

Private and Confidential
FTA Ireland Council Meeting
Agenda

For the meeting to be held on Thursday 9th March 2022 at FTA Ireland HQ (and Online Hybrid meeting)
Commencing at 10:00am.

AGENDA

1. Welcome and Introductions

2. Apologies

3. Minutes

To adopt the minutes of the meeting held on the 29th of November 2022.

4. Compliance Statement – To Be Read out in advance of Council meetings

“Today we are meeting to discuss [topics of meeting]. We take competition compliance seriously. Whilst discussions can cover matters of interest to our industry, we cannot discuss or exchange sensitive commercial information. If at any time during this meeting, you think our discussions may be in breach of competition rules, please inform the Chair. The Chair may close the meeting at any time if [s]he believes that discussions are in breach of competition law”

5. Matters Arising

6. Policy (Chief Executive Report on Policy and Campaigns)

- a. Haulage Strategy Review
 - i. Details of the first meeting of the Freight Forum – Held on Thursday 23rd of February 2023
- b. Licenced Haulage Support Scheme
- c. Climate Action Plan
 - i. Decarbonisation /Alternative Fuels
- d. EU Legislation Tracker
- e. Logistics Supply Chain Skills Week – March 27th
 - i. Details of events
- f. Apprenticeships
- g. Ukrainian Driving Licence Recognition
- h. UK Clandestine Entrant Civil Penalty Scheme
- i. Post Brexit Trade – Windsor Framework
- j. North Runway
- k. Commercial Vehicle Advisory Panel
- l. Managers Guide to Distribution Costs 2023
- m. Meetings & engagement

7. FTAI Services

- TruckSafe Wins Leading Lights Award
- Summary of TruckSafe information 2022

8. Future FTAI Events



Logistics and Supply Chain Skills Week 27 March – 1 April 2023 #LogisticsWeek Programme of Events

Date	Type	Location	Name /Details	Further Information
Monday 27/3	In Person	Rosslare	Supply Chain Skills Week Launch Preparing for the next generation of supply chain skills	Logistics Week Launch Event - Register
	Webinar	Click Meeting	Day in Life of supply chain career	Day-in-the-life-of-a-supply-chain-career/register
Tuesday 28/3	In Person	Dun-Laoghaire	The Mobility and Supply Chain Summit	The Mobility and Supply Chain Summit (ciltconference.com)
	Webinar	Online via Zoom	Supply chain apprenticeships and traineeships	Supply Chain Apprenticeships and Traineeships - Register
Wednesday 29/3	In Person	Dun-Laoghaire	The Mobility and Supply Chain Summit	The Mobility and Supply Chain Summit (ciltconference.com)
	In Person	Limerick	Skills needed to secure Ireland's position in global supply chains Future of supply chain and skills for Ireland, the opportunities and threats and policy decisions.	IDA
	Webinar – 1pm	Online via Zoom	A day in the Life Industry Employees (Expeditors & Guidance Counsellors) Range of Job Roles, Briefing Guidance Counsellors & Students	Register - A Day in The Life Logistics Employees Expeditors & Guidance Counsellors
	Webinar – 2pm	Click Meeting	Supply Chain Graduate Program Experiences	Graduate-supply-chain-programmes/register
Thursday 30/3	In Person	Athlone	Transport and Mobility Careers Expo	Department of Social Protection with Midlands Regional Skills
	In Person	Connaught House, Dublin	CBRE/Kingspan Logistics Confidence Index Report 2023 Launch	CBRE
	Webinar	Webex	Women Driving the Supply Chain Industry Forward	Women Driving the Supply Chain Industry Forward - Register
	In Person	Limerick	Logistics & Supply Chain Challenges & Opportunities - Mid-west breakfast seminar	National Logistics & Supply Chain Skills Week Tickets, 30 Mar 2023 09:00
	In Person	Shannon, Co. Clare	Tour of Future Mobility Campus Ireland Autonomous Driving Technologies	Mid-West Regional Skills Forum
29, 30 & 31 March	Online Competition		3-day supply chain business simulation virtual competition based on supply chain and sustainability challenges	CILT
Friday 31/3	TBC - Webinar	Online	Supply chain for career changers	IIFA / UL
Saturday 1/4	In Person	SETU Carlow Campus	CILT & SETU Supply Chain Knowledge Day Academic supply chain summit – networking for SC students Award ceremony for winners of supply chain business simulation competition	CILT & SETU

FTA Ireland Council Meetings 2023	
March	Thursday 9 th March 2023
May	Tuesday 30 th May 2023 (AGM & Council Meeting)
August	Thursday 31 st August 2023
November	Thursday 21 st November 2023

9. Any Other Business

Presentation of TruckSafe / VanSafe Standard awards

REPORT

The Chairman of the council KL was unable to attend the meeting AF welcomed all to the meeting and invited all in attendance to introduce themselves and who they were representing. This is the first meeting of 2023. The meeting is Hybrid with in-person attendance as well as online via teams.

- The minutes of the previous council meeting held on the 29th of November 2022 were proposed by DR and Seconded by DC.

