	Voluntary Commitments by airlines		Legislation/ Regulation*			
	A4A Airline Customer Service Commitment	Principles on Consumer Protection	U.S.A.	EU	Other	International Liability Conventions
Before the travel						
Inform passengers of identity of carrier	-	Yes	-	*27	*30	-
Offer the lowest fare available	Yes	=	=	=	=	-
Inform of possible availability of lower fares at web site	-	=	*3	*13	=	-
Honour the agreed fare after payment	-	=	*23	-	*30, *31, *39	-
Allow reservations to be held or cancelled	Yes	=	*23	-	*30, *31	-
Provide prompt ticket refunds	Yes	=	-	-	*30, *31	-
Waive ticket restrictions (non-refundable, sequential use of flight coupons) in special circumstances	-	Yes	*4	-	-	-
Ensure pricing transparency	-	-	*5, *23	*13, *14	*26, *29, *39	-
Advise passengers regarding an airline's commercial and operational conditions	Yes	Yes	*6	*15	-	*21
Protect passengers against carrier insolvency	-	-	-	*28	-	-
Inform passengers of future flight disruptions	-	Yes	-	-	*24, *30	-
Publish contingency plans, customer service plans and contracts of carriage (carrier website)	-	-	*23	-	40*, 42*	-
During the travel						
Ensure good customer service from codeshare partners	Yes	Yes	*7	*16	-	*21
Take measures to expedite check-in	-	-	-	-	-	-
Provide notification of delays, cancellations and diversions	Yes	Yes	*23	-	*30, *34, *35, *36, *37, *38	-
Provide notification of opportunity to deplane if possible		-	*23		*30, *31	
Assist in case of delay including long on-aircraft delays	Yes	Yes	*23	*17	*34, *35, *37	-
Handle passengers denied boarding with fairness and consistency	Yes	Yes	*9	*17	-	-
Deliver baggage on time	Yes	-	*23	*18	*30, *31	*21
Properly accommodate the disabled and special-needs passengers (i.e. reduced mobility or allergies)	Yes	Yes	*12	*17, *20	*25, *29, *32, *34	-
After the travel						
Submit data for regular consumer reports	-	<u> </u>	*11, *23	*19	*29, *33	-
Customer complaints handling	Yes	Yes	*8, *23	-	*34	
Passenger compensation						
Support an increase in baggage liability limit	Yes	=	*10	*18	-	*22
Compensate for lost bags	-	=	*23		*29, 30, *31	-
Compensate for flight cancellation/denied boarding/delay	-	=	*23	*17	*29, *37	*21, *22 revised Jan. 20

\* Even if regulations or voluntary commitments are subsequently amended or withdrawn, they are nonetheless listed in this table for information purposes.

## **SUMMARY OF CONSUMER PROTECTION RULES - REFERENCES**

## Note:

Whenever possible, hyperlinks to relevant rules have been included above. However, in certain cases, such hyperlinks are not available as of today.

