



---

## **DRAFT AGENDA, SCHEDULE AND PROPOSED WORKING METHODS**

(Prepared by the Secretariat)

### **SUMMARY**

This working paper presents for consideration and approval of the Meeting a Draft Agenda, schedule and working method of the PPRC/2 Meeting.

#### **1. Approval of the Agenda and its explanatory notes**

1.1 The Agenda and its explanatory notes, proposed for consideration and approval by the Meeting, are presented in **Appendix A**.

#### **2. Organization and working schedule**

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. However, working groups can be established if considered necessary by the Chairperson. **Appendix B** presents a tentative work programme.

#### **3. Suggested action**

3.1 The Meeting is invited to:

- a) consider and approve the Agenda presented in Appendix A; and
- b) consider and approve the organization and working programme proposed in Appendix B.

-----

**APPENDIX A**

**SECOND MEETING OF THE PROGRAMMES AND PROJECTS REVIEW COMMITTEE  
(PPRC/2)**

**(Lima, Peru, from 16 to 18 July 2013)**

**DRAFT AGENDA**

**Agenda Item 1: Follow-up status of GREPECAS and PPRC conclusions and decisions in force and air navigation deficiencies in the CAR/SAM Regions with “U” priority**

- 1.1 Review of the status of implementation of PPRC/1 conclusions and decisions in force
- 1.2 Review of the status of implementation of the GREPECAS conclusions and decisions in force
- 1.3 Status of air navigation deficiencies in the CAR/SAM Regions with “U” priority

**Agenda Item 2 Air navigation activities at global and inter-regional level**

- 2.1 Result of the PIRG AND RASG Global Coordination Meeting
- 2.2 Results of the Twelfth Air Navigation Conference
- 2.3 RASG coordination matters

**Agenda Item 3: Review of the GREPECAS’ Programmes and Projects**

- 3.1 Projects under the PBN Programme
- 3.2 Projects under the ATFM Programme
- 3.3 Projects under the Automation and ATM Situational Awareness Programme
- 3.4 Projects under the Ground-ground and Air-ground Telecommunications Infrastructure Programme
- 3.5 Projects of the Aerodromes Programme
- 3.6 Projects of the AIM Programme
- 3.7 Projects under the Aeronautical Meteorology Programme

**Agenda Item 4: Items related with the organization of GREPECAS**

- 4.1 Review of GREPECAS terms of reference and work programmes
- 4.2 GREPECAS annual report

**Agenda Item 5: Other business**

**EXPLANATORY NOTES OF THE AGENDA FOR SECOND MEETING OF THE  
PROGRAMMES AND PROJECTS REVIEW COMMITTEE (PPRC/2)**

**Agenda Item 1: Follow-up status of GREPECAS and PPRC conclusions and decisions in force and air navigation deficiencies in the CAR/SAM Regions with “U” priority**

**1.1 Review of the status of implementation of PPRC/1 conclusions and decisions in force**

Under this agenda item, the Meeting will review the status of conclusions and decisions of the First Meeting of the Programmes and Projects Review Committee (PPRC/1), held in Mexico City, Mexico, from 25 to 27 April 2012, and take the appropriate measures in this respect.

**1.2 Review of the status of implementation of the GREPECAS conclusions and decisions in force**

Under this agenda item, the Meeting will review the status of implementation of the GREPECAS conclusions and decisions in force.

**1.3 Status of air navigation deficiencies in the CAR/SAM Regions with “U” priority**

Under this agenda item, the Meeting will examine the current status of air navigation deficiencies with "U" priority. Likewise, the Meeting will carry out a follow-up on the application on the new methodology for the identification, assessment and reporting of air navigation deficiencies approved by GREPECAS/16 (Conclusion 16/43) and actions to improve the processing of air navigation deficiencies (PPRC/1 Meeting - Conclusion 1/1).

**Agenda Item 2: Air navigation activities at global and inter-regional level**

**2.1 Result of the PIRG and RASG Global Coordination Meeting**

Under this agenda item, the Meeting will discuss the results of the Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) Coordination Meeting held in Montreal, Canada, 19 March 2013, with the participation of the Secretaries, Presidents of the PIRGs and RASGs, the President of ICAO Council, Secretary General and the Air Navigation Director.