Following the meeting we had member briefings from

1. Siobhan Kelly – Department of Transport – EU Policy
2. Lorna Kelly – BDO – Windsor Framework

TOPIC	DETAILS	ACTION
10 YEAR Haulage Strategy	AF summarised the first freight forum meeting that took place on the 23 rd of February – notes from the meeting were included in the council papers appendix – the haulage strategy was published in December 2022 and links to the document have been provided to members. AF confirmed the Des Phelan and AF will represent FTAI members at the freight forum meetings - there are 3 scheduled meetings per annum with the agenda set by the chair of the forum – Department of Transport.	<ol style="list-style-type: none"> 1. AF encouraged members to review the notes from the meeting to highlight issues / points for consideration to inform our position at freight forum meetings. 2. AF confirmed that we will send notes for meetings and request for information to members in advance of freight forum meetings.
Licenced Haulage Support Scheme	14 th February - Government announced funding of €18 million for the licence haulage support scheme 2023 – all eligible haulage operations have been written to by the department –	The deadline for submission on the scheme is 31 st of May – If you need assistance with the submission please email LHSS2023@transport.gov.ie
Climate Action Plan 2023	Details of the recently published climate action plan was provided to members. Reference was made to the areas of most interest for the freight distribution and logistics sector	The FTA Ireland Alternative Fuels Working group is the forum for highlighting key issues impacting our industry in relation to decarbonisation requirements. FTAI will keep members UpToDate on meetings and briefings on the topics relating to this issue.

<p>Decarbonisation Alternative Fuels</p>	<p>/ Details of the agenda for the next alternative fuels working group meeting to take place on the 21st of February was presented to members</p>	<p>1. Monthly FTAI Alternative fuels working group meeting – all members welcome to attend</p> <p>https://www.ftai.ie/alternative-fuels-working-group</p>
<p>EU Legislation Tracker</p>	<p>Following the council meeting we had a presentation from the Department of Transport summarising EU legislation projects with updates on Alt Fuels Infrastructure; Energy Taxation Directive; Weights & Dimensions Directive; CO2 emission requirements on vehicle manufactures; Common Formula for calculating the risk rating of transport undertakings</p>	<p>Members will be kept up to date on developments of EU legislation</p>
<p>Skills</p>	<p>Supply Chains Skills week takes place in the last week of March 2023 –27th March to 1st April</p> <p>FTA Ireland will be involved in organising events for this and will keep members posted</p>	<p>1. Details of events were presented to members</p>
<p>Driver Apprenticeship</p>	<p>AF introduced Megan Yeats who is the new Apprenticeship Coordinator. Megan will work with Anna on the LAA and CDAP apprenticeships.</p>	<p>Megan would be delighted to talk to members interested in placing apprentices on the driver apprenticeship programme.</p>
<p>Logistics Apprenticeship</p>	<p>Anna provided members with an update on recruitment</p>	<p>agorecka@laa.ie www.laa.ie</p>
<p>Ukrainian Driving Licences</p>	<p>Legislation to be introduced to require Ukrainians with a HGV licence who arrived in Ireland after the war started to do 8hours on road training with an ADI and 35hours of Driver CPC.</p>	<p>FTA Ireland are following up with DoT in relation to new legislation to support Ukrainian HGV drivers, drive HGVs legally in Ireland.</p>
<p>UK Immigration Laws</p>	<p>From Monday 13th February the law on clandestine entrant civil penalties is changing in the UK. Details of the changes were provided to members.</p>	

Post Brexit Trade	<p>BDO Lorna Kelly provided members with a detailed presentation on the Windsor Framework</p> <p>The member briefing can be viewed by clicking the link at the end of this paper.</p>	
North Runway Dublin Airport	<p>AF provided details of the ongoing Bord Pleanála review of Night Time Flights which are now to be determined by the 29th of March</p>	
Commercial vehicle operator advisory panel	<p>AF summarised the content of recent meetings with RSA particularly around categorisation of defects</p>	<ul style="list-style-type: none"> • AF asked members to submit any queries or questions on roadworthiness and we will make representation to the RSA
Launch of Managers Guide to Distribution Costs	<p>AF confirmed that we will be progressing with the 2023 version of the managers guide to distribution costs. Analytiqua will carry out the survey on our behalf again this year. The data collected is confidential and is not shared with FTAI.</p>	<ul style="list-style-type: none"> • We request members to participate in the survey for this year MGDC • We are streamlining it to make it easier and less time consuming to complete. • It is a valuable resources for members and appreciated your continued support with the project.
Passengersafe	<p>Af provided details of passengersafe to members and details of a new website will be coming soon.</p>	<ul style="list-style-type: none"> • New passengersafe website www.passengersafe.ie
Meetings & Engagement	<p>Details of member, stakeholder meetings were provided</p>	

TOPIC

DETAILS

ACTION

FTAI Services

- a. update on FTAI services

8. Future FTAI Events

Council Dates 2023

1. Thursday 9th March 2023
2. Tuesday 30th May (AGM)
3. Thursday 31st August
4. Thursday 21st November

8. Any Other Business

9. Presentation of Trucksafe Standards

CONGRATULATIONS TO MEMBER WHO HAVE ATTAINED AND RECEIVED THE TRUCKSAFE / VANSAFE STANDARDS

https://fta365-my.sharepoint.com/:v:/g/personal/aflynn_ftai_ie/EXZHsSJfEPZKp8Ymy5DM2EABIFS26tcglun5iZbl6RHXSA?e=lieHzM

Signed _____

Date: