

International Civil Aviation Organization

## AIR NAVIGATION SYSTEMS IMPLEMENTATION GROUP

First Meeting (ANSIG/1) (Cairo, Egypt, 10 – 12 February 2015)

## Agenda Item 1: Adoption of Provisional Agenda and election of Chairperson

### PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSON

(Presented by the Secretariat)

#### **SUMMARY**

This paper presents the provisional agenda for adoption by the meeting and calls for the election of a Chairperson and Vice-Chairperson for the ANSIG.

Action by the meeting is at paragraph 2.

### REFERENCES

- State Letter Ref.: ME 3/2-14/318 dated 09 December 2014

## 1. Introduction

1.1 The provisional agenda for the first meeting of the Air Navigation Systems Implementation Group (ANSIG/1) was circulated to States and concerned Organizations as an attachment to the Invitation Letter Ref.: ME 3/2-14/318 dated 09 December 2014.

### 2. ACTION BY THE MEETING

- 2.1 The meeting is invited to:
  - a) elect a Chairperson and a Vice-Chairperson for the ANSIG;
  - b) review and adopt the Provisional Agenda at Appendix A; and
  - c) note the Explanatory Notes at **Appendix B**.

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# APPENDIX A

# FIRST MEETING OF THE AIR NAVIGATION SYSTEMS IMPLEMENTATION GROUP (ANSIG/1)

(Cairo, Egypt, 10 – 12 February 2015)

# PROVISIONAL AGENDA

Agenda Item 1:	Adoption of the Provisional Agenda and election of Chairpersons
Agenda Item 2:	Follow-up on MIDANPIRG/14 and MSG/4 Conclusions and Decisions
Agenda Item 3:	Air Navigation Global and Regional Developments
Agenda Item 4:	Performance Framework for Regional Air Navigation Implementation
Agenda Item 5:	Air Navigation Safety Matters and Coordination with RASG-MID
Agenda Item 6:	Air Navigation Deficiencies
Agenda Item 7:	Future Work Programme
Agenda Item 8:	Any other Business

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### APPENDIX B

# FIRST MEETING OF THE AIR NAVIGATION SYSTEMS IMPLEMENTATION GROUP (ANSIG/1)

(Cairo, Egypt, 10 – 12 February 2015)

#### **EXPLANATORY NOTES**

### Agenda Item 1: Adoption of the Provisional Agenda and election of Chairpersons

The meeting will review and adopt, as appropriate, the agenda for the ANSIG/1 meeting. The meeting will also elect a Chairperson and Vice- Chairperson for the ANSIG.

## Agenda Item 2: Follow-up on MIDANPIRG/14 and MSG/4 Conclusions and Decisions

The meeting will review the MIDANPIRG/14 and MSG/4 Conclusions and Decisions and note the follow-up actions taken by concerned parties.

## **Agenda Item 3: Air Navigation Global and Regional Developments**

The meeting will be apprised of the latest air navigation global and regional developments.

## Agenda Item 4: Performance Framework for Regional Air Navigation Implementation

The meeting will:

- monitor the status of implementation of the different ASBU Modules included in the MID Region Air Navigation Strategy and ensure that the associated performance targets are met;
- identify the difficulties encountered by States in the implementation of the priority
  1 ASBU Block 0 Modules and take action; as appropriate;
- review the outcomes of the relevant MIDANPIRG subsidiary bodies related to implementation issues; and
- identify and analyse the environmental benefits accrued form the implementation of operational improvements.

### Agenda Item 5: Air Navigation Safety Matters and Coordination with RASG-MID

The meeting will address issues related to Air Navigation Safety, in accordance with the coordination mechanism between RASG-MID and MIDANPIRG, including RVSM safety monitoring activities.

# **Agenda Item 6: Air Navigation Deficiencies**

The meeting will review and update the list of air navigation deficiencies and recommend actions, as appropriate.

# **Agenda Item 7: Future Work Programme**

The meeting will review and update, as deemed necessary, the Terms of Reference of the ANSIG. The meeting will agree on the dates and venue, of the ANSIG/2 meeting.

# **Agenda Item 8: Any Other Business**

Matters not covered by the agenda, might be addressed under this agenda item.