



International Civil Aviation Organization

**APAC Water Aerodrome Working Group Meeting**

Male' Maldives, 23-25 February 2015

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**Agenda Item 2: Review of the Terms of Reference of the Small Working Group**

**TOR OF THE SMALL WORKING GROUP**

(Presented by the Secretariat)

**SUMMARY**

This Working Paper invites the Small Working Group to review its preliminary Terms of Reference developed by AOPWG/2 Meeting (3-5 June 2014) and suggest any modifications if any.

Action by the Meeting is at Para 3.

**1. INTRODUCTION**

1.1 APANPIRG/24 recognized the importance of developing seaplane bases (Water Aerodromes) which could be the best mode of transportation in geographical isolation in addition to providing recreational access and evacuation in emergencies. In this regard the AOPWG/2 Meeting noted the need for a model regulation on water aerodromes considering the growth in sea plane operations in APAC Region and proposed the establishment of Water Aerodromes Task Force to develop the model regulations for use as a reference document and with the Terms of Reference as at Attachment A to this Working Paper.

1.2 The ATM/SG/2 agreed to the following Decision as a result of input from the AOP/WG:

***Decision ATM/SG/2-7: Establishment of Water Aerodromes Small Working Group***

*That, the Water Aerodromes Small Working Group be established and comprising of experts from Indonesia, Maldives, New Zealand, Sri Lanka, and USA in order to develop a model regulation for water aerodromes for use as a reference document in the Asia/Pacific Region.*

**2. DISCUSSION**

2.1 The preliminary Terms of Reference developed by AOPWG/2 Meeting is placed at Attachment A to this Paper. The preliminary Terms of Reference was endorsed by the first e meeting of the small working group in September 2014.

**3. ACTION BY THE MEETING**

3.1 The Meeting is invited to review the preliminary Terms of Reference at Attachment A and suggest modifications if any.

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**DRAFT TERMS OF REFERENCE  
APAC WATER AERODROMES Small Working Group**

**Deliverable(s)**

- a) APAC Model Regulations for the design and operations of water aerodromes for sea plane operations.

**Scope of work**

The following are the broad principles describing the scope of work:

- a) take into account the existing regulations, guidance material and procedures related to water aerodromes and float operations ; and
- b) be consistent with the ICAO Annex 14, Volume I and international maritime requirements.

**Composition**

The task force would be composed of experts nominated by Indonesia, Maldives, Sri Lanka, New Zealand and USA. Additional membership could be invited from other regions if required.

**Conduct of the work and schedule**

The task force shall complete its work by May 2015. The work would be carried out by means of electronic correspondence as far as practicable. Minimum amount of face to face meetings would be planned.

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