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## GATWICK AIRPORT NOISE MANAGEMENT BOARD

Thirteenth Meeting 9<sup>th</sup> January 2019

Kempton Suite, Hilton Hotel, Gatwick Airport, 13:30 – 1700

NMB/13 Pre-Briefing 12:00- 13:00 Kempton Suite: An overview of NMB papers

### NMB/13 AGENDA

Agenda Topic	NMB/12 Papers
<b>13:30 Welcome, Introductions and Approval of Proposed Agenda</b>	WP01
<b>13:35 Agenda item 1: Approval of the Minutes of NMB/12</b>	WP02
<b>13:50 Agenda item 2: Review of Matters arising from NMB/12</b> <ul style="list-style-type: none"> <li>○ GDPR</li> <li>○ RNN</li> </ul>	
<b>14:15 Agenda item 3: Review of NMB Constitution</b> <ul style="list-style-type: none"> <li>○ Developments arising from NMB Ad-Hoc Meeting Nov 28<sup>th</sup></li> <li>○ Review Sub-Committee follow on recommendations</li> </ul>	
<b>15:00-15:30 Refreshment Break</b>	
<b>15:45 Agenda item 4: NMB Work Plan 2019/2020 final draft</b>	
<b>16:45 Agenda item 5: Any Other Business</b>	
<b>17:00 Close of NMB/13</b>	

Refreshment break 15:00 – 15:30

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#### Future Meetings.

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| ○ NMB Workshop                                     | 13 March 2019     |
| ○ NMB/14   | 02 May 2019       |
| ○ NMB Workshop                                     | 12 June 2019      |
| ○ NMB/15   | 24 July 2019      |
| ○ NMB Workshop                                     | 04 September 2019 |
| ○ NMB/16   | 16 October 2019   |
| ○ NMB Workshop                                     | 27 November 2019  |
| ○ NMB Public Meeting and Gatwick Airspace Briefing | 04 December 2019  |

### Summary of Actions NMB/12

<b><i>NMB/12</i></b>	<b><i>Action</i></b>	<b><i>Due</i></b>	<b><i>Responsible</i></b>
<i>ACTION 1</i>	NMB Secretary to obtain and distribute written legal guidance for the interpretation of GDPR regulations by NMB, regarding the sharing of information with members, including copies of e-mails, intended to support planned board discussion, to board members.	<i>November</i>	<i>Secretariat</i>
<i>ACTION 2</i>	CNG to provide a written response to NMB/12 IP12 (RNN Feedbacks).	<i>NMB/13</i>	<i>CNG</i>
<i>ACTION 3</i>	Provide a breakdown of GAL airline engagement time split between Arrivals vs Departures outlier management, together with any quantified measures of success for outliers, and including the definition used to identify the outliers.	<i>NMB/13</i>	<i>GAL</i>
<i>ACTION 4</i>	NMB members to make every effort to resolve all outstanding issues to secure the RNN trial commencement in March 2019	<i>NMB/13</i>	<i>NMB</i>
<i>ACTION 5</i>	NMB Members are invited to provide written feedback on the Workplan paper NMB/12 WP04, to NM of Helios no later than 31st October 2018.	<i>Oct 31</i>	<i>NMB</i>
<i>ACTION 6</i>	MB to communicate CNG proposal to add a CNG representative to the review committee	<i>Oct 03</i>	<i>MB</i>