

Private and Confidential
FTA Ireland Council Meeting & AGM
Agenda

For the meeting to be held on Thursday 30th November 2023 at FTA Ireland HQ on online
(Hybrid meeting)
Commencing at 11:30am.

AGENDA

- 1. Welcome and Introductions**
- 2. Apologies**
- 3. Minutes**
To adopt the minutes of the meeting held on the 31st August 2023.
- 5. 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”
- 6. Matters Arising**
- 7. Policy (Chief Executive Report on Policy and Campaigns)**
 - a. Freight Forum meeting 17th October 2023
 - i. Longer trailer trial.
 - ii. Zero Emission Grant Scheme
 - b. Decarbonisation
 - i. EV Summit
 - ii. EU - CO2 emission standards for heavy-duty vehicles
 - iii. FTAI Decarbonisation Report
 - iv. Alternative Fuels Working Group Meeting
 - c. Post Brexit Trade –
 - i. Common Transit Convention (CTC)
 - d. FTAI Working Groups
 - i. Establish focus areas for working groups.
 - ii. Discuss terms of reference for working groups
 - e. Consultations
 - i. ZEVI - [Draft National En-Route EV Charging Network Plan](#)
 - i. Draft National En-Route EV Charging Network Plan (open until January 2024)
 - f. National Demand Management Strategy
 - i. Update on recent meetings
 - i. Apprenticeship
 - i. New level 10 Professional Doctorate in Logistics and Supply Chain Apprenticeship
 - ii. Apprenticeship (Driver & LAA update)
 - l. Meetings

- i. Mobility Package I - Impacts for the Irish road transport sector meeting update – 28th November

7. FTAI Services

- 1. update on FTAI services

8. Future FTAI Events

Member Briefing to take place after council meeting – 30th November 2023



Guest Speaker

- **Francis Murphy – Stratum** <https://stratum.ie/>

Stratum is a product that reaches across all the layers of the Transport Industry, providing support for various different sectors. The product is integrated into many of the leading tracking solutions, accounting systems and ferry companies, supporting the way that our customers want to work.

FTA Ireland Council Meetings 2023	
March	Thursday 9th March 2023
August	Thursday 31st August 2023
November	Thursday 30th November 2023

9. Any Other Business

Presentation of TruckSafe / VanSafe Standard awards

Agree Dates for Council Meeting in 2024!

MINUTES FOR THE COUNCIL MEETING THAT TOOK PLACE ON THURSDAY THE 30th of NOVEMBER 2023.

Des Phelan (DP) chair of the FTAI Council welcomed all in attendance to the final Council meeting of 2023. Mick Dalton (MD) vice chair was in attendance and co-chaired the meeting.

DP opened the Council Meeting and encouraged members to discuss and debate the issues presented in the council report. This was a hybrid meeting with attendees joining the meeting via teams and in person. Minutes of previous meeting proposed by JH and Seconded by PS.

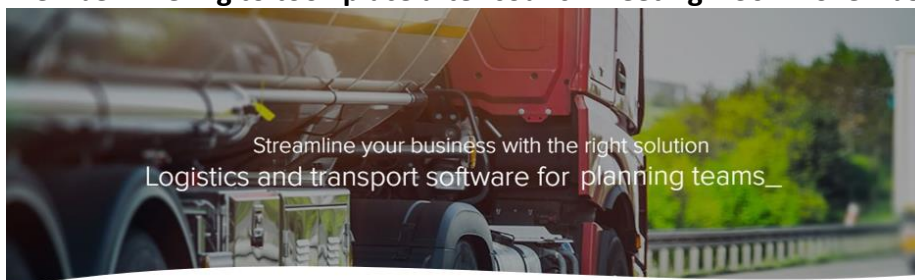
TOPIC	DETAILS	ACTION
Member Feedback	AF presented details of a member survey highlighting issues of importance for members.	<ul style="list-style-type: none"> ➤ RSA Engagement is very important. ➤ Information on grants/support for decarbonisation is important. ➤ Skills issues is another important issue for consideration.
Freight Forum	AF advised that a detailed summary of notes from recent freight forum meeting was included in the appendix of council papers. Key issues covered included the longer trailer trial proposal, ZEV1 alt fuels (zero emission fuels) grant. DoT are preparing an eco-driver training certification and this will be published soon	<ul style="list-style-type: none"> ➤ Support for longer trailer trial. ➤ Eco Driving Standard ➤ FTA Ireland Decarbonisation report to be published in April 2024
Decarbonisation Sustainability	/ This topic generated the most discussion points at the meeting. Not surprising given the implications for all in the industry. NC suggested that the change is profound and has implications for ADR and consideration need to be to infrastructure supports, upskilling staff to support fleets run on alternative fuels. AF provided details of newly published EU CO2 emission standards for HDVs with ambitious deadlines for manufacturers to reduce	<ul style="list-style-type: none"> ➤ Skills plans to support decarbonisation of commercial fleets. ➤ Survey carried out covering a number of topics in these areas – results will be presented at the next council meeting

	emissions by 45% by 2030 and 90% by 2040.	
National Demand Management Strategy	AF Summarised details of recent engagement with Dot and Arup on national demand management strategy including details of our position of the proposed freight element of their report.	➤
Post Brexit Trade	AF highlights DAFM engagement with exports of agri-food in preparation for proposed new UK import requirement. Details were provided of the timeline for implementation of the UK Border operating model which requires new customs controls, pre-notification and export health certificates for certain types of agri-food products and plant products	➤ New UK Import implementation date by UK authorities provided to members
Consultations	Details of the FTAI submission on the National En-Route EV Charging consultation provided to members.	➤ National Ports Strategy due for submission – 15 th January 2024
Working Groups	To further enhance the work FTAI do on behalf of members it is important that we continue to focus on the issues that matter most. To this end AF proposed to establish three working groups covering decarbonisation; international trade and compliance. Each group would be chaired by a member of the Board and membership of the groups would be open to council members	➤ Members to advise if they will participate in working groups
Apprenticeships/ Skills	AG updated members on apprenticeships	➤ www.laa.ie ➤ www.cdap.ie
National Fleet Database	Information was provided to members on the requirement to upload fleet details to the National Fleet Database	

Fuel Card Skimming	Af highlighted recent information received regarding fuel skimming and advised members to be aware of the risks	➤ Link to guide on fuel card fraud provided to members
Driver CPC	The RSA have proposed changes to Module 2. FTAI have highlighted concerns to the RSA regarding the demonstrating of blood pressure units and the guidance that has been provided to training providers in relation to same.	
Night Flights Dublin Airport	FTA Ireland are to make a further submission to An Bord Pleanála in line with their recent request.	
Meetings & Engagement	Details of member, stakeholder meetings were provided	

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Council Meeting Dates 2024

FTA Ireland Council Meeting Dates 2024	
February	Wednesday 28th February 11.30am – Lucan Spa Hotel
May	Thursday 30th May 11.30am (AGM) – FTA Ireland HQ - Hybrid
August	Tuesday 20th August 2023 11.30am (regional)
November	Thursday 7th November 11.30am

9. Any Other Business

Presentation of TruckSafe / VanSafe Standard awards

Congratulations to all members that received / achieved TruckSafe and VanSafe Standards



Signed _____

Date: