

SUMMARY OF DISCUSSIONS

e-ANP CNS DEVELOPMENT WORKING GROUP MEETING #1 (23 January 2015)

4 Participants:

- Mr. Lo Weng Kee (CAAS)
- Mr. Brian Bagstad (FAA)
- Mr. Sahrol Nizal Bin Ab Rashid (DCA Malaysia)
- Mr. Frederic Lecat (ICAO Regional Office, Bangkok)

Were nominated by their State but could not participate:

- Mr. Ron Doggett (CASA)
- Mr. Yoshihiro HARA (JCAB)

Summary of Discussions**1. Introduction to eANP CNS Development Working Group**

The presentation <https://portal.icao.int/AECWG/Documents/CNS%20eANP%20WG%20-%20introduction.pdf> was reviewed.

The following points were discussed:

- Background for eANP development
 - Basic ANP/FASID
 - Regional Air Navigation Plans
- E-ANP structure
- Planning
- Process
- Tools

Concerning the tools it was explained that the portal AECWG is a temporary arrangement to support the work by the WG.

The final expectation is to have the APAC eANP available on the ICAO secure portal in an electronic way.

The overall planning is as follows:

ANP volume	eANP activity/task	Responsible	Completion Date
Vol. I, II & III	Population of eANP with existing data	For CNS related parts: eANP CNS WG and Regional Office	July 2015
Vol. I, II & III	Agreement on the content of the e-ANP	APANPIRG 26	September 2015
Vol. I	Approval of Volume I of e-ANPs by the Council	Regional Offices/ANB	End 2015

ANP volume	eANP activity/task	Responsible	Completion Date
Vol. II	Approval of Volume II of e-ANPs by regional agreement involving the relevant PIRG	APANPIRG 26	September 2015
Vol. III	Development and approval of Part II of Volume III by PIRG.	APANPIRG 26	September 2015
	Inclusion of Volume III on web-based platform.	ANB	End 2015

2. Review of draft TOR

The draft TOR were communicated to the States through the letter of invitation T 8 2/10 & T 8/10.21:AP176/14 (CNS) 31 December 2014, based on Decision *Decision 18123 - Development of the CNS part of future eANP in the CNS fields and associated proposals for amendments (PfAs)*.

Draft TOR were reviewed with a minor ed. Correction: date of 1st webconference and are attached at Attachment A.

Action all, 04 February 15: Review the draft TOR

3. Review of the gap analysis

The gap analysis was reviewed and amended. The outcome of the review is placed at Attachment B.

The general principle retained for all tables is to have the requirement part in Vol. II, and the progress status in Vol. III.

Action all, 04 February 15: volunteer for actions in the gap analysis (column E, “Owner”)

4. Allocation of tasks

Mr. Lo Weng Kee (CAAS) has accepted to lead the Task 1.

Task 2 leadership is still open.

All participants agreed to contribute to the two tasks.

5. Next meetings

- e-ANP CNS Development Working Group: meeting #2: 04 February 2015 9 am – 11 am UTC+7
- F2F meeting in ICAO Regional Office, Bangkok, 08 -10 April 2015: All participants have confirmed their availability.

6. AOB

Nil
