



10th General Online Assembly
21 September 2020

10:00-12:00 (12:00-13:00 break) 13:00-15:00, organized by PSSAMEE
Meeting language: English (without translation)

Meeting draft of the final report (30.10.2020)

Item	Country	Association /organization	Representative
10:00-12:00			
1) Opening	FR/ PL	ANCS/SDGSA	<i>Maria</i>
1)a) Election of the chairperson vote Guillaume Lecoq was elected to be as chairperson	FR	ANCS	<i>Guillaume</i>
2) Introductions:	FR	ANCS	<i>Guillaume</i>
3) EASA related matters:			
3)a) EASA: attendance Online meeting: 27 representatives (2 without voting rights) from 18 Association from 15 country. See below - participation list.	FR	ANCS	<i>Guillaume</i>
3)b) EASA: final approval of the final report of the Meeting in Leipzig vote* Final report accepted.	FR	ANCS	<i>Guillaume</i>
3)c) EASA: members: status: see separate document – Active members: 24 association/19 countries. Admission of new members vote* TMGDK-DER from Turkey, vote* APSEI from Portugal, Italy – still in progress.	PL	SDGSA	<i>Maria</i>
3)d) EASA: new members, changes: Presentation of new president of ANCS Franck Schmitt	FR	ANCS	<i>Guillaume Frank</i>
3)e) EASA: finance: Due to the change of the treasurer and problems with access to the account, the presented budget for 2019 was not final. Nevertheless, it was approved. The final budget for 2019 was sent to all members on October 6, 2020. All members paid exc. TMGDE from TR with whom he has no contact. Balance 2019: 5314,48 € - report year 2019 vote* Report accepted. SFGS Sweden was opposite (reason: the current financial documentation provided meet the requirements for financial reporting according to bylaws. - budget year 2020 Therefore, the 2020 budget will be prepared and sent to all members in October 2020. Proposal for increasing membership fee , local checks within local organization- what is acceptable, what is necessary? vote* Approved increase in membership fee for 150E (10 for 150E, 6 for 200E, 1 no)	HU BE/DE	VVABTE BESAA/GGVD	<i>Zsuzsanna/Imre Martin/Ralf</i>
3)f) Re-assessment of EASA Consultative Status Joint Meeting agreed majority to enlarge the consultative status by EASA to all subjects covered by RID/ADR/ADN. EASA decided to set up a new working group WG VII = expert group ADR/RID/AND - preparation of a proposal for JM. The group will prepare and decide on the topics presented by EASA at JM. Nevertheless, before proposal to JM, there should be approved (voted) by all EASA members.	CH	VSGGB	<i>Stefan</i>
3)g) EASA: Changing the statute Changing the name EASA to IASA. Voting has been postponed until information on costs and other work related to the renaming has been gathered (estimated cost is approx. 300E, new status, domain,	FR	ANCS	<i>Guillaume</i>



logo).			
3)h) New proposal for JM: (1) Folgeänderungen aufgrund einer Inkonsistenz in ADR / RID 1.8.3.13, fünfter Strich der Deutschen Fassung (Ernst proposal) (document only in German) vote* Accepted. (2) Interpretation in 1.8.3.1 consigning - Sweden proposal - New proposal – WG VIII – to prepare vote* Sweden proposal in this form not accepted. Create a working group to work out a new proposal which will contain the definition “consigning”. (3) Renewal of Contracts for the Provision of Dangerous Goods Safety Adviser Examination (board proposal) Proposal No. 1 vote* Accepted. Proposal No. 2 vote* Accepted. Proposal No. 3 vote* Accepted. (4) ECE-TRANS-WP15-AC1-2020-xxx - EASA 1.3.2.1, 1 st (Maria proposal) See separate documents vote* Accepted.	PL	SDGSA	<i>Maria</i>
3)i) EASA: representations Joint Meeting (9.2020) (postponed to the next meeting)	DK	VSGGB	<i>Ernest</i>
13:00-15:00			
4) Any other:			
4)a) ECE-documents session RID-Experts Joint Meeting Joint Meeting (report - postponed to the next meeting)		FASID/VSGGB	<i>Jesper/Ernest</i>
4)b) http://easa-dg.eu/wp/?lang=en: (no access) creating a new one http://www.easa.expert/dgsa-iasa.com 13.95 E/yr excl. VAT dgsa-iasa.org 14.95 E/yr excl. VAT The new website will be placed on a commercial server. vote* New website only representative.	IE	DGSAAI	<i>Gyula</i>
4)c) Members and requests by members Members who in 2019 and 2020 asking for help from other members are asked to prepare a list of received responses and send them to the board (and all members). Missing responses: <ul style="list-style-type: none"> ▪ NOFAG (NO) Training and tests limited to class 3, fuel for drivers existing? ▪ Curricula for such courses existing? ▪ ANCS (FR) DGSA exam topics, questions, case studies available? ▪ BADGP (UK) Survey into the feasibility and use of E-Documents within the Transport of Dangerous Goods Industries ▪ FASID (DK Experience and/or acquaintance of accidents during handling and/or transportation (production excluded) involving: <ul style="list-style-type: none"> - Ammunition/Cartridges assigned to transport-classification 1.4S (UN0012, UN0014) - 1.4E(UN0412), 1.4C (UN0339) - Empty cartridges 1.4S(UN 0055) - Smoke device 1.4G (UN 0303) - Primers 1.4S(UN 0044) - Smokeless powder 1.3C (UN 0161, UN 0509) - Exercise grenade 1.4G (UN 0452) and/or similar articles ▪ DGSAAI (IE) Classification of waste from treatment of Wuhan patients ▪ GGVD (DE) Kosher & Halal compatible hydrogen-peroxyd producer ▪ TNA (FI) How many safety advisors there are in your country? 	All	All	All
4)d) EASA: representations in conferences, fairs - The 30th International Inland Waterway Dangerous Goods Days on October 9 & 10 in Bad Dürkheim – Maria - Polish armed forces conference: „The safety transport of dangerous goods in the	PL	SDGSA	<i>Maria</i>



