

ATTACHMENT B

**EIGHTH MEETING OF THE GREPECAS AERODROME AND GROUND
AIDS/AERODROME OPERATIONAL PLANNING SUBGROUP
(AGA/AOP/SG)**

DRAFT AGENDA

- Agenda Item 1 Approval of the Meeting Agenda and Schedule**
- Agenda Item 2 Review of the actions adopted by the GREPECAS/16 Meeting**
- Agenda Item 3 Review of Task Force Reports**
- 3.1 Report of the Runway Strips and Runway End Safety Areas (RESA) Task Force
 - 3.2 Report of the Airport Demand/Capacity Task Force
 - 3.3 Report of the Emergency Plans/Emergency Operations Centres (EOC) Task Force
 - 3.4 Report of the AGA Aeronautical Studies Task Force
 - 3.5 Report of the Adequacy of Airport Infrastructure Task Force
 - 3.6 Report of the Slippery Runways (Coefficient of Friction, Runway Decontamination and Rubber Removal) Task Force
- Agenda Item 4 Transformation of the AGA/AOP Subgroup and its Terms of Reference, Work Programme and Task Forces into the Aerodromes and Runway Programme and Projects**
- 4.1 Development of Projects under the AGA Programme
 - 4.2 Designation of officers from States as coordinators and experts for programmes and projects
- Agenda Item 5 Other issues**
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