



AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. Agenda

1.1 The Tentative Agenda of the Third Workshop/Meeting on ATS Routes Network Optimisation (SAM ATSRO/3) is attached as **Appendix A** to this Working Paper.

1.2 Those matters not included in the agenda might be considered under Agenda Item 4, Other Business.

2. Working methods

2.1 For the development of this meeting, it is expected to work in plenary session, and in Ad-hoc groups, in order to analyse specific issues.

2.2 During the course of the event, a Summary of Conclusions will be prepared for its distribution to States and International Organizations interested.

2.3 Administrative aspects and documentation processing of the meeting will be in charge of ICAO Secretariat and the Rapporteurs.

3. Work Schedule

3.1 Subject to the circumstances that would affect the adoption of the work, the following work schedule is suggested:

0900 - 1030	Review of agenda items
1030 - 1045	Coffee Break
1045 - 1215	Review of agenda items
1215 - 1315	Coffee Break
1315 - 1530	Review of agenda items

4. Work Plan

4.1 **Appendix B** to this working paper includes the tentative work plan.

5. Suggested action

5.1 The approval of the mentioned tentative work plan is suggested, provided that in the light of the progress reached, the Workshop/Meeting could adopt the modifications considered appropriate.

APPENDIX A**THIRD SAM WORKSHOP/MEETING ON ATS ROUTES NETWORK OPTIMISATION
(SAM ATSRO/3) - RLA/06/901****Lima, Peru, 4 to 8 July 2011****DRAFT AGENDA****Agenda Item 1: Review of the ATS routes network Optimisation Programme**

Under this agenda item, the meeting will review the ATS routes network optimisation programme, as approved by the Third Meeting of the SAM Implementation Group (SAM/IG/3), through Conclusion SAM/IG/3-1. Phase 3 of the programme is addressed towards routes network structuring, seeking for full integration among ATS routes, control sectors, TMA, with the use of the airspace flexible use concept. Participants will also have the opportunity to review the action plan associated to such optimisation programme, and if such were the case, introduce the changes deemed pertinent, which would be presented to the SAM/IG/8 Meeting for its consideration.

Agenda Item 2: Analysis of Version 01 of the SAM ATS routes network

After a successful implementation of Version 01, participants will have the opportunity to review the series of ATS routes that were identified as candidates to be included in Version 02 of the SAM ATS Routes Network, as well as other ATS routes that States and international organisations consider appropriate to implement to continue optimising the airspace of the SAM Region. The aspects to be analysed are connected with the flexible use of the airspace in the SAM Region, the development of guidance material for application of this concept, and proposals for implementation and/or realignment of routes will have be developed in function of the use of the FUA. The meeting will examine under this matter the date and parameters required to carry out a new traffic data collection to understand the airspace traffic flows and at the same time analyse fleet navigation capacity. Finally, the meeting will have to determine the entry and exit points of the main TMAs in the SAM Region, and determine and obtain the necessary tools to carry out this task. All this information shall serve as a basis to carry out a detailed study of the SAM ATS routes network.

Agenda Item 3: Other matters

Under this agenda item, the delegates will be able to review matters which have not been discussed in the previous agenda items.

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APPENDIX B**THIRD SAM WORKSHOP/MEETING ON ATS ROUTES NETWORK OPTIMISATION (SAM ATSRO/3) - RLA/06/901****Lima, Peru, 4 to 8 July 2011****TENTATIVE WORK PROGRAMME**

Hour	Monday 4 July 2011	Hour	Tuesday 5 July 2011	Wednesday 6 July 2011	Thursday 7 July 2011	Hour	Friday 8 July 2011
0830 0900	Registration of participants			Ad-Hoc Groups	Review of the works carried out by Ad-Hoc Groups	0900 0945	Report Review
0900 0915	- Meeting with Heads of Delegation - Opening of the Event - Election of President and Vice-President	0930 1030	- Review of Agenda Item 3 - Ad-Hoc Groups				
0915 0930	<i>Coffee break</i>	1030 1045	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>	0945 1000	<i>Coffee break</i>
0930 1230	- Review of Agenda Item 1 - States Planning Presentations	1045 1215	Ad-Hoc Groups	Ad-Hoc Groups	Review of the works carried out by Ad-Hoc Groups	1000 1130	Report Approval
1230 1330	<i>Coffee break</i>	1215 1315	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>	1130 1200	Closing of the Workshop/Meeting
1330 1530	Review of Agenda Item 2	1315 1530	Ad-Hoc Groups	Ad-Hoc Groups	Review of the works carried out by Ad-Hoc Groups		

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