Armed Forces“ – Maria See separate documents			
4)e) EASA: representations in conferences. WG VI = Clear legal background for usage of logo See separate document. vote* Accepted.	WG VI	BADGP	<i>Trevor</i>
4)f) Press and Magazines: Dangerous Goods EASA -contribution – Articles attached - Adviser in Europe - every country has its own customs, (Gefährlicheladung), Maria - Adviser in Europe - every country has its own customs, BADGP, newsletter No. 27, 2020, Maria - Differences and potential harmonization possibilities in the field of 1.3 trainings. Zsuzsanna - Opinions about the article Adviser in Europe - every country has its own customs, Gefährliche Ladung – Gaston, Ernst See separate documents	PI	SDGSA	<i>Maria</i>
4)g) New national regulations: FR. New national DGSA exam PL. New inspection checklist. One on the road, the second at the company of the transport participant (The members should prepare writing information and send it to Guillaume until 30 th September 2020 - it will be posted on the new website)	All	<i>All</i>	<i>All</i>
4)h) ADR 2021 Presentation See separate documents	DK	FASID	<i>Jesper</i>
5) Election of: deputy secretary proposal: Franck Schmitt (ANCS, FR) vote* Accepted.	FR	ANCS	<i>Guillaume</i>
6) Next meetings: scheduled: 11 th Meeting: Spring 2021 in (Athens) 12 th Online Meeting Autumn 13 th Meeting: Spring 2022 in (Switzerland) 14 th Online Meeting Autumn 15 th Meeting: Spring 2023 in (Scandinavia) 16 th Online Meeting Autumn 17 th Meeting Spring 2024 in (UK, London) vote* Two meeting a year (one online meeting). 11th Meeting: Spring 2021 in (Athens) and one online meeting Recommendation: being quite effective, schedule of meetings could be changed to 12.00-12.00 in order to have only 1 night to be more cost-effective. Because of flight schedule problems, we remain by starting Monday 9.00 a.m - until Tuesday 12.00	all	all	<i>all</i>
7) Closing	FR/PL	ANCS/SDGSA	<i>Guillaume/Maria</i>

vote* online voting after the meeting



Participation list: **yes** **no**

Country	Association	Representatives	Email addresses	WG *)	Notes
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		Trevor Green	trevor@wyvernecargo.com	VI, VII	
[15] of 19	[17] of 24	[27]			

WG I = minimum qualification trainer acc. chapter 1.3 ADR/RID/AND;

WG II = annual report acc. subsection 1.8.3.3 ADR/RID/AND (inactive at the moment);

WG III = review of subsection 1.8.3.12 of ADR/RID/AND (inactive at the moment);

WG IV = cooperation with trade fair representatives the Dangerous Goods & Hazardous Materials Exhibition 9-11 April 2019 Leipzig (Germany) (closed);

WG V = prepare a proposal to open the scope of EASA at JM;

WG VI = clear legal background for usage of logo;

WG VII = expert group ADR/RID/AND - preparation of a proposal for JM;

WG VIII - preparation of the the definition of "consigning".

* attended the meeting without voting rights