



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**TWENTY SECOND MEETING OF THE
ASIA/PACIFIC AIR NAVIGATION PLANNING AND
IMPLEMENTATION REGIONAL GROUP (APANPIRG/22)**
Bangkok, Thailand, 5-9 September 2011
PROVISIONAL AGENDA

| STRATEGIC OBJECTIVE(s) | AGENDA ITEM # | SUBJECTS |
|------------------------|---------------|--|
| A & C | 1 | Follow-up on the outcome of APANPIRG/21 Meeting 1.1 Review of the action taken by the ANC and the Council on the report of APANPIRG/21 1.2 Review status of implementation of APANPIRG/21 Conclusions and Decisions 1.3 Review status of implementation of APANPIRG outstanding Conclusions and Decisions |
| A & C | 2 | Flight Safety and RASG-APAC activities Global and inter regional activities |
| A & C | 3 | Performance Framework for Regional air navigation planning and implementation 3.0 Regional and National Performance Framework 3.1 AOP 3.2 ATM/AIS/SAR 3.3 RASMAG 3.4 CNS/MET 3.5 Other Air Navigation matters |
| A & C | 4 | Regional air navigation deficiencies |
| A & C | 5 | Future work programme |
| — | 6 | Any other business |

The Council agreed to 3 Strategic Objectives (SO) for the triennium 2011- 2013 as follows (C-DEC 188/13 refers):

Strategic Objective A: Safety — Enhance global civil aviation safety

Strategic Objective B: Security — Enhance global civil aviation security

Strategic Objective C: Environmental Protection and Sustainable Development of Air Transport — Foster harmonized and economically viable development of international civil aviation that does not unduly harm the environment

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item 1: Follow-up on the outcome of APANPIRG/21 Meeting

1.1 Review of the action taken by the ANC and the Council on the report of APANPIRG/21

The Group will review the actions taken by the ANC and Council on the APANPIRG/21 Conclusions and Decisions.

1.2 Review status of implementation of APANPIRG/21 Conclusions and Decisions

The Group will review the progress made in the follow-up actions by the States, International Organizations and ICAO Secretariat on the APANPIRG/21 Conclusions and Decisions.

1.3 Review status of implementation of APANPIRG Outstanding Conclusions and Decisions

The Group will review the progress made on the APANPIRG outstanding Conclusions/Decisions of its previous meetings and update the list of outstanding Conclusions/Decisions which are to be pursued further.

Agenda Item 2: Flight Safety and RASG-APAC activities

Global and inter regional activities

Agenda Item 3: Performance Framework for Regional air navigation planning and implementation

3.0 Regional and National Performance Framework

The Group will review and discuss the adopted Regional and completed National Performance Framework Forms for achieving the performance objectives taking into consideration the user expectations.

3.1 AOP

The Group will review the aerodrome operations and planning current and future requirements. The Group will also discuss other relevant aerodrome /AOP matters if any, raised by the Members, States and the Secretariat.

3.2 ATM/AIS/SAR Matters

The Group will review the report of the ATM/AIS/SAR SG/21 meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant ATM/AIS/SAR matters, if any, raised by the Members, States and the Secretariat.

3.3 RASMAG

The Group will review the activities and result of the work of RASMAG and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant RASMAG matters, if any, raised by the Members, States and the Secretariat.

3.4 CNS/MET

The Group will review the report of the CNS/MET SG/15 meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant CNS/MET matters, if any raised by the Members, States and the Secretariat.

3.5 Other Air Navigation Matters

The Group will consider matters related to the air navigation services and facilities in the regions not covered under agenda items 3.1 - 3.4. In accordance with its Terms of Reference, the Group is expected to review the Statement of Basic Operational Requirements and Planning Criteria and recommend to the ANC any changes required in the light of new developments in the air navigation field.

Agenda Item 4: Regional air navigation deficiencies

The Group will review the status of the deficiencies included in the ASIA/PAC List of Deficiencies in the Air Navigation Fields and propose appropriate actions with target dates for remedial measures. All provider and user States, IATA and IFALPA are requested to provide inputs to the Group.

Agenda Item 5: Future Work Programme

The Group is expected to review its Terms of Reference and to update its future work programme taking into account the proposals from its contributory bodies. The Group will assign priorities to tasks and will endorse the future meeting programme.

Agenda Item 6: Any other business

The Group will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items.

— **END** —