of commercial aviation in Africa, particularly in the area of cooperation among African carriers,

Noting that Mr. Folly Kossi will shortly be leaving AFRAA after a distinguished career in the air transport industry,

Mindful of the need to recognise the services of Mr. Christian Folly-Kossi to the Association,

Resolves:

- a) To publicly record its appreciation and gratitude to Mr. Christian Folly-Kossi for his contributions to the development of African air transport and in particular for serving the Association with diligence, dedication and loyalty;
- b) The Executive Committee in due course will decide on how to translate into practical terms the form in which this appreciation will take.

Recalling the resolution adopted by the 39th AGA on the great threat the African aviation industry is facing as a result of the flight of highly skilled and professional manpower and the need for urgent action,

Noting with concern that very little action if any has been taken so far by African governments and stakeholders and the threat still continues,

Noting with satisfaction the conclusions and recommendations of the 1st conference on "Brain Drain in African Aviation" convened by AFCAC in 2009 in Addis Ababa,

Convinced of the urgent need to implement these recommendations if brain drain is to be mitigated

Resolves:

To once again call on African governments to put in place national policies and regulations that encourage retention of existing professional manpower in the aviation sector and facilitate the return of those in the diaspora

To call upon African governments, the AU, AFCAC and member airlines and other stakeholders to work together to implement the recommendations of the conference on Brain Drain in African aviation including:

1. The creation of one, single, comprehensive database comprising all aviation education and training centers and aviation professionals within Africa and in the diaspora
2. The standardization, harmonization and rationalization of all aviation education and training and the designation of Regional Centers of excellence
3. The establishment of secure and transparent African Aviation Manpower Development Fund
4. The intensification of cooperation by aviation training centers in Africa as well as partnerships and strategic joint ventures with aviation centers of excellence around the world.

European Union – Emissions Trading Scheme (EU-ETS) RES AGA 41/7

Aware effective January 2012 emissions resulting from virtually all flights to from and within the EU will be included in the EU Emission Trading Scheme,

Aware that the majority of African Carriers operating to EU countries will be covered under the EU-ETS Scheme despite the minimum threshold set by EU Regulation,

Recognizing the EU-ETS is contrary to principles of international law and not accepted by the majority of states outside the EU,

Noting with concern despite the worldwide opposition the EU has recently required that all airlines covered by the Scheme to submit their emission recording and reporting plan in preparation for 2012 application of the Scheme,

Resolves to:

Call Upon African Governments to continue to oppose any unilateral imposition of environmental charges by State on international air transport.

Call on the AU, AFCAC and Regional Economic Communities (RECs) to work together and establish a common African position relating to the EU-ETS

Recommend that member airlines which submit their ETS plan pursuant to the EU guidelines to do so under protest

Urge African governments to promote a global sectorial approach to aviation environmental impact under the leadership of ICAO.

COOPERATION AMONG AFRICAN

RES AGA 41/8

Recalling the repeated calls for cooperation among African carriers by this Assembly and the various efforts of AFRAA in this area,

Encouraged by the growing trend towards increased cooperation among various African airlines despite the various barriers to cooperation.

Resolves to:

Commend and welcome the cooperation initiatives taken by these airlines

Call upon all member airlines to further intensify their effort to establish cooperation among themselves.

Urge African governments to create a conducive legal and political environment and facilitate cooperation among African carriers.

Direct the Secretariat of AFRAA to continue to vigorously promote cooperation among member airlines, provide necessary assistance in facilitating cooperation and sensitize the African governments on the need to provide a conducive environment that will nurture and support cooperation among African carriers.

ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

RES AGA 41/9

Be it resolved **that the following Chief Executives are hereby elected or reconfirmed to the Executive Committee for the terms herein specified:**

For a term of one year until the close of the 42nd AGA:

Mr. Nabil Chettaoui	-	Tunisair (Northern Region)
Mr. Girma Wake	-	Ethiopian Airlines (Eastern Region)
Capt. Dapo Olumide	-	Nigerian Eagle Airlines (West & Central Region)
Mrs. Siza Mzimela	-	South African Express (Southern Region)

For a term of two years until the close of the 43rd AGA:

Mr. Rammah Ettir - Afriqiyah Airways (Northern Region)
Mr. Abderahman Berthé - Air Mali (West & Central Region)
Mr. David Tokoph - Interair (Southern Region)

For a term of three years until the close of the 44th AGA:

Capt. David Savy - Air Seychelles (Eastern Region)
Mr. Hans Marienfield - Air Ivoire (West & Central)

Members of the Executive Committee in their capacity as members of the IATA Board of Governors:

Mr. Hussein Massoud - EgyptAir
Mr. Ricardo Viegas - LAM Mozambique Airlines

ELECTION OF PRESIDENT OF THE ASSOCIATION RES/AGA 41/10

Be it resolved that **Mr. Girma Wake** Chief Executive of **Ethiopian Airlines**, be and hereby is elected President of the Association for the year 2010.

ELECTION OF CHAIRMAN OF THE ASSOCIATION AND THE EXECUTIVE COMMITTEE RES/AGA 41/11

Be it resolved that **Mr. David Tokoph** Chief Executive of **Interair**, be and hereby is elected Chairman of the Executive Committee for the year 2010.

ELECTION OF 1st VICE CHAIRMAN AND 2nd VICE CHAIRMAN RES AGA 41/12

Be it resolved that:

1. **Mr. Abderahman Berthé**, Chief Executive of **Air Mali**, be and hereby is elected 1st Chairman of the Executive Committee for the year 2010; and further resolved that,
2. **Capt. Dapo Olumide**, Chief Executive of **Nigerian Eagle Airline**, be elected 2nd Vice Chairman for the year 2010.

**CONFIRMATION OF APPOINTMENT OF
MEMBERS OF STANDING COMMITTEES**

RES AGA 41/13

Be it resolved that

1. The nominations shown on the attachment hereto made to the Commercial, Economic and Finance, Technical and Operations, Training, Information Technology and Legal Committees be and are hereby confirmed. It being further understood that the list shall be kept open for a further period of sixty days after the close of the 41st AGA to allow for further nominations by members who have not yet done so; and
2. **Noting** that the Standing Committees play a pivotal role in the work of the Association, request all members to encourage and authorize their designated representatives to effectively participate in the work of the respective Standing Committees.

**CONFIRMATION OF THE NEW SECRETARY
GENERAL**

RES AGA 41/14

Noting the recommendation of the Executive Committee to the AGA that Mr. Nick Fadugba be appointed the Secretary General of AFRAA

Considering his knowledge and extensive experience of the African aviation industry and other qualifications

Resolves to:

Confirm the appointment of Mr. Nick Fadugba as the new Secretary General of AFRAA

Direct the Executive Committee to finalise the terms and conditions of his appointment in accordance with the rules and regulations of the Association.

DATE AND VENUE OF THE 42nd AGA

RES AGA41/15

Be it resolved that the 42nd Annual General Assembly be held in Addis Ababa, 22-23 November, 2010.

DONE IN MAPUTO ON 23-24 NOVEMBER 2009

Jose Ricardo Viegas
President of AFRAA

Christian Folly-Kossi
Secretary General of AFRAA