



ICAO

International Civil Aviation Organization

Sixth Meeting of the Asia/Pacific Aerodrome Assistance
Working Group (AP-AA/WG/6)

Bangkok, Thailand, 2 to 5 April 2024

Agenda Item 10: Date and Venue of 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 provisional agenda, date and venue for the next AP-AA/WG meeting.

1. INTRODUCTION

1.1 In accordance with the APANPIRG Procedural Handbook, Part IV, Section 3, the date and duration of meetings of a contributory body of the APANPIRG shall be decided by the Chairperson in consultation with Members and Secretary of that body. Therefore, AP-AA/WG is expected to decide in every meeting the date, duration and venue of the next meeting.

2. DISCUSSION

2.1 Taking into consideration the schedule of the next AOP/SG and APANPIRG Meetings, it may be considered to hold AP-AA/WG/7 Meeting in March 2025 for three to five days.

2.2 As reflected in the TOR, the meeting could be in the form of web-conference or face-to-face meeting. If decided to be a face-to-face meeting, the venue proposed is ICAO APAC Office, Bangkok, unless a State is willing to host the meeting.

2.3 The Meeting is also invited to review the draft Provisional Agenda for the next Meeting. A draft Provisional Agenda is placed at **Attachment A** 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 mode, duration, tentative dates and, in case of a face-to-face meeting, the venue of AP-AA/WG Meeting.

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AP-AA/WG/7
DRAFT PROVISIONAL AGENDA

- Agenda Item 1: Adoption of Provisional Agenda
- Agenda Item 2: Review Outcomes of Relevant Meetings
- Agenda Item 3: Aerodrome Certification and Safety Management System
- Lessons learnt from ARFF Trainings, Aerodrome Emergency Exercises and Removal of Disabled Aircraft;
 - Indicators and Examples of Good Safety Culture in Aerodrome Operations;
 - State's practices in safety data/information sharing among aerodromes;
 - Sharing of State's Practices in the evaluation of aerodrome SMS and areas of improvements;
 - Aerodrome safety vis-as-vis environmental protection;
 - Aerodrome safety vis-as-vis land use planning.
- Agenda Item 4: Runway Safety and GRF Implementation
- Lessons learnt from Runway Safety Team establishment and implementation of GRF;
 - Measures taken by aerodromes to mitigate runway incursions and excursions;
 - Sharing of State's practices in implementation of RESA Requirements (90 m versus 240 m) at aerodromes;
- Agenda Item 5: APANPIRG Air Navigation Deficiency in AOP Field
- State's update on APANPIRG Air Navigation Deficiency in AOP Field;
- Agenda Item 6: USOAP CMA in AGA
- Sharing by States their preparation for forthcoming USOAP CMA Activity and lessons learnt for improving the outcomes (EI) of USOAP CMA Audit;

Agenda Item 7: Technical Assistance/Cooperation in AGA Field

- Collaboration among ICAO and other Safety Partners and various platforms for assistance to States in AGA area

Agenda Item 8: AP-AA/WG Task List

Agenda Item 9: Any Other Business

Agenda Item 10: Date and Venue of Next Meeting

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