

Increase to ANC reserve fund.

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SUMMARY

The Executive Board wants to make sure the ANC position is able to be supported long term in the event IFATCA has to pay more costs.

1. INTRODUCTION

- 1.1. At the Grand Canarias conference in 2014 directors decided to create a new fund amongst our restricted assets to ensure IFATCA had the ability to support the ICAO ANC position. The fund has not been required to be used since its creation.

2. DISCUSSION

- 2.1. The ANC fund hasn't been used due the role been filled and support by MAs with the help of the ANSP's in the U.S.A and Canada.
- 2.2. As IFATCA is a global federation the board want to ensure that when the position is filled by someone from an MA further away from ICAO in Montreal, that we can support that person in fulfilling this very important position.
- 2.3. The position is filled as an appointment by the board with nominations coming from MAs and as such there is a transparent process to fill that position but there isn't quite enough support in our funds to ensure the longer-term appointment.

3. CONCLUSION

- 3.1. To ensure the important position of the ICAO ANC is supported into the future we need to make some adjustments to our restricted funds. To be clear this is not to be spent in this year's budget but to move the funds as a way future-proofing the position.
- 3.2. In consultation with the current ANC representative an approximate estimate for each year to fund the position (with no support from an MA or an ANSP) for 3 sessions would be \$50,000USD.

4. RECOMMENDATIONS

- 4.1. The directors approve the transfer of \$56,719 from the general reserve fund into the ANC Representative Reserve fund so it has a total of \$100,000 USD which will be approximately 2 years.

5. REFERENCES

- 5.1. IFATCA Administrative Manual.

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