



AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. Agenda

1.1 The Tentative Agenda of the Fourth Workshop/Meeting on ATS Routes Network Optimisation (SAM ATSRO/4) is attached as **Appendix A** to this Working Paper.

1.2 Those matters not included in the agenda might be considered under Agenda Item 3, 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, if necessary, 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**FOURTH SAM WORKSHOP/MEETING ON ATS ROUTES NETWORK OPTIMISATION
(SAM ATSRO/4)****REGIONAL PROJECT RLA/06/901****Lima, Peru, 2 to 6 July 2012****DRAFT AGENDA****Agenda Item 1: Review of the South American Region ATS routes network Optimisation Programme**

Under this agenda item, the meeting will review the SAM Region 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, entry and exit points of the main 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/10 Meeting for its consideration.

Agenda Item 2: Analysis of Version 02 of the SAM ATS routes network

The meeting shall consider the study of phase 3 – Version 02 of the ATS routes network carried out by two experts, with the support of Regional Project RLA/06/901. The aspects to be also analysed are connected with the flexible use of the airspace (FUA), the use of guidance material developed 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, as per the States' study on the Civil-Military Cooperation and Coordination to deal with flexible use of the airspace. Finally, the meeting will have to determine the entry and exit points of the main TMAs in the SAM Region that were required as States' tasks, to be submitted in the SAM/IG/9 meeting and shall serve as a basis to carry out a detailed study of the SAM ATS routes network, with a view to improve Phase 3, Version 02 of the SAM ATS routes network.

Agenda Item 3: Other matters

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

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APPENDIX B**TENTATIVE WORK PROGRAMME**

| Hour | Monday 2 July 2012 | Hour | Tuesday 3 July 2012 | Wednesday 4 July 2012 | Thursday 5 July 2012 | Hour | Friday 6 July 2012 |
|--------------|--|--------------|--|----------------------------------|--|--------------|---------------------------------|
| 0830 0900 | Registration of participants | | | | | | |
| 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 | Ad-Hoc Groups | Review of the works carried out by Ad-Hoc Groups | 0900 0945 | Report Review |
| 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> | | |
| 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 | 1130 1200 | Closing of the Workshop/Meeting |

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