



Agenda Item 2: Air Navigation Matters
2.1 Implementation of the NAM/CAR Regional Performance-Based Air Navigation Implementation Plan (NAM/CAR RPBANIP)

REPORT OF THE AD-HOC MEETING OF THE E/CAR/WG AGA COMMITTEE

(Presented by the Rapporteur)

SUMMARY	
This paper provides a report of the Ad-hoc Meeting of the E/CAR/WG AGA Committee.	
<i>Strategic Objectives</i>	<i>This working paper is related to Strategic Objectives A and D.</i>

1.1 An ad-hoc meeting of the E/CAR/WG AGA Committee met at the conclusion of the plenary session on the afternoon of 15 June 2010 to discuss AGA matters.

1.2 In attendance were the following States/Territories/International Organizations:

ECCAA
Dominica
Montserrat
United States of America

1.3 Participants discussed the following issues:

- The need / appropriateness of creating an AGA Committee
- The proposed AGA committee goals, focus areas, and working methods
- The matrix of “NAM/CAR RPBANIP Advances”

1.4 Upon examination of the AGA issues presented in the respective information paper, it was the view of the group that the formation of an AGA Committee would be beneficial to the future progress of the member States in resolving GANDD deficiencies and implementing the NAM/CAR RPBANIP. The group also agreed that the formation of an AGA Committee was appropriate and could function as a complementary unit within the framework of the E/CAR/WG, as the future AGA Committee activities are in-line with Terms of Reference and Work Programme of the E/CAR/WG.

1.5 The Committee reviewed the proposed goals, and agreed with the elements that assist committee members in:

- Addressing the AGA-related def found in the GANDD
- Implementing the AGA-related perf obj in the NAM/CAR RPANIP
- Performing any AGA-related actions and tasks in support of the E/CAR/WG, regional, or global work programs

1.6 The Committee then reviewed the proposed focus areas and listed the following priorities:

- Aerodrome Certification
 - Provision of training and expertise
 - Aerodrome manuals
 - Evaluation of personnel and equipment
- Aeronautical studies
- SMS: implementation and action
- Fuel Farm implementation and operations

1.7 The Committee reviewed the proposed working methods and agreed that the members would:

- Develop and update member list
- Review AGA-related working and information papers submitted to the E/CAR/WG
- Review the status of GANDD deficiencies and progress on implementing the NAM/CAR RPBANIP
- Promote data and information sharing by coordinating work between E/CAR/WG meetings

1.8 In reviewing the matrix of NAM/CAR RPBANIP Advances, the Committee decided that it would be best to coordinate data entry through the AGA Committee, and information that was not available during the meeting would be submitted to ICAO Regional Offices as soon as possible.

2. Committee Recommendations

- a) Formal implementation of the AGA Committee should proceed within the E/CAR/WG;
- b) Current and future AGA-related actions as they pertain to resolving GANDD deficiencies and implementation of the NAM/CAR RPBANIP will be coordinated by the Committee members and transmitted to the ICAO NACC Regional Office.

3. Suggested Actions:

3.1 The meeting is invited to:

- a) Review the content of IP/08, *Proposed Goals and Working Methods of the Eastern Caribbean Working Group (E/CAR/WG) Aerodromes and Ground Aids (AGA) Committee*;
- b) Nominate a representative to serve on the AGA-Committee; and
- c) Consider and recommend any other appropriate action.