



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**THE SECOND MEETING OF THE APANPIRG AERODROMES
OPERATIONS AND PLANNING – WORKING GROUP (AOP/WG/2)**

Yogyakarta, Indonesia, 3 – 5 June 2014

Agenda Item 1: Adoption of Provisional Agenda

**PROVISIONAL AGENDA FOR THE SECOND MEETING OF THE AERODROME
OPERATIONS AND PLANNING – WORKING GROUP (AOPWG/2)**

(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 second AOPWG Meeting.

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 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: AN 3/3 & T 11/5.14 — AP020 (AGA) dated 31 January 2014.

2. DISCUSSION

2.1 The AOPWG/1 Meeting(Bangkok, 21-23 May 2013) had agreed on the following Provisional Agenda for its second meeting.

DRAFT PROVISIONAL AGENDA

- Agenda Item 1: Adoption of Provisional Agenda
- Agenda Item 2: Review Outcome of relevant Meetings
- Agenda Item 3: Performance Framework and Metrics
- 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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