

Amendment II to the Statutes of Incorporation of Nordic Initiative for Sustainable Aviation, NISA

The purpose of this document is to amend the Statutes of Incorporation of Nordic Initiative for Sustainable Aviation, NISA, of June 11th 2014 and the first amendment as approved by the Board of NISA on October 28th, 2016.

The background for and purpose of these amendments is the continuation of NISA from January 1st 2018 with a scaled down activity level, as decided on the General Assembly on October 10th 2017. The General Assembly gave the Board of NISA mandate to incorporate the necessary changes in the statutes (ref. the minutes of the General Assembly held on October 10th 2017).

The Statutes of Incorporation of Nordic Initiative for Sustainable Aviation, NISA, of June 11th 2014, including the first amendment as approved by the Board of NISA on October 28th, 2016, shall be amended as follows:

Article 02 – Background and objectives of the association

The following text shall be added:

“For the continued and future work, NISA shall remain active in the reduced form lined out at and approved by the General Assembly held on October 10th, 2017. However, NISA and its members shall continue to search for external funds as well as for new members, to try to have a high level of activity within NISA in a near future. The work plan presented at the General Assembly is dynamic and can be updated during the period, subject to approval by the board or as stated in article 18 in the statutes.”

Article 04 – Legal form and business year

The following text shall be added:

“The activities within NISA will be continued until otherwise decided by the General Assembly.”

Annex 1

The fees mentioned in Annex 1 shall be amended as follows:

- A. Full members, 1. Full and paying members:
 - a. Larger airlines, airports and aircraft/engine manufacturers, are expected to contribute with minimum 3,500 € in annual fee, unless otherwise accepted by the Board.
 - b. Commercial and other members, smaller airlines, airport providers, confederations etc., are expected to contribute with minimum 1,000 € in annual fee, unless otherwise accepted by the Board.
- B. Associate members:
 - a. Commercial associate members are expected to contribute with minimum 1,000 € in annual fee, unless otherwise accepted by the Board.



Nordic Initiative for Sustainable Aviation

Approved by the NISA Board at 15th of May 2018.

A handwritten signature in blue ink, appearing to read 'Inger Seeberg', is written over a horizontal line.

Chairman

Inger Seeberg

A handwritten signature in blue ink, appearing to read 'Martin Porsgaard', is written over a horizontal line.

Project manager

Martin Porsgaard