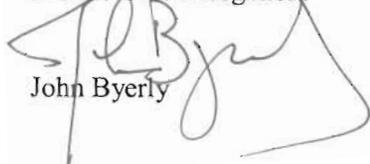


**Sixth Meeting of the U.S.-EU Joint Committee
Record of Meeting**

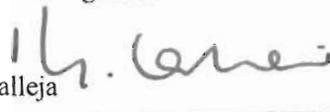
1. The sixth meeting of the U.S.-EU Joint Committee took place in Washington, D.C. on 14 January 2010. The lists of participants are at Attachment 1. The approved agenda is at Attachment 2.
2. Both delegations welcomed the coming implementation by the U.S. Transportation Security Administration (TSA) of regulations for the use of tamper-evident bags at U.S. airports, which paves the way for exemption of U.S.-originating duty-free liquids from confiscation at EU transfer points. The U.S. delegation confirmed that TSA continues to work towards full reciprocity for EU-originating duty-free liquids.
3. The U.S. delegation reported on the status of the pending Notice of Proposed Rulemaking on TSA Inspections of Foreign Repair Stations. The EU delegation expressed concerns about potential negative consequences of the proposed rule and indicated that the EU will submit formal comments in the rulemaking process. The Joint Committee confirmed the importance of consultation and cooperation on this issue and looks forward to a further report on this subject at its next meeting.
4. The EU delegation called for swift implementation of additional measures for EU-bound flights in order to allow one-stop security for passengers arriving from the U.S. The U.S. delegation reported on progress toward implementing the measures requested by the EU, and both delegations expressed their intention to continue cooperative efforts on this matter.
5. Both sides discussed aviation security measures implemented following the December 25 incident and underlined the importance of working cooperatively to identify sustainable measures to mitigate threats to aviation security.
6. In response to concerns expressed by the EU delegation on the potential operational implications for airlines and their passengers of the transition from informed compliance to enforced compliance of ESTA on EU-U.S. air services, the U.S. delegation described how the transition will be managed to encourage compliance while avoiding direct adverse consequences for passengers.
7. The EU delegation provided an update on recent court decisions regarding night flights at Frankfurt Airport and noise at the Madrid airport and on the policy and legislative responses of Germany and Spain to these decisions.
8. The EU delegation reported on the recent decision by the European Court of Justice on passenger compensation in the event of delays over three hours.
9. Both delegations welcomed the accession to the Agreement by Norway and Iceland and expressed strong support for early completion of the remaining formalities.
10. The delegations expect to hold the next meeting of the Joint Committee in the second quarter of 2010.

Signed in Washington, D.C. and Brussels.

For the U.S. Delegation:


John Byerly

For the EU Delegation:


Daniel Calleja
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**Lists of Participants
U.S.-EU Joint Committee Meeting
Washington, 14 January 2010**

U.S. Delegation

Department of State

Mr. John Byerly, Deputy Assistant Secretary, Transportation Affairs
Ms. Megan Walklet-Tighe, Office of Transportation Policy
Mr. Matthew Finston, Office of Aviation Negotiations
Ms. Elizabeth Kiingi, Attorney-Adviser
Ms. Margaret Caton, U.S. Mission to the EU
Ms. Kristina Jonek, Office of European Union and Regional Affairs

Department of Transportation

Mr. Paul Gretch, Director, Office of International Aviation
Mr. John Kiser, Chief, Pricing and Multilateral Affairs
Mr. Christopher T. "Kip" Tourtellot, Attorney Advisor, Office of International Law
Mr. Lawrence R. Myers, Senior Attorney, Office of International Law

Department of Commerce

Mr. Eugene Alford, Air Transport Specialist

Federal Aviation Administration

Mr. Kurt Edwards, Senior International Advisor, Environment
Ms. Jennifer Kileo, Foreign Affairs Specialist, Africa, Europe & Middle East Office

Department of Homeland Security Transportation Security Administration

Mr. John Halinski, Acting Deputy Assistant Administrator Global Strategies
Mr. Richard Kolodner, TSA Attaché and Representative to the European Union, ECAC,
and Belgium, Office of Global Strategies

Department of Homeland Security

Mr. Marc Frey, Chief of Staff, DHS Office of Policy Development
Ms. Suzy Shepherd, Acting Director, ESTA, USCBP

Industry Associations

Mr. Russ Bailey, Air Line Pilots Association
Ms. Diane Peterson, Airports Council International – North America
Ms. Rosalind Ellingsworth, Independent Pilots Association
Ms. Cecilia Bethke, Air Transport Association
Mr. Robert Coffman, Allied Pilots Association
Mr. Kevin Henry, Southwest Airlines Pilots Association
Mr. Paul Doell, National Air Carrier Association
Ms. Maureen Abboud, Transport Workers Union of America

EU-US Joint Committee
Washington, D.C., 14 January 2010

EU Delegation

European Commission:

Mr Daniel Calleja, DG TREN, Director for Air Transport

Mr Eckhart Seebohm, DG TREN, Head of Unit, Aviation Security

Mr Carlos Mestre, DG TREN, Chief Negotiator Air Transport Agreements

Mr Dan Edwards, DG TREN, Policy Officer Internal Market & Air Transport Agreements

Mr Mark Nicklas, DG TREN, Policy Officer Internal Market & Air Transport Agreements

Ms Luisa Ragher, DG RELEX, EU Delegation, Head of Section, Transport, Environment and Energy Nuclear Affairs

Mr Tomás Abadía, DG RELEX, Desk Officer United States & Canada

Mr Ramon Vidal Puig, Legal Service

EU Member States:

Ms Eugenia Lloréns Beltrán de Heredia, Spain, Ministry of Public Works, Deputy Directress General for Air Transport

Ms Ana Belén de Castro Reyero, Spain, Ministry of Public Works, Directorate-General for Air Transport

Ms Monica Junquero Lantero, Spain, Ministry of Public Works, Directorate-General for Air Transport

Mr Francois Theoleyre, France, Directorate-General for Civil Aviation

Mr Olivier Meynot, France, Directorate-General for Civil Aviation

Mr Thierry Butin, France, Directorate-General for Civil Aviation

Mr Christian Kohlhase, Germany, Federal Ministry of Transport, Building and Federal Affairs

Ms Maria Teresa Lioi, Italy, ENAC

Mr Hans de Jong, The Netherlands, Ministry of Transport

Mr Pex Langenberg, The Netherlands, Ministry of Transport

Mr Pawel Moniak, Poland, Civil Aviation Office

Mr Lars Österberg, Sweden, Ministry of Enterprise

Mr Phil Dykins, United Kingdom, Department for Transport

Ms Judith Ritchie, United Kingdom, British Embassy in Washington

Observers:

Mr Pierre Chauvin, Norway, Ministry of Transport and Communications

Mr Karl Koefoed, Norway, Civil Aviation Authority

Mr Gérard Borel, ACI Europe

Mr Fabio Gamba, Association of European Airlines

Mr Steve Guynan, European Cargo Alliance

Mr Carlos Salas, European Cockpit Association

EU-US Joint Committee

Washington, DC, 14 January 2010

Agenda

Adoption of Agenda

Regulatory Cooperation

Security

STEBs

NPRM on Inspections of Foreign Repair Stations

One-Stop Security

December 25 incident and aftermath

ESTA

Noise

Frankfurt Court Case, next steps

Madrid Court Case, next steps

Other Issues

ECJ Decision on Passenger Compensation

Accession of Iceland and Norway

Any Other Business

Next Meeting

Adoption of Record of Meeting