TELECONFERENCE
2nd NAM/CAR Air Navigation Implementation Working Group Coordination
(8 May 2013, 1500 UTC)

References:
1. 1st NAM/CAR Air Navigation Implementation Working Group Coordination (28 Jan 2013)
2. Current Sub regional Working Group structure and work programme (action Plans)
3. ANI/WG/01 Agenda and WP/01

Participants:
- Previous C/CAR Working Group Chairman: Julio Mejia (Dominican Republic)
- Previous CA/ANE Working Group Chairman: Juan Carlos Trabanino (COCESNA)
- Canada: Jeff Dawson, Carole Stewart Green
- Cuba: Carlos Jimenez, Jorge Centella
- Curacao: Jacques Lasten
- United States: Michel Polchert, Coleen Hawrysko, Stacey CTR Herishen-Smith, Raul Chong, George P Semplees, Michelle Westover
- AIM/ATM/CNS E/CAR CATG Committee Rapporteurs and E/CAR representatives: Veronica Ramdath, Rohan Garib, Ian Gomez, Alexis Brathwaite, Dayanand Rajnath
- COCESNA: Carlos Carbajal, Roger Perez, Karim Alvarez
- ICAO: Julio Siu, Raul Martinez

Agenda items:
1. Review of agreements made in first teleconference
2. Agenda for ANIWG/01 Meeting
3. Other matters as status of updates to NAM/CAR RPBANIP/work programmes/ action plans

Discussions:

Review of agreements made in first teleconference

1. A review of the first teleconference agreements was provided by ICAO, highlighting that the objective of the ANI/WG is to consolidate the existing sub-regional working groups (Central Caribbean, Eastern Caribbean and Central America), reducing the number of meetings, avoid duplication, expedite the work progress, and improve regional harmonization focused on the ATM, CNS and AIM air navigation fields. The ANI/WG will assist in the implementation of the NAM air navigation activities and NAM Plan in harmonization with the CAR air navigation activities.

2. The participants were recalled of the work coordination that the ANIWG shall have:
3. The first ANIWG Meeting (ANIWG/01) will be carried out in the ICAO NACC Regional Office in Mexico City from 29 July to 1 August, preceded by the workshop on Aviation System Block Upgrades (ASBU) (22 to 26 July). United States expressed their full support to the ASBU workshop in the update of the regional NAM/CAR implementation plans in accordance to the ASBU methodology. **ACT 02/01:** United States will support ICAO in updating the regional plans during the ASBU workshop and will announce their delegates for the workshop by 15 May 2013.

4. A follow-up to the previous agreements was carried out resulting as follows:
   - **ACT 01/01:** ANIWG participants are to send comments to ICAO regarding the initial ANIWG draft ToR by 16 April 2013. **Completed**
   - **ACT 01/02:** ANIWG participants may propose a chairperson and vice – chairperson to ICAO by next teleconference. **Completed:** this will be made during the meeting.
   - **ACT 01/03:** Until the ANI/WG/01 Meeting all participants shall continue their work in their existing action plans and present through their chairpersons, a report of progress and benefits to the ANIWG/01 Meeting. **Completed:** noted by all.
   - **ACT 01/04:** The participants will revise and update their corresponding action plans and present for the ANIWG/01 Meeting their updates through their respective WG chairpersons. **Completed:** noted by all.
   - **ACT 01/05:** ANIWG participants are to send comments to ICAO regarding the draft agenda for the ANIWG/01 Meeting by 16 April 2013. **Completed**
   - **ACT 01/06:** Canada to report on the NAM Air navigation activities for the ANIWG/01 Meeting. **Completed:** information will be presented as a result of the United States/Canada bilateral meeting to be held in the middle of May.

5. Regarding the chairmanship of the ANI/WG, it was commented that the NACC/WG/04 Meeting is scheduled in 2014 and for the continuation of the works, the elected chairman shall act not only from the ANI/WG/01 meeting until 2014, but preferably in the three years session between NACC/WGs. In this regard it was concluded that this chairman shall act from the ANI/WG/01 Meeting until the NACC/WG/05 Meeting in 2017.

**Agenda for ANIWG/01 Meeting**

6. ICAO presented the draft Working paper 1 (WP/01) explaining the proposed draft agenda and working schedule and highlighting the following:
   - Agenda item 4.1: Discussion and definition of actions to follow-up the 12th Air Navigation Conference recommendations, eANP development and introduction of new Annex 19 considerations.
   - Agenda item 4.2: NAM Air navigation activities and consideration on developing a NAM regional ANP under the future eANP structure, progress reports by Working Groups, operational and technical matters (PBN, FUA, Communication improvements, AIM, etc.). **ACT 02/02:** ICAO will review the proposal for discussion of ATS contingency plans suggested by United States and will coordinate with United States for its discussion in the ANI/WG Meeting.
   - Agenda Item 4.3: monitoring and reporting on the progress and benefits achieved
   - Agenda Item 4.4: **ACT 02/03:** ICAO will provide more details on “human factor and training” matters in the agenda for its discussion for the final ANI/WG agenda

7. Comments were made on the inclusion of potential discussion topics for State’s air navigation such as MEVA III transition, ATS route changes, ATS system improvements, ADS-C – CPDLC trials and learned lessons and, operational coordination improvement between SAM ACCs and CAR ACCs. **ACT 02/04:** ANI/WG participants will inform ICAO no later than 28 June on any air navigation topic that they would like to include on the ANI/WG/01 Meeting discussion.

8. ICAO presented a tentative assignment of papers for the development of the ANI/WG/01 Meeting, which was reviewed by the participants. The participants agreed that the proposed papers were okay and will work on the development of them. ICAO emphasized that all States are welcome to present any additional papers for the ANI/WG/01 Meeting and highlighted the deadlines for their submission.
Other matters as status of updates to NAM/CAR RPBANIP/work programmes/ action plans

9. The chairmen of the former C/CAR/WG and the CA/ANE/WG, commented on the work ongoing with their members in preparing the progress report for the ANI/WG/01 Meeting and thanked ICAO for the assistance and hosting on the teleconferences for this purpose.

Next meeting: ANI/WG/01 Meeting.