EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item 1: Follow-up on the outcome of APIRG/18 Meeting

1.1 Review of the action taken by the ANC and the Council on the report of APIRG/18

The Group will review the actions taken by the ANC and Council on the APIRG/18 Conclusions and Decisions.

1.2 Review status of implementation of APIRG/18 Conclusions and Decisions

The Group will review the progress made in the follow-up actions by the States, International Organizations and ICAO Secretariat on the APIRG/18 Conclusions and Decisions.

1.3 Review status of implementation of APIRG Outstanding Conclusions and Decisions

The Group will review the progress made on the APIRG Outstanding Conclusions/Decisions of its previous meetings and update the list of outstanding Conclusions/Decisions which are to be pursued further.

Agenda Item 2: Flight Safety and Regional Aviation Safety Group for AFI (RASG AFI) – Global and Inter Regional Activities

The Group will be presented with the results of AN-Conf/12 and requested to initiate the follow-up on the Recommendations which call for action by PIRGs/States/International Organizations. The Group will also discuss the outcome of PIRG-RASG Global coordination meeting which was held on 19 March 2013 in Montreal.

Agenda Item 3: Performance Framework for Regional Air Navigation Planning and Implementation

3.0 Regional and National Performance Framework

The Group will receive an update on the development of Regional eANPs and seek regional comments. The Group will be presented with an Air Navigation Implementation Plan aligned with Aviation System Block Upgrade (ASBU) concept for its review and approval.

3.1 Aerodrome Operations (AOP)

The Group will review the report of the AOP/SG/10 and will also discuss other relevant aerodrome and AOP matters as necessary if raised by the members, States and the Secretariat.

3.2 <u>Air Traffic Management/Search and Rescue (ATM/ SAR)</u>

The Group will review the Report of the ATM/AIM/SAR/SG/13 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant ATM/ SAR matters, if any, raised by the Members, States and the Secretariat.

3.3 Air Traffic Services (ATS) Safety Management

The Group will review the activities and results of the work of the AFI Regional Monitoring Agency (ARMA) and Tactical Action Group (TAG) or other regional initiatives, and take action on the proposed remedial action as required. The Group will also discuss other matters of relevance to ATS safety management, if any, raised by the Members, States and the Secretariat.

3.4 <u>Communications, Navigation and Surveillance (CNS)</u>

The Group will review the Report of the CNS/SG/5 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant CNS matters, if any raised by the Members, States and the Secretariat.

3.5 <u>Aeronautical Information Management (AIM)</u>

The Group will review the Report of the ATM/AIM/SAR/SG/13 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant AIM matters, if any, raised by the Members, States and the Secretariat.

3.6 Meteorology (MET)

The Group will review the Report of the MET/SG/11 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant MET matters, if any raised by the Members, States and the Secretariat.

3.7 Other Air Navigation Matters

The Group will consider matters related to the air navigation services and facilities in the regions not covered under agenda items as above.

Agenda Item 4: Regional Air Navigation Deficiencies

The Group will review the status of the deficiencies included in the AFI List of Deficiencies in the Air Navigation Fields and propose appropriate actions with target dates for remedial measures. All provider and user States, IATA and IFALPA are requested to provide inputs to the Group.

Agenda Item 5: Terms of Reference, Future Work Programme and Composition of the Group

The Group will review its Terms of Reference and organizational structure, and update its future work programme taking into account the proposals from its contributory bodies. The Group will assign priorities to tasks and will endorse the future work programme.

Agenda Item 6: Any other business

The Group will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items.

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