



International Civil Aviation Organization

CAR/SAM Planning and Implementation Regional Group (GREPECAS)

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

Mexico City, Mexico, 25 - 27 April 2012

PPRC/1 – WP/14

05/04/12

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**Agenda Item 4: Items related to the GREPECAS Organization**

**4.3 GREPECAS Annual Report**

**PROPOSED CONTENT FOR THE GREPECAS ANNUAL REPORT**

(Presented by the Secretariat)

SUMMARY	
A proposed content for future GREPECAS Annual Reports is presented to the PPRC for review, comments and approval.	
REFERENCES	
<ul style="list-style-type: none"><li>• Report of the GREPECAS/16 Meeting (Punta Cana, Dominican Republic, 28 March – 1 April 2011)</li><li>• Air Navigation Commission (ANC) Review of the Report of the Sixteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/16) - AN-WP/8578 - 13/9/11</li></ul>	
<i>ICAO Strategic Objectives</i>	<i>A – Safety C – Environmental Protection and Sustainable Development of Air Transport.</i>

**1. Introduction**

1.1 Since GREPECAS will meet once every three years and the ANC requires annual reports to be submitted by PIRGs, it was decided at the GREPECAS/16 meeting that in between the triennial GREPECAS meetings a GREPECAS Annual Report would be submitted to the ANC to inform on the activities, progress and results of its programmes and projects based on the results of the PPRC meetings.

**2. GREPECAS/16 report**

2.1 GREPECAS will meet once every three years shortly after the ICAO Assembly in order to direct and guide the work programme based on Assembly resolutions. Between meetings, the GREPECAS work programme will be directed by the Programmes and Projects Review Committee (PPRC), which will also prepare annual GREPECAS reports to be approved by GREPECAS using the fast-track mechanism and submitted by the Secretariat to the ANC, for their analysis and formulation of actions suggested.

2.2 The GREPECAS Programmes and Projects Review Committee Terms of Reference includes for the PPRC to prepare reports on PPRC activities, progress and results of programmes and projects for each GREPECAS meeting and annual GREPECAS reports in between GREPECAS meetings.

2.3 The ANC Working Group for Strategic Review and Planning (WG/SRP) reviewed the GREPECAS/16 report and considered that the absence of attachments in relation to some conclusions and the lack of links between the content of these conclusions and other reports of contributory bodies of GREPECAS made it difficult and cumbersome to review their content. The WG/SRP considered that all information related to conclusions/decisions of PIRG meetings should be incorporated in the corresponding part of the reports to facilitate its review by the Commission.

2.4 The WG/SRP also commented that it would be useful if PIRG meeting reports would provide information related to the progress on implementation of programmes such as the ICAO language proficiency requirement and WGS-84. The Secretariat was requested to provide updated information on these subjects for the CAR/SAM Regions.

### 3. **Future GREPECAS annual reports**

3.1 Taking into consideration the results of the GREPECAS/16 meeting and associated comments of the ANC, the future GREPECAS Annual Reports will have the following objectives:

- a) Provide annual GREPECAS reports in between the triennial GREPECAS meetings;
- b) Inform on GREPECAS activities, progress and results of its programmes and projects;
- c) Inform on the GREPECAS PPRC meeting results;
- d) Seek guidance and approval from the ANC as applicable and when required; and
- e) Provide the references to all relevant supporting documents available on the web.

3.2 The future GREPECAS Annual Reports will be prepared by the Secretariat based on the results of the PPRC meetings, circulated to GREPECAS member States for review, comments and approval, and then submitted to the Air Navigation Bureau for presentation to the ANC.

3.3 The proposed content for the future GREPECAS Annual Reports is presented in the **Appendix** for consideration by the Meeting.

### 4. **Action by the PPRC**

4.1 The PPRC is invited to review, comment and approve the proposed content for future GREPECAS Annual Reports presented in the Appendix.

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## **APPENDIX**

### **PROPOSED CONTENT FOR FUTURE GREPECAS ANNUAL REPORTS**

1. Introduction
  - Summary of activities over the preceding period
  - List of new conclusions and decisions
  - List of reference documents
2. Status and follow-up of the previous GREPECAS conclusions and decisions
3. Status and follow-up of the air navigation deficiencies with high risk (Priority “U”)
4. Relevant RASG-PA matters
5. Review of the GREPECAS Programmes and Projects
  - 5.1 PBN Programme Projects
  - 5.2 ATFM Programme Projects
  - 5.3 ATM Automation and Situational Awareness Programme Projects
  - 5.4 Ground-Ground and Ground-Air Communications Infrastructure Programme Projects
  - 5.5 SAR Programme Projects
  - 5.6 AGA Programme Projects
  - 5.7 AIM Programme Projects
  - 5.8 MET Programme Projects
6. Status and follow-up of the implementation of other key ICAO programmes (e.g. ICAO language proficiency, WGS-84, etc.)
7. Other related regional groups and activities (e.g. CARSAMMA, GTE, MEVA, REDDIG, etc.)
8. GREPECAS Organization, Terms of Reference and Work Programme
9. Other matters
10. Activities planned for the next period

Appendices

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