



International Civil Aviation Organization

CAR/SAM Regional Planning Implementation Group (GREPECAS)

First Meeting of the Programmes and Projects Review Committee (PPRC/1)

(Mexico City, Mexico, 25 to 27 April 2012)

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/1 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

**FIRST MEETING OF THE PROGRAMMES AND PROJECTS REVIEW COMMITTEE
(PPRC/1)**

DRAFT AGENDA

(Mexico City, Mexico, 25 to 27 April 2012)

Agenda Item 1: Follow-up of the results of GREPECAS/16 Meeting

- 1.1 Review of the actions adopted by the ANC regarding GREPECAS/16 Meeting and the status of implementation the of GREPECAS/16 Conclusions and Decisions
- 1.2 Review of the status of implementation of the Conclusions and Decisions in force previous to GREPECAS/16

Agenda Item 2: Air navigation deficiencies in the CAR/SAM Regions with high risk (“U” priority)

Agenda Item 3: Review of the GREPECAS Programmes and Projects

- 3.1 Projects of the PBN Programme
- 3.2 Projects of the ATFM Programme
- 3.3 Projects of the Automation and ATM Situational Awareness Programme
- 3.4 Projects of the Ground-ground and Air-ground Telecommunications Infrastructure Programme
- 3.5 Projects of the SAR Programme
- 3.6 Projects of the AGA Programme
- 3.7 Projects of the AIM Programme
- 3.8 Projects of the MET Programme

Agenda Item 4: Items related with the Organization of GREPECAS

- 4.1 Review of the GREPECAS Procedural Handbook
- 4.2 Review of Terms of Reference and Work Programmes of the Programmes and Projects Review Committee
- 4.3 GREPECAS Annual Report

Agenda Item 5: Other business

EXPLANATORY NOTES OF THE AGENDA FOR PPRC/1 MEETING

Agenda Item 1: Follow-up of the results of GREPECAS/16 Meeting

1.1 Review of the actions adopted by the ANC regarding GREPECAS/16 Meeting and the status of implementation the GREPECAS/16 Conclusions and Decisions

Under this agenda item, the Meeting will take note of the actions taken by the ANC upon reviewing the GREPECAS/16 report (AN WP 8578, 188th Session of the ANC dated 13-9-2011) and the implementation of GREPECAS/16 Conclusions and Decisions taking the appropriate measures on this respect.

1.2 Review of the status of implementation of the Conclusions and Decisions in force previous to GREPECAS/16

Under this agenda item, the Meeting will inform the status of Conclusions and Decisions in force previous to GREPECAS/16.

Agenda Item 2: Air navigation deficiencies in the CAR/SAM Regions with high risk (“U” priority)

The Meeting will review the current situation of the deficiencies related with the implementation of air navigation high risk deficiencies in the CAR/SAM Regions. Likewise, the Meeting will carry out a follow-up on the application on the new methodology for the identification, evaluation and reporting of the air navigation deficiencies approved by GREPECAS/16 (Conclusion 16/43).

Agenda Item 3: Review of the GREPECAS Programmes and Projects

- 3.1 Projects of the PBN Programme**
- 3.2 Projects of the ATFM Programme**
- 3.3 Projects of the Automation and ATM Situational Awareness Programme**
- 3.4 Projects of the Ground-ground and Air-ground Telecommunications Infrastructure Programme**
- 3.5 Projects of the SAR Programme**
- 3.6 Projects of the AGA Programme**
- 3.7 Projects of the AIM Programme**
- 3.8 Projects of the MET Programme**

The Meeting will review and approve the planning, progress and project implementation for each of the programmes of the new organization of GREPECAS, adopted through Decision 16/45, in order to ensure their alignment with GREPECAS Terms of Reference, with ICAO strategic objectives and global plan.

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Agenda Item 4: Items related with the Organization of GREPECAS

- 4.1 Review of the GREPECAS Procedural Handbook**
- 4.2 Review of Terms of Reference and Work Programmes of the Programmes and Projects Review Committee**
- 4.3 GREPECAS Annual Report**

The Meeting will review the changes made to the GREPECAS Procedural Handbook as a result of the comments received by some States of the CAR/SAM Regions, as well as the inclusion of the new methodology for the identification of deficiencies. Likewise, as a result of the analysis of programmes and projects regarding Agenda Item 3, the Meeting will proceed to update the working programme of the Programmes and Projects Review Committee and to elaborate the GREPECAS Annual Report.

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	WEDNESDAY 25	TIME	THURSDAY 26	TIME	FRIDAY 27
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 Agenda Item 1: Follow-up of the results of GREPECAS/16 Meeting 1.1 Review of the actions adopted by the ANC regarding GREPECAS/16 Meeting and the status of implementation of the GREPECAS/16 Conclusions and Decisions 1.2 Review of the status of implementation of the Conclusions and Decisions in force previous to GREPECAS/16	09:00 10:30	Agenda Item 3: Review of the GREPECAS Programmes and Projects (Cont.) 3.6 Projects of the AGA Programme 3.7 Projects of the AIM Programme 3.8 Projects of the MET 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	Agenda Item 2: Air navigation deficiencies in the CAR/SAM Regions with high risk ("U" priority) Agenda Item 3: Review of the GREPECAS Programmes and Projects 3.1 Projects of the PBN Programme 3.2 Projects of the ATFM Programme	11:00 12:30	Agenda Item 4: Items related with the Organization of GREPECAS 4.1 Review of the GREPECAS Procedural 4.2 Review of Terms of Reference and Work Programmes of the Programmes and Projects Review Committee 4.3 GREPECAS Annual Report Handbook	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>		
13:00 14:30	Agenda Item 3: Review of the GREPECAS Programmes and Projects (Cont.) 3.3 Projects of the Automation and ATM Situational Awareness Programme 3.4 Projects of the Ground-ground and Air-ground Telecommunications Infrastructure Programme 3.5 Projects of the SAR Programme	13:00 14:30	Agenda Item 5: Other business		