



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**THE THIRD MEETING OF THE AERODROMES OPERATIONS AND  
PLANNING – WORKING GROUP (AOP/WG/3)**

Malaysia, 2 – 4 June 2015

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**Agenda Item 1: Adoption of Provisional Agenda**

**PROVISIONAL AGENDA FOR THE THIRD MEETING OF THE AERODROME  
OPERATIONS AND PLANNING — WORKING GROUP (AOPWG/3)**

(Presented by the Secretariat)

**SUMMARY**

Pursuant to the recommendation made by APANPIRG Contributory Bodies Review Task Force, APANPIRG/22 established an Aerodrome Operations and Planning Working Group (AOPWG) under the ATM SG comprising APAC member State nominated representatives and invited representatives of International Organizations recognised by the ICAO Council.

This Working Paper presents for adoption the Provisional Agenda for the third AOPWG Meeting (AOPWG/3).

Action by the meeting is at Paragraph 3 to this Working Paper.

**1. INTRODUCTION**

1.1 APANPIRG/21 recognized the importance of addressing aerodrome matters and acknowledged in principle the formation of a contributory body under the framework of APANPIRG to address these issues. APANPIRG/22 established the Aerodromes Operations and Planning Working Group (AOPWG) under the Air Traffic Management Sub Group (ATM SG) to address aerodrome matters and adopted the Terms of Reference recommended by the APANPIRG Contributory Bodies Structure Review Task Force (ABSRTF).

1.2 AOPWG is composed of all APAC Member States providing air navigation services in the Asia and Pacific Regions. International Organizations recognized by the Council as representing important civil aviation interests participate in its work in a consultative capacity.

1.3 This paper presents for adoption the proposed agenda for the meeting, which was circulated with the invitation letter ref: T 11/5.13.2 — AP050/15 (AGA) dated 24 March 2015.

**2. DISCUSSION**

2.1 The Second Meeting of Aerodromes Operations and Planning (AOPWG/2) (Indonesia, 3 to 5 June 2014) had agreed on the following Provisional Agenda for its third meeting.

**DRAFT PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of Provisional Agenda
- Agenda Item 2: Review Outcome of relevant Meetings
- Agenda Item 3: Regional Reporting
- Agenda Item 4: Provision of AOP in the Asia/Pacific Region
- Agenda Item 5: AOP Air Navigation Service Deficiencies
- Agenda Item 6: Update the AOP/WG Task List
- Agenda Item 7: Any other Business
- Agenda Item 8: Date and Venue for Next Meeting

**3. ACTION BY THE MEETING**

- 3.1 The Meeting is invited to review, update and adopt the Provisional Agenda.

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