



International Civil Aviation Organization
North American, Central American and Caribbean Office
First Caribbean Working Group Meeting
(CAR/WG/1)
Port of Spain, Trinidad and Tobago, 21 to 23 June 2007

CAR/WG/1 - WP/01
Revised
31/05/07

REVIEW OF THE MEETING 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 First Caribbean Working Group Meeting (CAR/WG/1).

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 First Caribbean Working Group Meeting (CAR/WG/1). This draft Agenda and proposed work schedule are included respectively in **Appendices A** and **B** to this Working Paper.

1.2 Taking into consideration the working experience of other Working Groups, the activation of Ad hoc Groups on Agendas Item 2 and 3, 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

FIRST CARIBBEAN WORKING GROUP MEETING (CAR/WG/1)

(Port of Spain, Trinidad and Tobago, 21 to 23 June 2007)

DRAFT AGENDA

Agenda Item 1

General Matters

- 1.1 Valid Conclusions/Decisions of previous DGCA CAP C/CAR WG, C/CAR DCA, E/CAR WG, E/CAR DCA Meetings
- 1.2 Review of the status of air navigation deficiencies
- 1.3 Analysis of ICAO and GREPECAS guidance on global, inter and intra-regional air navigation activities
- 1.4 Other general matters

Agenda Item 2

ATM Developments

- 2.1 Follow-up on the implementation strategies and activities related to the ATM performance objectives of the Second Amendment of the *Global Plan* (Doc 9750) and the corresponding initiatives
- 2.2 Follow-up on regional activities and implementations relating to airspace organization and management (AOM)
- 2.3 Follow-up on activities relating to Air Traffic Flow Management implementation (ATFM)
- 2.4 Follow-up on implementation programmes related to Air Traffic Management (ATM) safety management
- 2.5 Follow-up on the progress achieved in Search and Rescue

Agenda Item 3

CNS Developments

- 3.1 Follow-up on the status of the E/CAR AFS and MEVA II digital networks and their related inter and intra-regional interconnection/integration
- 3.2 Development of voice and data air-ground communication
- 3.3 Development of ground-ground communications
- 3.4 GNSS Implementation
- 3.5 Review of the planning and implementation of surveillance systems.
- 3.6 Radar data sharing among neighbouring ATS units
- 3.7 Support to the ICAO position for the ITU WRC-2007

Agenda Item 4

Establishment of interfaces for ATM automated systems between adjacent ATS units

Agenda Item 5

Other air navigation matters

**FIRST CARIBBEAN WORKING GROUP MEETING
(CAR/WG/1)**

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**DRAFT AGENDA
CLARIFYING NOTES**

Agenda Item 1 General Matters

A status report on valid CNS and ATM conclusions and decisions within the previous C/CAR WG, C/CAR DCA, E/CAR WG and E/CAR DCA Meetings will be given in this Agenda Item. A review of the air navigation deficiencies in the CAR region will be conducted during the Meeting. The Meeting also will analyze the ICAO and GREPECAS global, inter and intra-regional air navigation activities.

Agenda Item 2 ATM Developments

The Meeting will review the activities related to the ATM performance objectives of the Second Amendment of the *Global Plan* (Doc 9750) and the corresponding initiatives. The meeting will analyze new strategies for coordination of ATM activities implementation based on regional coordination requirements. The ATM Rapporteurs of the C/CAR and E/CAR Working Groups are also expected to inform the Meeting regarding the results of the work related to ATM implementation among the Caribbean and neighbouring States/Territories.

The Meeting will review regional implementations relating to airspace organization and management (AOM). The Meeting is expected to adopt initiatives to improve the airspace management and organization, ATS routes, RNAV, RNP, and the 5-letter name code (5LNC) assignment system in the CAR Region. The Meeting will focus on upper and lower airspace issues including planned ATM improvements in the Gulf of Mexico.

The Meeting will review activities related to Air Traffic Flow Management implementation (ATFM) in the CAR Region. The Meeting will formulate actions to improve demand and capacity balancing in air operations among the Caribbean and neighbouring States/Territories.

The Meeting will analyze programmes related to the implementation of Air Traffic Management (ATM) safety management and related programmes on safety assessment, incident investigation, the ICAO accident reporting system (ADREP), runway safety and aeronautical language proficiency requirements. The Meeting is expected to adopt initiatives to improve civil aviation safety in the CAR Region.

The Meeting will review progress made in the SAR Plans in the Caribbean. The Meeting is also expected to review the MCI ECAAMCIRP and the SAR Cooperation Agreements.

Agenda Item 3 CNS Developments

It is expected that Member States/Territories/International Organizations will provide to the Meeting information on the status of development of the MEVA II and E/CAR AFS Digital Networks, consequently, the Meeting will recommend actions to develop the networks and the interconnection/integration between them and with other regional networks.

The Meeting will discuss developments in air-ground communication including improvements to VHF and HF coverage and planning the introduction of data links in the CAR region. It will also discuss improvements to ground-ground communications through the migration to AMHS and any other related issues under this Agenda Item.

A review of the GNSS implementation in the Caribbean and other related matters will be discussed in the meeting.

The Meeting will review the Regional Surveillance Systems Plan (FASID Table CNS 4A), including the ADS-C and/or ADS-B implementation initiatives/plan in the CAR FIRs.

It also is expected that the Rapporteurs of the C/CAR and E/CAR Radar Data Sharing Task Forces will inform the Meeting regarding the results of work related to the implementation of radar data sharing among neighbouring ATS units.

The Meeting will also make a follow-up to the updated regional support to ICAO position for the ITU WRC-2007.

Agenda Item 4 Establishment of interfaces for ATM automated systems between adjacent ATS units

Based on Draft Conclusion ATM/5/9 / CNS/5/16 – *Agreements for ATM Automated Systems Interface* and Draft Conclusion ATM/5/10 / CNS/5/17 – *Establishment of an Action Plan for the interface of ATM Automated Systems*, both formulated by the GREPECAS Fifth ATM/CNS Subgroup Meeting, as well as the results of the other related agenda items of this Meeting, it is expected that the meeting will discuss the need to develop the technical infrastructure and will recommend actions in order to establish the interfaces for ATM automated systems between adjacent ATS units.

Agenda Item 5 Other Air Navigation Matters

The Meeting will discuss other air navigation issues related with the CAR States/Territories/International Organizations.

APPENDIX B

FIRST CARIBBEAN WORKING GROUP MEETING (CAR/WG/1)

21-23 June 2007

DRAFT MEETING SCHEDULE

Schedule	Thursday	Schedule	Friday	Schedule	Saturday
08:00 – 08:30	Registration	08:00 – 10:30	Work of the Ad-hoc Groups	11:00 – 12:30	Review and Read of the Report
08:30 – 08:45	Break	10:30 – 11:00	Coffee Break	12:30 – 13:00	Break
08:45 – 09:00	Opening	11:00 – 12:30	Agenda Item 4 Agenda Item 5	13:00	Closure
09:00 – 10:30	Agenda Item 1	12:30 – 13:30	Break		
10:30 – 11:00	Coffee Break	13:30 – 16:30	Review of Ad-hoc Reports		
11:00 – 12:30	Agenda Item 2				
12:30 – 13:30	Break				
13:30 – 15:00	Agenda Item 3				
15:00	Work of the Ad-hoc Groups				

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