

**TERMS OF REFERENCE
OF THE
MILITARY ATM BOARD**

(As amended by the Provisional Council at its 41st Session on 22.5.2014)

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1. **PURPOSE**

The Military ATM Board (MAB) is a consultative board to the Provisional Council to elaborate and coordinate the Military view on ATM and CNS matters and related military requirements in a pan-European dimension, and to facilitate the related cooperation between national military authorities with the aim to enhance subsequent civil-military ATM coordination and cooperation. In addition, when deemed necessary, the MAB provides advice to the Director General regarding the above subjects.

2. **ROLE**

The MAB shall advise the Provisional Council on pan-European military ATM/CNS matters.

To that end, the MAB shall

- provide sustainable harmonised pan-European military views to enhance civil-military ATM coordination in close cooperation with the CMIC for the benefit of pan-European ATM Network (EATMN) performance.
- provide strategic guidance and monitoring regarding military aspects of EUROCONTROL's work programme.
- provide military views to the Provisional Council and to the Director General, on the Agency's strategic objectives and resulting business planning as well as on European ATM projects/programs that could impact military aviation and ATM.

Pending respective responsibilities, the MAB may request the Provisional Council or the Director General that its views be considered in the Organisation's or Agency's relations with other international organisations or agencies.

3. **COMPOSITION**

The MAB will be composed of senior military officers of the Member States exercising responsibilities as national heads of the Military Air Traffic management (or its equivalent).

The MAB shall elect a Chair and Vice-Chair, each from different States, both for a term of office of two years.

4. **DECISION-MAKING**

Recommendations and decisions of the MAB shall be reached by consensus¹.

¹ Consensus is a term describing the process of making decisions collaboratively and collectively, which, at the end, should reflect explicitly or implicitly (e.g. silence procedure) the consent of all members.

Where consensus is not possible, the Chair will inform the Provisional Council, and, when deemed necessary, the Director General, the PCC or other EUROCONTROL consultative bodies of the diverging view of its members and that an agreed harmonized military position could not be achieved.

5. OBSERVERS

The MAB may decide to invite senior representatives from other organisations to attend its meetings as observers, either as a permanent or temporary observer for specific agenda items.