

TERMS OF REFERENCE HAI AVIATION INSURANCE WORKING GROUP

OBJECTIVE

In accordance with the policies and procedures of the Association, the Aviation Insurance Working Group is established to identify and evaluate aviation industry insurance issues, and to assist in the development of recommendations, programs, and best practices to ease industry burdens and to improve collaboration between operator and insurance industry stakeholders. The Aviation Insurance Working Group serves at the pleasure of the HAI Board of Directors and, as such, will act on behalf of the entire HAI membership as directed by the HAI Board.

GUIDANCE MATERIALS

In all circumstances, efforts and actions of the Working Group shall be conducted in accordance with the HAI Working Group Guidelines and Procedures Manual. All Working Group activity shall be conducted with full knowledge of, and close adherence to, the HAI Antitrust Guidelines.

MEMBERSHIP

Number of Members: The Working Group shall have at least 5 voting Members, but not more than 20 members. The Chair, Vice Chair, and Secretary, plus 17 other voting Members, will constitute the total Membership of the Flight Operations Working Group.

AMENDMENT OF TERMS OF REFERENCE

Upon a majority vote of the Working Group, the Working Group Chair, with the advice and consent of the HAI Staff Lead, Board Liaison, and the Board Vice Chair, may make application to the HAI Board of Directors through the Corporate Secretary for a change to the Terms of Reference.