Participants: Canada, China, France, Singapore, United Kingdom, United States, ACI, CANSO, EASA, IATA and ICAO.

1. Membership Update
   • Change of leadership from China, EASA and ICAO
   • New members will be introduced to Partners once identified.

2. ASIAP Tools – Update
   a) Prioritisation Tool
      • Prioritization Tool has been updated to allow for selection of region.
      • Language has been added to site advising if the WGI are not available.
   b) Project Outcome Indicators
      • ICAO queried if the Partners have had the opportunity to apply the Project Outcome Indicators (POIs) to their projects. EASA advised that they are applying the POIs for both their State and Regional Projects.
      • ICAO has recently applied the POIs to a completed project in Madagascar and shared the information via email with the Partners.
      • It was noted that use of the POIs can be delayed until a validation mission is conducted, therefore an immediate result is not available at the conclusion of the project.
      • EASA advised that two protocol questions have been changed and as a result should no longer be used as indicators.
      • ICAO suggested that the POI sub-group review the PQs and determine new indicators, if necessary.
   c) Projects Database
      • Database is anticipated to be ready for AN Conf/13 in October 2018.
      • EASA, France, Singapore and UK have submitted input to the database.
      • The further development of the database is contingent upon the identification of IT resources within ICAO.
      • The Partners are asked to enter at least one project in the database.
      • ICAO will advise at the next telecom when the database will be ready for the addition of all Partner projects.

3. New Technical Assistance Project for Cambodia
   • USOAP audit planned in December 2018 in the areas of LEG, ORG, AGA, ANS and AIG.
   • Assistance has been provided in AGA through the ICAO Programme for Aviation Volunteers (IPAV).
   • ICAO and Boeing will provide some of the funds for the new Cambodia project.
• The use of SAFE funds earmarked by China for projects in Asia is being requested through the Delegation of China. **Post-Meeting Note: China has approved $100,000 from SAFE Fund for the project.**

• CANSO advised that they could provide safety workshops in the area of Air Traffic Management.

4. AN-Conf/13 Working Paper on ASIAP

• The purpose of the paper is to raise the profile of the work of the group and to stress the importance of coordinating technical assistance activities in order to avoid duplication of efforts/overlaps.

• UK asked the group to comment on the outline of the working paper.

• Time line for paper:
  - Comments on outline to be provided in 2 weeks (25 April 2018). **Post-Meeting Note: Deadline extended to receive comments by no later than 18 May 2018.**
  - Upon receipt of comments, approximately one month to draft working paper.
  - One month to circulate the paper to Partners for comments/feedback.
  - Paper to be submitted to ICAO by mid-August.
  - All comments and feedback to be provided to Dawn Flanagan (dflanagan@icao.int)

5. Updates – Partners

• **Canada**
  - Transport Canada is in the process of finalizing a structured technical assistance program to enhance aviation safety worldwide, through various activities, while supporting ICAO’s No Country Left Behind Initiative.
  - Transport Canada is providing an expert to provide long-term assistance to Haiti (May 2018-October 2019) and is coordinating/working with France.
  - Canada has conducted capacity-building workshops in Guyana in the areas of Safety Management, Risk-Based Surveillance and Enforcement between 2016-2018.
  - Canada is providing assistance in North and Central America, as well as the Caribbean, for the effective implementation of SMS and SSP.

• **CANSO**
  - CANSO is conducting an on-going project in South Africa for incident investigation.

• **France**
  - Conducted a seminar on regulation of drones in February 2018 for French-speaking States. Twenty CAA’s were represented.

• **EASA**
  - EASA launched 4 new EU funded projects since December.
  - Aviation Partnership Project / ARISE Plus EU-South-East Asia (ASEAN States).
  - Aviation Partnership Project EU-LATAM and Caribbean.
  - PASTA-CO project Central Africa (ECCAS) funded by African Development Bank.
6. **Action Plan**
   - All items were discussed/updated during the teleconference.

7. **Next meeting date**
   - Face-to-face meeting is planned on Tuesday, 9 October 2018 from 1400 to 1700 hrs.

8. **Next telecom date**
   - 19 June 2018 (a notice will be sent to all members one month prior to the telecom)

9. **Any other business**
   - Nil

   — END —