



International Civil Aviation Organization
Asia and Pacific Office

ICAO

Thirteenth Meeting of the Regional Aviation Safety Group – Asia and Pacific Regions (RASG-APAC/13)

Hong Kong, China, 18-19 December 2023

Agenda Item 1: Adoption of Agenda

ADOPTION OF AGENDA

(Presented by the Secretariat)

SUMMARY

This Paper presents the Provisional Agenda for review and adoption by the Meeting.

1. INTRODUCTION

1.1 This Working Paper presents the Provisional Agenda for adoption by the Meeting. The Provisional Agenda was circulated with the invitation letter to States/Administrations, International Organizations and the Industry Partners through State Letter Ref.: T 6/8.1 – AP134/23 (FS) dated 18 September 2023.

2. DISCUSSION

2.1 There are total seven agenda to be covered in two days from 9 am to 5 pm Hong Kong time each day. The Provisional Agenda is available at **Attachment A** to this Working Paper.

3. ACTION BY THE MEETING

3.1 The Meeting is invited to review and adopt the Provisional Agenda.

PROVISIONAL AGENDA

| STRATEGIC OBJECTIVE(S) | AGENDA ITEM # | SUBJECTS |
|------------------------|---------------|---|
| – | 1 | Adoption of Agenda |
| – | 2 | Election of Chair and Vice-chair |
| A | 3 | Updates from ICAO, APRAST and APAC-AIG outputs for RASG-APAC consideration and approval <ul style="list-style-type: none">– Updates by ICAO HQ on Safety Issues– Review of Decisions and Conclusions Adopted at APRAST/19 & 20 and Progress– Update on Work Done by APAC-AIG– Progress of Development of Annual Safety Report– Updates by Safety Enhancement Initiative (SEI) WG– Updates by AP-RASP WG– Update on RASG-APAC Procedural Handbook |
| A | 4 | Follow-up on the outcome of RASG-APAC/12 <ul style="list-style-type: none">– Review of Progress of RASG-APAC/12 Decisions and Conclusions– Update of RASG-APAC 2022/2023 Work Programme |
| A | 5 | ICAO/ Member State / Industry Presentations <ul style="list-style-type: none">– Progress Update on Beijing Declaration Commitments– Presentation by ICAO States and Industries |
| A | 6 | RASG–APAC Yearly/Standing Work Programme 2023-2024 (Proposed) for consideration and approval |
| A | 7 | Any Other Business |

The ICAO Strategic Objectives (SO) for the triennium 2023-2025 as follows:

Strategic Objective A: Safety — *Enhance global civil aviation safety*

Strategic Objective B: Air Navigation, Capacity and Efficiency — *Increase the capacity and improve the efficiency of the global aviation system*

Strategic Objective C: Security and Facilitation — *Enhance global civil aviation security and facilitation*

Strategic Objective D: Economic Development of Air Transport — *Foster the development of a sound and economically-viable civil aviation system*

Strategic Objective E: Environmental Protection — *Minimize the adverse environment effects of civil aviation activities. Foster ICAO’s leadership in all aviation-related environmental activities*

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item 1: Adoption of Agenda

Agenda Item 2: Election of Chair and Vice-chair

Election of RASG-APAC Chair and Vice-chair shall take place as the current Chairs shall complete their tenure.

Agenda Item 3: ICAO HQ Updates, APRAST and APAC-AIG outputs for RASG-APAC consideration and approval

After the ICAO HQ updates, the group will review the APRAST and APAC-AIG work outputs for all the decisions and conclusions of APRAST and APAC-AIG which needs RASG approval.

Agenda Item 4: Follow-up on the outcome of RASG-APAC/12

The Group will note the outcome of the last meeting of Regional Aviation Safety Group – Asia Pacific Regions (RASG/APAC) including the Yearly/Standing Work Programme 2022-2023 progress report.

Agenda Item 5: ICAO/ Member State / Industry Presentations

There will WP from ICAO, Member States and Industry under this Agenda for the note of RASG-APAC/13. All the WP/IP will be reviewed by the Secretariat and placed under this agenda for presentation which are relevant to RASG Decisions and Conclusions.

Progress Update on Beijing Declaration Commitments

The Group will discuss on the updates of Beijing Declaration Commitments that concerns the safety part.

Agenda Item 6: RASG–APAC Yearly/Standing Work Programme 2023-2024 (Proposed) for consideration and approval.

The Group will discuss RASG–APAC Yearly/Standing Work Programme 2023-2024 (Proposed) for consideration and approval which may include the next year’s tasks and any pending task of previous work programmes.

Agenda Item 7: 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.