

AMAC Broker Subcommittee

Mission Statement

The **objectives** of the AMAC Broker Subcommittee are to:

- Circumvent dry up of financing (re)sources by identifying new means and potential new stakeholders.
- Promote brokering solutions at national and European levels taking into account the passenger and the operator's view.
- Encourage industry cooperation and education on this issue.

The **tasks** of the AMAC Broker Subcommittee are:

- Establish list of means and specialized brokers professionals in Europe and across the world.
- Promote aviation brokering solutions applicable throughout the EU to help reducing the obstacles and barriers perceived by potential brokers, operators and passengers.
- Define new methodologies and instruments to help support the brokering industry for the specific and evolving needs of business aviation.

Terms of Reference

- 1) All EBAA Full and Associate members are eligible for participation to the AMAC Broker <u>Subcommittee</u>. Unless deemed otherwise by the Chairman and participants, non EBAA members are not allowed in.
- 2) The participants of the Broker <u>Subcommittee</u> will elect a Chairman on the basis of free nominations amongst the group of participants. His tenure will last the necessary time for the <u>Subcommittee</u> to fulfill its scope. Progress reports are made at the EBAA AGM.
- 3) The Subcommittee Chairman shall be responsible for:
- selecting further participants of the <u>Subcommittee</u>
- the good functioning and governance of the Subcommittee



- the selection of external experts against payment if and when deemed necessary, subject to the prior approval of the EBAA CEO
- reporting to the AMAC Chairman on the functioning of the Subcommittee
 - 4) The <u>Subcommittee</u> may determine its own rules and procedures for the organization and conduct of meetings and for the follow-up of actions taken decided at the majority.
 - 5) The EBAA President, the EBAA CEO, the EBAA CAO and the AMAC Chairman may attend the meetings of the committees.
 - 6) The EBAA focal point will attend the meetings of the Committees as Secretary. The EBAA Secretariat will provide appropriate resources in support of the work of the <u>Subcommittee</u>.
 - 7) The broker <u>Subcommittee</u> Chairman/woman will automatically be member of the AMAC Board.
 - 8) The <u>Subcommittee</u> will be disbanded after final completion of its objectives and presentation of final deliverables to the Annual General Meeting.