**2.2 Results of the Twelfth Air Navigation Conference**

The Meeting will discuss the results of the Twelfth Air Navigation Conference (AN-Conf/12), held in Montreal, Canada, from 19 to 30 November 2012. Among the most important aspects of the AN-Conf/12 is the presentation of the draft fourth edition of the Global Air Navigation Plan (GANP) which includes the Aviation System Block Upgrades (ASBU) and the technology roadmaps, as well as guidelines for their regional and States implementation.

### **2.3 RASG Coordination matters**

The Meeting will discuss the development of the RASG-PA related to air navigation systems in the CAR/SAM Regions.

#### **Agenda Item 3: Review of the GREPECAS' programmes and projects GREPECAS**

##### **3.1 Projects under the PBN Programme**

##### **3.2 Projects under the ATFM Programme**

##### **3.3 Projects under the Automation and ATM Situational Awareness Programme**

##### **3.4 Projects under the Ground-ground and Air-ground Telecommunications Infrastructure Programme**

##### **3.5 Projects of the Aerodromes Programme**

##### **3.6 Projects of the AIM Programme**

##### **3.7 Projects under the Aeronautical Meteorology Programme**

The Meeting will review and approve the Projects planning, progress and implementation of each of the GREPECAS Programmes, taking into account the remarks of PPRC/1 meeting, as well as the Projects Updating with modules for ASBU Block 0 (Aviation System Block Upgrades) approved at AN-Conf/12, as well as the inclusion of regional performance metrics and goals.

#### **Agenda Item 4 : Items related with the organization of the Programmes and Projects Review Committee**

##### **4.1 Review of GREPECAS terms of reference and work programmes**

The Meeting will review the terms of reference and work programme of the PPRC, based on the progress made in the implementation of the Projects activities, as well as the considerations referred to in the GANP, fourth edition.

##### **4.2 GREPECAS annual report**

Under this agenda item, the Meeting will review the GREPECAS Annual Report, which will be sent to the ICAO Air Navigation Commission (ANC) for its revision. The GREPECAS Annual Report will contribute to the elaboration of the first Air Navigation Annual Report, programmed to be published in March 2014.

#### **Agenda Item 5: Other business**

Under this agenda item, the Meeting will examine any other issue that may not be addressed under the preceding agenda items.

## SESSIONS SUGGESTED

TIME	TUESDAY 16	TIME	WEDNESDAY 17	TIME	THURSDAY 18
08:30 09:00 09:15  09:30 10:30	Registration of participants Opening of the Meeting Adoption of draft Agenda, schedule and working method  <b>Agenda Item 1: Follow-up status of GREPECAS and PPRC conclusions and decisions in force and air navigation deficiencies in the CAR/SAM Regions with “U” priority</b>  1.1 Review of the status of implementation of PPRC/1 conclusions and decisions in force 1.2 Review of the status of implementation of the GREPECAS conclusions and decisions in force 1.3 Status of air navigation deficiencies in the CAR/SAM Regions with “U” priority	       09:00 10:30	<b>Agenda Item 3: Review of the GREPECAS Programmes and Projects (Cont.)</b>  3.4 Projects under the Ground-ground and Air-ground Telecommunications Infrastructure Programme 3.5 Projects of the Aerodromes Programme	       09:30 10:30	       Distribution and lecture of preliminary report
10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>
11:00 12:30	<b>Agenda Item 2: Air navigation activities at global and inter-regional level</b>  2.1 Result of the PIRG AND RASG Global Coordination Meeting 2.2 Results of the Twelfth Air Navigation Conference 2.3 RASG coordination matters	11:00 12:30	<b>Agenda Item 3: Review of the GREPECAS Programmes and Projects (Cont.)</b>  3.6 Projects of the AIM Programme 3.7 Projects under the Aeronautical Meteorology Programme	11:00 12:30  12:30 12:45	Review and approval of preliminary report  Closing
12:30 13:00	<i>Coffee break</i>	12:30 13:00	<i>Coffee break</i>		

TIME	TUESDAY 16	TIME	WEDNESDAY 17	TIME	THURSDAY 18
13:00 15:00	<b>Agenda Item 3: Review of the GREPECAS' Programmes and Projects</b>  3.1 Projects under the PBN Programme 3.2 Projects under the ATFM Programme 3.3 Projects under the Automation and ATM Situational Awareness Programme	13:00 15:00	<b>Agenda Item 4: Items related with the organization of GREPECAS</b>  4.1 Review of GREPECAS terms of reference and work programmes 4.2 GREPECAS annual report  <b>Agenda Item 5: Other business</b>		

- END -