



Agenda Item 1: Approval of the Meeting Agenda and Schedule

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for the Meeting's consideration, the Draft Agenda and Schedule suggested for the Fourth Central Caribbean Working Group Meeting (C/CAR WG/4)

1. Approval of the Meeting Agenda and Schedule

1.1 Based on the matters to be dealt with, the Secretariat circulated to States/Territories a Draft Agenda for the Fourth Central Caribbean Working Group Meeting (C/CAR WG/4). This draft Agenda and proposed work schedule are included as **Appendices A** and **B** to this Working Paper.

2. Suggested Action

2.1 The Meeting is invited to take note of the information contained in this Working Paper and to approve the Meeting's Agenda and schedule.

APPENDIX A

FOURTH CENTRAL CARIBBEAN WORKING GROUP MEETING C/CAR WG/4 (Santo Domingo, Dominican Republic, 9 to 13 February 2004)

DRAFT MEETING AGENDA

- Agenda Item 1: **Approval of the Meeting Agenda and Schedule**
- Agenda Item 2: **General Air Navigation Matters**
- 2.1 Valid Conclusions/Decisions of previous C/CAR/WG and C/CAR/DCA Meetings
 - 2.2 Air Navigation Deficiencies
 - 2.3 CNS/ATM Systems
- Agenda Item 3: **Specific Air Navigation Activities and Developments**
- 3.1 Air Traffic Management (ATM) – C/CAR ATM Task Force
 - 3.2 Communications, Navigation and Surveillance (CNS) – Radar Data Sharing and VHF/AMS Coverage Task Forces
 - 3.3 Aeronautical Information and Charts Services (AIS/MAP)
 - 3.4 Aerodromes (AGA)
 - 3.5 Aeronautical Meteorology (MET) – C/CAR MET Task Force
 - 3.6 Search and Rescue (SAR)
- Agenda Item 4: **Review of the Terms of Reference and Work Programme**
- Agenda Item 5: **Next Meeting Site**
- Agenda Item 6: **Other business**
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FOURTH CENTRAL CARIBBEAN WORKING GROUP MEETING
C/CAR WG/4
(Santo Domingo, Dominican Republic, 9 to 13 February 2004)

DRAFT MEETING SCHEDULE

Schedule	Monday 9/2	Tuesday 10/2	Wednesday 11/2	Thursday 12/2	Friday 13/2
08:30 - 09:00	Registration	Agenda Item 3.1	Agenda Item 3.3	Review of any Ad hoc Group Reports	Read Report
09:00 - 09:30					
09:30 - 10:00	Opening 09:00				Review Report
10:00 - 10:30	Coffee Break	Coffee Break	Coffee Break		
10:30 - 11:00	Agenda Item 1	Agenda Item 3.1	Agenda Item 3.4	Agenda Item 4	Closure 10:30
11:00 - 11:30	Agenda Item 2.1			Agenda Item 5	
11:30 - 12:00			Agenda Item 3.5	Agenda Item 6	
12:00 - 12:30	Coffee Break	Coffee Break	Coffee Break		
12:30 - 13:00	Agenda Item 2.1	Agenda Item 3.2	Agenda Item 3.5		
13:00 - 13:30	Agenda Item 2.2		Agenda Item 3.6		
13:30 - 14:00	Agenda Item 2.3				

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APPENDIX B