



Agenda Item 1: Approval 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 30th Eastern Caribbean Working Group Meeting (30 E/CAR WG)

1. Introduction

1.1 Based on the matters to be dealt with, the Secretariat circulated to States/Territories a Draft Agenda (List of Agenda Items) for the 30th Eastern Caribbean Working Group Meeting (30 E/CAR WG). This draft Agenda and proposed work schedule are included as **Appendices A** and **B** to this Working Paper. If no comments should arise on the foregoing, its adoption is suggested as an Agenda and schedule for the Meeting.

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

30TH MEETING OF THE EASTERN CARIBBEAN WORKING GROUP
30TH E/CAR WG
(Castries, Saint Lucia, 7-11 August 2006)

DRAFT MEETING AGENDA

- Agenda Item 1 **Approval of the Meeting Agenda and Schedule**
- Agenda Item 2 **General Air Navigation Matters**
- 2.1 Valid Conclusions/Decisions of previous E/CAR/WG and E/CAR DCA Meetings
 - 2.2 Deficiencies
 - 2.3 CNS/ATM Systems
- Agenda Item 3 **Second amendment to the Global Plan for CNS/ATM systems (Doc 9750) and ICAO new related initiatives.**
- Agenda Item 4 **Specific Air Navigation Activities and Developments**
- 4.1 Aeronautical Information Services (AIS)
 - 4.2 Search and Rescue (SAR)
 - 4.3 Aeronautical Meteorology (MET)
 - 4.4 Air Traffic Management (ATM)
 - 4.5 Communications, Navigation and Surveillance (CNS)
- Agenda Item 5 **Aviation Security Activities and Developments**
- Agenda Item 6 **Review of the Terms of Reference and Work Programme**
- Agenda Item 7 **Other business**
- 7.1 Next Meeting Site

EXPLANATORY NOTES

1 Approval of the Meeting Agenda and Schedule

2 General Air Navigation Matters

2.1 *Valid Conclusions/Decisions of previous E/CAR WG and E/CAR/DCA Meetings*

The Meeting will make a follow-up on the fulfilment of the Working Group commitments contained in the Conclusions of previous Meetings.

2.2 *Deficiencies*

The Meeting will review the Outstanding and Corrected Deficiencies in the E/CAR Area.

2.3 *CNS/ATM Systems*

The Meeting is expected to review the study of planning and implementation of some CNS/ATM Systems in the E/CAR Area.

3 Second amendment to the Global Plan for CNS/ATM systems (Doc 9750) and ICAO new related initiatives.

Under this Agenda Item, the Meeting will follow-up the second amendment to the Global Plan for CNS/ATM Systems (Doc 9750), the on-line electronic tools for common planning and implementation, and new ICAO related initiatives deemed to achieve an interoperable and seamless Global ATM System. The Meeting will also discuss new strategies and mechanisms for regional harmonized ATM implementation.

4 Specific Air Navigation Activities and Developments

4.1 *Aeronautical Information Services (AIS)*

Under this Agenda Item, the Meeting will follow-up the actions taken and the progress of States/Territories to establish the automated regional data base and the standardization of the WGS-84 geographical coordinates at the borders of the FIRs as well as the full implementation of the air navigation-related coordinates of interest. The E/CAR AIS Committee will inform on the outcome achieved during its Meeting held in Martinique.

4.2 *Search and Rescue (SAR)*

Under this Agenda Item, the Meeting will review the status of SAR services and future related activities.

4.3 *Aeronautical Meteorology (MET)*

4.4 *Air Traffic Management (ATM)*

Under this Agenda Item, the Meeting will review the progress of works for an ATFM system and other tasks carried out to achieve an ATM system in the near future.

4.5 *Communications, Navigation and Surveillance (CNS)*

Under this Agenda Item, based on the results of the Special E/CAR CNS Meeting held in Port of Spain, 20 – 22 October 2004 and the CNS Conclusions of previous E/CAR WG and E/CAR/DCA Meetings, it is expected that the Meeting will follow up on the development of CNS systems.

5 Aviation Security Activities and Developments

Under this Agenda Item, the Meeting will review the latest AVSEC developments and new SARPs affecting the E/CAR Area.

6 Review of the Terms of Reference and Work Programme

The Meeting will review and update the Terms of Reference and Work Programme of the Working Group.

7 Other business

- 7.1** Next Meeting Site. The Meeting will review the rotational list for hosting the next Working Group Meetings, and will confirm the site and the date of the 31st Working Group Meeting.

APPENDIX B

DRAFT MEETING SCHEDULE
(CASTRIES, SAINT LUCIA 7 – 11 AUGUST 2006)

Schedule	Monday 7	Tuesday 8	Wednesday 9	Thursday 10	Friday 11
08:30 - 09:00	Registration				Read Report
09:00 - 09:30	Opening 09:00	Agenda Item 3	Agenda Item 4	Review of the Reports of the Ad hoc Groups	
09:30 - 10:00	Agenda Item 1				Review Report
10:00 - 10:30	Agenda Item 2.1				
10:30 - 11:00	Coffee Break	Coffee Break	Coffee Break	Coffee Break	Coffee Break
11:00 - 11:30	Agenda Item 2.1	Agenda Item 4	Work in Ad hoc Groups -Agenda Item 4 and any other as established by the Meeting	Agenda Item 5	Closure 11:00
11:30 - 12:30	Agenda Item 2.2			Agenda Item 6	
				Agenda Item 7	
12:30 - 13:00	Coffee Break			Coffee Break	Coffee Break
13:00 - 14:30	Agenda Item 2.3	Agenda Item 4	Work in Ad hoc Groups -Agenda Item 4 and any other as established by the Meeting		

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