



**Nineteenth Meeting of the CAR/SAM Regional Planning and Implementation Group
(GREPECAS/19)
Online, 27 – 29 October 2021**

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

ADOPTION OF THE PROVISIONAL AGENDA AND SCHEDULE

(Presented by Secretariat)

EXECUTIVE SUMMARY	
This working paper presents for consideration and approval of the Meeting a Draft Agenda, working method and schedule of the GREPECAS/19 Meeting.	
Action:	Presented in Section 2.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> • Air Navigation Capacity and Efficiency • Economic Development of Air Transport • Environmental Protection

1. MATTERS RELATED WITH THE ORGANIZATION

1.1 Approval of the Draft Agenda

1.1.2 The agenda and its explanatory notes proposed for consideration and approval by the Meeting are presented in **Appendix A**.

1.2 Organization and Working Schedule

1.2.1 Taking into consideration this working paper, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions and adopt the organization and working schedule indicated in **Appendix B**.

2. Suggested Action

2.1 The Meeting is invited to consider and approve the Agenda and its explanatory notes presented in Appendix A, as well as the organization and working schedule proposed in Appendix B.

**APPENDIX A
REVISED PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda and Schedule**
- Agenda Item 2: Topics in Support of the COVID-19 Contingency: CAR/SAM Follow-up to the Activities in Support of the ICAO Aviation Recovery due to the COVID-19 Pandemic**
- Agenda Item 3: GREPECAS Work Programmes, Objectives and Results**
- 3.1 CAR/SAM Regional Air Navigation Plan Work Update
 - 3.2 GREPECAS Work Programmes, Objectives and Results
 - 3.3 Review of GREPECAS functions
- Agenda Item 4: Global and Interregional Activities**
- Agenda Item 5: Coordination between GREPECAS and the Regional Aviation Safety Group– Pan America (RASG-PA) - Ongoing Meeting (Back to Back)**
- 5.1 Agreements and Coordination for the Implementation of GREPECAS/RASG-PA Safety Objectives, including Working Arrangements (virtual meetings and frequency of meetings)
 - 5.2 Global Reporting Format (GRF) Implementation
- Agenda Item 6: GREPECAS Administrative and coordination activities**
- 6.1 Follow-up of GREPECAS Conclusions
 - 6.2 Report to the Air Navigation Commission (ANC) in coordination with RASG-PA
 - 6.3 Last Update of the GREPECAS Procedures Handbook
- Agenda Item 7: Other Business**
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**PROVISIONAL AGENDA
EXPLANATORY NOTES**

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

Under this agenda item, the Meeting shall review the agenda and schedule, and adopt them. The objectives and overall expectations of the meeting will be presented.

Agenda Item 2: Topics in Support of the COVID-19 Contingency: CAR/SAM Follow-up to the Activities in Support of the ICAO Aviation Recovery due to the COVID-19 Pandemic

Under this agenda item, information will be provided on the activities in air navigation carried out and in process, to support the States in the reactivation/restart of aviation in the CAR/SAM Regions. The Meeting will examine the current situation and the implementation of Air Navigation Services (ANS) in the current COVID-19 outbreak and the main challenges for 2021 and 2022.

The participation of the States and the Industry with their updates and planned challenges on air navigation issues is expected, for GREPECAS decision making in assistance and support.

Agenda Item 3: GREPECAS Work Programmes, Objectives and Results

Under this agenda item, the current approved status of the GREPECAS CAR/SAM Programmes will be presented, including their main challenges, the review and adjustment of work programmes, the objectives and results of GREPECAS, according to the priorities aligned with the air navigation improvements defined in the reference framework of the Global Air Navigation Plan (GANP) This topic also allows developments associated with the creation and management of the metrics and indicators of the GREPECAS Dashboard that involves programme and projects coordinators of the States, in the provision of information and data. The activities of this development and some other specific activities will be presented for updating the current GREPECAS Projects. On this agenda item, other project initiatives in accordance with regional and interregional priorities may be evaluated.

The States and participants are invited to carry out a review of the progress in the projects programmes and the GREPECAS work programme, considering the benefits and expectations of support towards the development of air navigation and operational safety in the region. GREPECAS functions will be reviewed.

Agenda Item 4: Global and Interregional Activities

Under this agenda item, the latest relevant updates and amendments to ICAO Standards and Recommended Practices (SARPs) related to ANS will be presented for consideration and action at the meeting, an update on interregional ANS activities, and the current process update of the CAR/SAM Regional Air Navigation Plan (ANP). An update will be given on the joint work of ANS with other technical areas (safety and security) on emerging issues in the aeronautical industry.

Agenda Item 5: Coordination between GREPECAS and the Regional Aviation Safety Group– Pan America (RASG-PA) - Ongoing Meeting (Back to Back)

Under this agenda item, a follow-up of the ICAO Council proposal will be carried out through the Air Navigation Commission (ANC), which has established the requirement to carry out the plenary meeting of the GREPECAS every year and consecutively (back-to-back) with the Regional Group on Aviation Safety- Pan America (RASG-PA) in order to report to the ICAO Council for identify regional priorities, implementation objectives and indicators related to air navigation and aviation safety for the regional implementation of the GANP (Doc 9750) and the ICAO Global Aviation Safety Plan (GASP) (Doc 10004), and thereby provide the agreements, recommendations and necessary coordination. As well as the important analysis of the GRF.

Agenda Item 6: GREPECAS Administrative and coordination activities

Under this agenda item, a review and update of GREPECAS improvement initiatives will be carried out and a review of the participation of States in GREPECAS activities and plans. Moreover, a follow-up of valid Conclusions/Decisions from previous meetings of GREPECAS (GREPECAS/18 and previous meetings of the Programmes and Projects Review Committee (PPRC)) will be made, as well as the review/acceptance of the latest changes reflected in the GREPECAS Procedures Handbook.

The Meeting will be informed on the GREPECAS Annual Report to the Council.

Agenda Item 7: Other Business

Under this agenda item, the Meeting will analyse any other matter than cannot be addressed under the previous agenda items.

**APPENDIX B
PROVISIONAL SCHEDULE**

Time	Wednesday 27 October	Thursday 28 October	Friday 29 October
09:00–09:30	<i>Opening Ceremony</i>	Agenda Item 3.2 (cont.)	Agenda Item 7
09:30–10:00	Agenda Item 1	Agenda Item 3.3	
10:00–10:30	Agenda Item 2	Agenda Item 4	
10:30–10:45	<i>Coffee break</i>		
10:45–11:30	Agenda Item 2 (cont.)	Agenda Item 4 (cont.)	Reading of the Draft Conclusions / Decisions
11:30–12:00	Agenda Item 3.1		
12:00–12:30		Agenda Item 5.1	
12:30–13:00	<i>Coffee break / Lunch time</i>	Agenda Item 5.2	Closure
13:00–13:30		<i>Coffee break / Lunch time</i>	
13:30–14:00	Agenda Item 3.2	Agenda Item 6.1	
14:00–14:30		Agenda Item 6.2	
14:30–15:00		Agenda Item 6.3	

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