



ICAO

**The Fourth Meeting of the Aerodromes Operations and Planning Sub-Group (AOP/SG/4)**

*Video Teleconference, 10 to 13 November 2020*

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**Agenda Item 9: Provisional Agenda, Date and Venue for the Next Meeting**

**PROVISIONAL AGENDA, DATE AND VENUE OF NEXT MEETING**

(Presented by the Secretariat)

**SUMMARY**

The meeting is invited to decide and agree on the duration, tentative dates, venue for the next meeting and Provisional Agenda.

**1. INTRODUCTION**

1.1 In accordance with the APANPIRG Procedural Handbook, Part IV, Section 3 the date and duration of meetings of a Sub-Group of the APANPIRG shall be decided by the Chairperson in consultation with Members and Secretary of that Sub-Group. AOP Sub Group is expected to decide in every meeting the date, duration and venue of the next meeting.

**2. DISCUSSION**

2.1 It may be recalled that APANPIRG/1 Meeting (1991) had decided that APANPIRG should meet once a year in order to allow the contributory bodies to review the various air navigation challenges in the ASIA/PAC Region at regular intervals and recommend solutions.

2.2 Further it had been agreed earlier, that APANPIRG Meetings should be scheduled taking into consideration the ANC/Council Programme, so that the review of APANPIRG Reports by the ANC/Council could be completed without delay, thus facilitating timely follow-up action by the States and the Secretariat.

2.3 Taking into consideration the work programme of the AOP Sub Group and the schedule of APANPIRG/32 Meeting, the Meeting may wish to hold AOP/SG/5 Meeting in 4<sup>th</sup> week of June 2021 with duration of four days. The venue proposed is ICAO APAC Office, Bangkok unless a State is willing to host the meeting.

2.4 The Meeting is also invited to review the draft Provisional Agenda for the Fifth Meeting. A suggested draft Provisional Agenda is placed at **Attachment** for consideration.

**3. ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) note the information contained in this Paper; and
- b) agree on the duration, tentative dates and the venue of AOP/SG/5 Meeting.

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## **DRAFT PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of Provisional Agenda
- Agenda Item 2: Review Outcome of Relevant Meetings
- Agenda Item 3: Regional Reporting
- Asia Pacific Air Navigation Plan
  - Asia Pacific Seamless ANS Plan
- Agenda Item 4: Provision of AOP in the Asia/Pacific Region
- Reports of Working Groups/Task Force Meetings
  - Planning & Design of Aerodromes
  - Certification and Operations of Aerodromes
  - Capacity Development and Trainings
- Agenda Item 5: Air Navigation Deficiencies in AOP
- Agenda Item 6: Airport Environmental Initiatives
- Agenda Item 7: AOP/SG Task List
- Agenda Item 8: Any other business
- Agenda Item 9: Date and Venue for the Next Meeting

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