



INTERNATIONAL CIVIL AVIATION ORGANIZATION

SECOND MEETING OF THE APANPIRG CONTRIBUTORY BODIES
STRUCTURE REVIEW TASK FORCE

Bangkok, Thailand, 24 - 25 June 2015

Agenda Item 3: Review the Terms of Reference of the Task Force

TOR OF THE TASK FORCE

(Presented by the Secretariat)

SUMMARY

This Paper invites the Task Force Meeting to review its preliminary Terms of Reference developed by APANPIRG/25 and suggest any modifications if any.

Action by the Meeting is at Para 3.

1. INTRODUCTION

1.1 Pursuant to APANPIRG Decision 25/50, APANPIRG Contributory Bodies Task Force has been established with members consisting of Chairpersons and Vice Chairpersons of APANPIRG Contributory Bodies (Sub Groups, Working Groups and Task Forces) and voluntary members nominated by States. The Task Force in coordination with ICAO Regional Office will undertake a review of the Terms of Reference and activities of the APANPIRG contributory bodies and propose rationalization of their structures to APANPIRG/26 to meet the changing environment. The relevant extract from APANPIRG/25 Report is placed at **Attachment A** to this Paper.

2. DISCUSSION

2.1 The preliminary Terms of Reference developed by APANPIRG/25 is placed at **Attachment B** to this Paper.

3. ACTION BY THE MEETING

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

Extracts from APANPIRG/25 Report

5.2 **Restructuring of the APANPIRG Contributory Bodies to align its working arrangements with revised GANP**

5.2.1 The Secretariat presented WP/13 making reference to IP/04. APANPIRG noted that in light of the performance based approach to air navigation planning and implementation there is a need to align the work programme of States, regions and ICAO. The meeting also noted that in this regard, within the ASBU framework, due consideration should be given to planning, implementation, and performance measurement, monitoring and reporting aspects and that a project based approach for ASBU's should be applied to APANPIRG Contributory Bodies (Sub Groups, Working Groups, Task Forces) as necessary. Singapore and Japan supported the draft Decision to establish a Task force.

5.2.2 The meeting adopted the following decision on the establishment of a task force:

APANPIRG Decision 25/50 – APANPIRG Contributory Bodies Structure Review Task Force (ABSRTF)

That,

- a) The APANPIRG Contributory Bodies Structure Review Task Force with members consisting of Chairpersons/Vice Chairpersons of APANPIRG Contributory Bodies (Sub-groups, Working Groups and Task Forces) and voluntary members nominated by States be established with the Terms of Reference presented in Appendix B to this section of the report; and
- b) In coordination with the ICAO Regional Office, the Task Force undertakes a review of the Terms of Reference and activities of the APANPIRG Contributory Bodies and proposes rationalization of the APANPIRG structure to meet the changing environment to APANPIRG/26.

5.2.3 The meeting encouraged States who wish to volunteer to nominate their expert(s) and inform the Secretariat by 31 October 2014.

TERMS OF REFERENCE

APANPIRG Contributory Bodies Structure Review Task Force (ABSRTF)

Deliverable(s)

Recommendation on New APANPIRG structure and revised Terms of Reference for its contributory bodies

Scope of work

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

- a) Review of the existing APANPIRG structure which has become effective since 2013 and suggest new structure to APANPIRG/26 to meet the changing environment; and
- b) Review and propose Terms of Reference (TOR) of the APANPIRG contributory bodies under the new structure. The proposed new structure and TOR shall reflect the need for supporting:
 - i) planning and implementation of air navigation systems/services accorded as priority elements for the Asia Pacific Region (established regional priorities and associated targets according to AN-Conf/12 Recommendation 6/1); and
 - ii) monitoring and reporting of the seamless ATM elements for the Asia Pacific Regions.

Composition

The Task Force would be composed of members consisting of Chairpersons/Vice Chairpersons of APANPIRG Contributory Bodies (Sub-Groups, Working Groups and Task Forces) and voluntary members nominated by States.

Conduct of the work and schedule

The Task Force shall complete its work and submit the new structure to APANPIRG/26 for endorsement by September 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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