



AGENDA AND SCHEDULE

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for the Meeting's consideration, the Draft Agenda and Schedule suggested for the Sixth Central Caribbean Working Group Meeting (C/CAR WG/6)

1. Approval of the Meeting Agenda and Schedule

1.1 Based on the matters to be dealt with, the Secretariat circulated to States/Territories a Draft Agenda for the Sixth Central Caribbean Working Group Meeting (C/CAR WG/6). This draft Agenda (Revised) and proposed work schedule are included as **Appendices A** and **B** to this Working Paper.

1.2 Taking into consideration the working experience of this Group, the activation of Ad hoc Groups on Agenda Item 3 and others, as deemed suitable, is proposed, as shown in Appendix B.

2. Suggested Action

2.1 The Meeting is invited to take note of the information contained in this Working Paper and to approve the Meeting's Agenda and schedule.

APPENDIX A

DRAFT AGENDA Rev. 1

Agenda Item 1: Follow-up on the actions taken concerning the valid Conclusions/Decisions of previous Meetings

- 1.1 Review of the Conclusions/Decisions of the C/CAR WG.**
- 1.2 Review of the Conclusions/Decisions of the NACC/DCA/2 meeting concerning the C/CAR WG.**
- 1.3 Review of Conclusions of the GREPECAS/13 meeting concerning the C/CAR WG.**

Agenda Item 2: Review of the air navigation deficiencies and of the Action Plans to resolve them

Agenda Item 3: Activities for the development of the air navigation systems/services

- 3.1 Aeronautical Information Services (AIS/MAP)**
- 3.2 Air Traffic Management (ATM)**
- 3.3 Communications, Navigation and Surveillance (CNS)**
- 3.4 CNS/ATM**
- 3.5 Aeronautical Meteorology (MET)**
- 3.6 Search and Rescue (SAR)**

Agenda Item 4: Safety Oversight activities

Agenda Item 5: Human Resources and Training

Agenda Item 6: Review of the Terms of Reference and Work Programme

Agenda Item 7: Other business

- 7.1 Next Meeting Site**

EXPLANATORY NOTES TO THE AGENDA

Agenda Item 1: Follow-up on the actions taken concerning the valid Conclusions/Decisions of previous Meetings

When discussing this Agenda Item, the Meeting will review the status of implementation of the previous Conclusions and Decisions of the C/CAR WG, NACC/DCA/2 and GREPECAS/13 meetings, with a view to monitoring and recommending the actions to be taken thereupon.

Agenda Item 2: Review of the air navigation deficiencies and of the Action Plans to resolve them

Under this Agenda Item, the Meeting will review the table of reported air navigation deficiencies of the Central Caribbean States/Territories, in order to determine the possible solutions, and to that end, to review the Action Plans to apply the corresponding corrections.

Agenda Item 3: Activities for the development of the air navigation systems/services

During the review of this Agenda Item by the Meeting, the States/Territories/International Organizations and ICAO may present matters to be studied by the group concerning the implementation of activities to develop air navigation systems/services in the AIS/MAP, ATM, CNS, CNS/ATM, MET, and SAR fields, as well as to update the information on the progress and improvements reached in these areas. It is also expected to review the results of the work of the Task Forces (C/CAR ATM Task Force, C/CAR Radar Data Sharing Task Force, C/CAR VHF/AMS Coverage Task Force, C/CAR AIS/MAP Task Force, C/CAR MET Task Force and C/CAR SAR Task Force).

Agenda Item 4: Safety Oversight activities

With regard to this matter, the Meeting will be informed on the progress of the implementation activities of the Universal Safety Oversight Audit Programme (USOAP), in line with ICAO's 35th Assembly Session resolution.

Agenda Item 5: Human Resources and Training

Under this Agenda Item, it is expected that the Meeting will monitor the actions taken on the subject of human resources and training by the civil aviation Administrations of the States/Territories of the Central Caribbean. It is also expected to review the result of the C/CAR Human Resources and Training Planning Task Force.

Agenda Item 6: Review of the Terms of Reference and Work Programme

The Working Group will review its terms of reference and future work programme, taking into consideration the guidelines of the Directors General of Civil Aviation and of GREPECAS.

Agenda Item 7: Other business

Under this Agenda Item, the Meeting will discuss subjects of common interest that were not discussed under the previous Agenda Items.

APPENDIX B**DRAFT MEETING SCHEDULE**

Schedule	Monday 20/02	Tuesday 21/02	Wednesday 22/02	Thursday 23/02	Friday 24/02	Schedule
09:00	08:30 - 09:00 Registration	Agenda Item 3	Work in Ad hoc Groups. Item 3 and others			
	09:15 - 09:25 Opening					
09:25 - 09:30	Break					
09:30 - 10:30	Approval of the Agenda Agenda Item 1				Read Report	09:30 - 10:00
		Work in Ad hoc Groups. Agenda Item 3 and others	Review of the reports of the Ad hoc Groups	Review Report	10:00 - 12:00	
10:30 - 11:00	Coffee Break					
11:00 - 12:30	Agenda Item 1 (cont.) Agenda Item 2	Work in Ad hoc Groups. Agenda Item 3 and others	Work in Ad hoc Groups. Agenda Item 3 and others	Review of the reports of the Ad hoc Groups	Closure	12:00 - 12:15
12:30 - 13:00	Coffee Break					
13:00 - 14:30	Agenda Items 4 and 5	Work in Ad hoc Groups. Agenda Item 3 and others	Review of the reports of the Ad hoc Groups	Agenda Items 6 and 7		

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