



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**TWENTY NINTH MEETING OF THE ASIA/PACIFIC
AIR NAVIGATION PLANNING AND IMPLEMENTATION
REGIONAL GROUP (APANPIRG/29)**

Bangkok, Thailand, 3 to 5 September 2018

ADOPTION OF THE PROVISIONAL AGENDA

(Presented by the Secretariat)

SUMMARY

This Working Paper presents the Provisional Agenda for the 29th Meeting of the Asia/Pacific Air Navigation Planning and Implementation Regional Group (APANPIRG/29).

1. INTRODUCTION

1.1 The ICAO Council in 1991 [C-MIN.133/18, 26 June 1991] established the Asia/Pacific Air Navigation Planning and Implementation Regional Group (APANPIRG) and approved the updated Terms of Reference of APANPIRG in 6th Meeting of its 171 Session on 27 February 2004. The Terms of Reference was further updated consequent to the decision of the Council [C-DEC183/9, March/April 2008 and C-WP/13558, C190/4, 25 May 2010]. APANPIRG is composed of all APAC Member States providing air navigation services in the Asia and Pacific Regions. International Organizations recognized by the Council as representing important civil aviation interests participate in its work in a consultative capacity.

1.2 This paper presents for adoption the Provisional Agenda for the Meeting, which was circulated with the Invitation Letter: AN 3/3 – AP054/18 (AGA) dated 4 June 2018 to APAC States/Administrations and International Organizations.

2. DISCUSSION

2.1 The Provisional Agenda for APANPIRG/29 has been prepared in line with Air Navigation Commission's proposal for a uniform approach to formulation of agenda for the PIRG Meetings.

2.2 The Provisional Agenda for the meeting along with Explanatory Notes to the Agenda Items are placed at **Attachment A** to this Working Paper.

3. ACTION BY THE MEETING

3.1 The Meeting is invited to adopt the Agenda as indicated in **Attachment A** to this Working Paper.

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ATTACHMENT A**PROVISIONAL AGENDA**

STRATEGIC OBJECTIVE(s)	AGENDA ITEM #	SUBJECTS
		Adoption of Provision of Agenda
A, B, & E	1A	Outcome of the First Asia/Pacific Ministerial Conference on Civil Aviation
A, B, & E	1B	Follow-up on the outcome of APANPIRG/28 Meeting 1B.1 Review of the action taken by the ANC/Council on the Report of APANPIRG/28 1B.2 Review status of implementation of APANPIRG/28 Conclusions and Decisions 1B.3 Review status of implementation of APANPIRG outstanding Conclusions and Decisions
A	1C	Aviation Safety and RASG-APAC activities
A, B & E	2	Global and Inter Regional Activities
A, B & E	3	Performance Framework for Regional Air Navigation Planning and Implementation 3.0 Regional and National Performance Framework 3.1 AOP 3.2 ATM 3.3 RASMAG 3.4 CNS 3.5 MET 3.6 Other Air Navigation matters
A & B	4	Regional Air Navigation Deficiencies
A, B & E	5	Future Work Programme
—	6	Any other business 6.1 Review of effectiveness of Sub Groups' empowerment to adopt conclusions and decisions

The ICAO Strategic Objectives (SO) for the triennium 2017 — 2019 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.*

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EXPLANATORY NOTES ON THE AGENDA ITEMS**Agenda Item 1A: Outcome of the First Asia/Pacific Ministerial Conference on Civil Aviation**

Declaration of Asia Pacific Ministerial Conference on Civil Aviation [Beijing Declaration]

Agenda Item 1B: Follow-up on the outcome of APANPIRG/28 Meeting**1B.1 Review of the action taken by the ANC/Council on the Report of APANPIRG/28**

The Group will review the actions taken by the Air Navigation Commission (ANC) / Council on the APANPIRG/28 Conclusions and Decisions.

1B.2 Review status of implementation of APANPIRG/28 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/28 Conclusions and Decisions.

1B.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 1C: Aviation Safety and RASG-APAC activities

The Group will note the outcome of the Meeting of Regional Aviation Safety Group – Asia Pacific Regions (RASG/APAC) and consider and address issues, if any, related to Air Navigation Systems.

Agenda Item 2: Global and Inter Regional Activities

The Group will be presented with global and inter regional activities of interest of the region.

Agenda Item 3: Performance Framework for Regional Air Navigation Planning and Implementation**3.0 Regional and National Performance Framework**

The Group will discuss the regional objectives, priorities & targets, and their traceability to ASBU framework. The Group will also discuss regional data collection processes, including the Air Navigation Reporting Forms (ANRFs) and seamless ATM reporting and review the Regional Performance Dashboard and Regional Air Navigation Report.

3.1 AOP

The Group will review the Report of the Meeting of Aerodromes Operations and Planning Sub-Group (AOP/SG) including Seamless ATM reporting and take action on the draft Conclusions and Decisions or other regional initiatives as required. The Group will also discuss other relevant aerodrome and 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 Meeting of Air Traffic Management Sub Group (ATM/SG) including Seamless ATM items reporting and take action on the 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 draft Conclusions/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

The Group will review the Report of the Meeting of the Communications, Navigation and Surveillance Sub Group (CNS/SG) including Seamless ATM reporting items and take action on the draft Conclusions/Decisions or other regional initiatives, as required. The Group will also discuss other relevant CNS matters, if any raised by the Members, States and the Secretariat.

3.5 MET

The Group will review the Report of the Meeting of the Meteorology Sub-Group (MET/SG), including Seamless ATM reporting items, and take action on the draft Conclusions/Decisions or other regional initiatives, as required. The Group will also discuss other relevant MET matters, if any, raised by the Members, States and the Secretariat.

3.6 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 as above.

Agenda Item 4: Regional Air Navigation Deficiencies

The Group will review the status of the deficiencies included in the Asia/Pacific List of Deficiencies in the Air Navigation Fields and propose appropriate actions with target dates for remedial measures. All providers 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. The Group will also review and endorse the APANPIRG Sub Group structure and review the amended APANPIRG Procedural Hand Book.

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. As competent aviation workforce is critical to the continuous development of civil aviation in the region the group will consider papers on ‘Training of competent aviation workforce to meet future manpower demands in the Asia and Pacific Regions’.

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