- \*1: IATAs <u>Core Principles on Consumer Protection</u> were adopted in June 2013. They build on the global customer service framework, which was adopted in 2000;
- \*2: [deleted]
- \*3: The Department of Transportation (DOT) issued a <u>notice</u> on disclosure of airfare variations: web vs. other sources in 2004 (based on 49 U.S.C. 41712 and 14 CFR 399.84);
- \*4 DOT issued an <u>industry letter</u> on refund when flight is cancelled in 1996 (based on <u>49 U.S.C.</u> <u>41712</u>); the similar <u>guidance message</u> was issued in 2001;
- \*5: United State Code prohibiting unfair or deceptive practices or unfair methods of competition (49 U.S.C. 41712); price advertising rules (14 CFR 399.84);
- \*6: Disclosure of code sharing agreements and long-term wet leases (14 CFR 257 and 399, partially amended in 2005), and change of gauge services (14 CFR 258); disclosure of cancellation policy (contracts of carriage as required by 14 CFR 253.5);
- \*7: DOT/FAA Code-share Safety Program Guidelines;
- \*8: Germany amended the National Air Traffic Act by adopting <u>a law</u> regarding the introduction of conciliation bodies for airline passengers entered into force 1 November 2013.
- \*9: DOT updated airline over sales rules in 2003 and 2008 (14 CFR 250);
- \*10: DOT increased the domestic baggage liability limit from \$1 250 to \$2 500 in 2000, \$2 800 in 2004 and \$3 000 in 2007 (14 CFR 254);
- \*11: DOT publishes <u>Air Travel Consumer Reports</u>, which report flight delays, mishandled baggage, over sales and consumer complaints. DOT also started to collect disability-related complaints from US and foreign airlines in 2003 (14 CFR 382) and additional data elements when flights are cancelled, diverted or experience gate returns in 2008 (14 CFR 234);
- \*12: Rules on non-discrimination on the basis of disability in air travel (14 CFR 382) under Air Carrier Access Act; the <u>revised rule</u> became effective in May 2009;
- \*13: EC Regulation 1008/2008 requires airlines to publish fares, which include all taxes and charges; The European Commission investigated airline ticket selling websites under Directive 93/13 on unfair terms in consumer contracts and Directive 2005/29 on unfair commercial practices; a final report was published in 2009;
- \*14: Directive 84/450 on misleading advertising as amended by Directive 2005/29;
- \*15: CRS code of conduct (EC <u>Regulation 80/2009</u> replacing <u>Regulation 2299/89</u> as amended by 3089/93 and 323/99) contains related provisions;
- \*16: CRS code of conduct (ditto) contains related provisions; ECAC Recommendation on Consumer Information Protection Needs (1996);
- \*17: EC <u>Regulation 261/2004</u> repealing <u>Regulation 295/91</u> to establish common rules on compensation and assistance to passengers in the event of denied boarding and of cancellation or long delay of flights;
- \*18: EC Regulation 889/2002 amending Regulation 2027/97 to include a provision on liability for baggage;
- \*19: The European Commission launched a pilot project named <u>Community Air Passenger Reporting</u> <u>system</u>, under which airlines provide information on a voluntary basis (<u>COM(2005)046</u>);
- \*20: EC <u>Regulation 1107/2006</u> concerning the rights of disabled persons and persons with reduced mobility when travelling by air; <u>ECAC Policy Statement in the Field of Civil Aviation Facilitation</u>, section 5;
- \*21: Warsaw Convention as amended at the Hague 1955 and by Protocol No.4 of Montreal 1975; Montreal Convention entered into force on 4 November 2003 replacing Warsaw Convention for countries that ratified new Convention;
- \*22: Montreal Additional Protocol No.2 1975; Montreal Additional Protocol No.1 1975; Warsaw Convention as amended at the Hague 1955 and by Protocol No.4 of Montreal 1975; Montreal Convention entered into force on 4 November 2003 replacing Warsaw Convention for countries that ratified new Convention;
- \*23 DOT rule "Enhancing Airline Passenger Protections" (<u>DOT-OST-2010-0140</u>) requiring air carriers to adopt contingency plans for lengthy tarmac delays and to publish those plans on their websites; requiring air carriers to respond to consumer problems; deeming continued delays on a

flight that is chronically late to be unfair and deceptive in violation of 49 U.S.C. §41712; requiring air carriers to publish information on flight delays on their websites; and requiring air carriers to adopt customer service plans, to publish those plans on their websites, and audit their own compliance with their plans;

- \*24 Law (France) No 2012-375 of 19 March 2012;
- \*25 Canadian Transportation Agency Decision No. 4-AT-A-2010 (nut allergies) and No. 66-AT-A-2010 (cat allergies);
- \*26 Canadian Air Transportation Regulations, <u>Section 116.1</u> (website information);
- \*27 EC Regulation 2111/2005 (list of carriers with an operating ban);
- \*28 Council <u>Directive 90/314/EEC</u> (package travel, package holidays and package tours);
- \*29 Consumer Protection <u>Regulation</u> in the Civil Aviation Sector (Saudi Arabia General Authority of Civil Aviation, pursuant to Board Resolution No. (8-99);
- \*30 Rules of civil aviation passenger and baggage, domestic transport (No. 49 Decree CAAC);
- \*31 Rules of civil aviation passenger and baggage, international transport (No. 70 Decree CAAC);
- \*32 Implementation measures of disabled passenger air transport (MD-TR-2009-2);
- \*33 Management measures of consumer complaint in air transport (CAAC [2006] No. 207);
- \*34 Nigeria Civil Aviation Regulation, Volume 2 "Consumer Protection", including the Passenger Bill of Rights, adopted by the Nigerian Civil Aviation Authority in October 2015;
- \*35 Air Code of the Russian Federation, No. 60-FZ of 19 March 2007;
- \*36 Order of the Russian Transport Ministry No. 82 of 28 June 2007: "General Rules of Air Carriage of Passengers, Baggage, Cargo, and Requirements to Serving Passengers, Consignors, Consignees";
- \*37 Regulation on Air Passenger Rights (OG 3/12/2011, No. 28131), enacted by the General Directorate of Civil Aviation in Turkey on 1 January 2012;
- \*38 Res. (Brazil) 141/2010 on passenger assistance;
- \*39 Res. (Brazil) 138/2010 on price transparency;
- \*40 Res. (Brazil) 140/2010 on conditions of carriage;
- \*41 Res. (Brazil) 196/2011 on customer services;
- \*42 Res. (Brazil) 218/2012 on disclosure of delays.