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**Agenda Item 1:            Review and Approval of the Draft Agenda and Schedule**

**DRAFT AGENDA AND SCHEDULE OF THE E/CAR/WG/32 MEETING**

(Presented by the Secretariat)

**SUMMARY**

This Working Paper presents for consideration and approval of the Meeting the Draft Agenda and Schedule for the E/CAR/WG/32 Meeting.

**1.                    Approval of the Agenda**

1.1                The Draft Agenda for the E/CAR/WG/32 Meeting is presented in **Appendix A** for consideration and approval by the Meeting.

**2.                    Working method**

2.1                It is suggested that the Meeting hold its sessions as a plenary, and that the Chairperson may activate Ad-hoc groups to deal with specific matters if deemed necessary.

**3.                    Organization and working schedule**

3.1                It is suggested that the Meeting adopt the tentative organization and working schedule presented in **Appendix B**.

**4.                    Suggested action**

4.1                The Meeting is invited to:

- a)                consider and approve the Agenda presented in Appendix A; and
- b)                consider and adopt the schedule presented in Appendix B.

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**APPENDIX A**  
**DRAFT AGENDA**

**Agenda Item 1:           Review and Approval of the Draft Agenda and Schedule**

**Agenda Item 2:           Air Navigation Matters**

- 2.1   Implementation of the NAM/CAR Regional Performance-Based Air Navigation Implementation Plan (NAM/CAR RPBANIP)
  - Optimization of the ATS route structure in the en-route airspace
  - Optimization of the ATS route structure in the terminal airspace
  - Implementation of RNAV/RNP (PBN) approaches
  - Enhancements to civil/military coordination and cooperation
  - Alignment of upper airspace classification
  - Improvement of demand/capacity balance
  - Improvement of ATM situational awareness
  - Enhancements to the search and rescue (SAR) system
  - Implementation of the New ICAO Flight Plan Format
  - Protection and optimal use of the radiofrequency spectrum
  - Optimization and modernization of the communication infrastructure
  - Implementation of WGS-84 and e-TOD
  - Transition of AIS towards AIM
  - Enhance the capacity and efficiency of aerodrome operations
  - Improve the availability of meteorological information
- 2.2   Development of metrics and performance goals
- 2.3   Other Specific Air Navigation Developments
  - 2.3.1   Aerodromes and Ground Aids (AGA)
    - PANS-AGA
    - Aerodrome Mapping Information based on e-TOD
    - Runway Safety
  - 2.3.2   Aeronautical Information Management (AIM)
    - States SARPs compliance for first phase activities to the transition to AIM
    - e-TOD developments for Areas 1 and 4 in accordance with State Letter AN 2/2.2-09/13 dated 23 April 2009
    - Follow-up on GREPECAS Conclusion 14/39 for the use of geographic information system in AIM

2.3.3 Air Traffic Management (ATM)

- Update of ATS Contingency Plans
- Follow-up on Assembly Resolution A36/23 regarding the implementation of PBN APV (BARO/VNAV) procedures
- PBN airspace concept for the E/CAR

2.3.4 Communications, Navigation and Surveillance (CNS)

- E/CAR NTG activities
- Relevant aspects in support of ICAO position concerning the ITU-2012

2.3.5 Aeronautical Meteorology (MET)

- Coordination among meteorological (MET) services and Air Traffic Control Services (ATS)

2.4 Human Resources Strategy and Training for the Next Generation of Aviation Professionals (NGAP)

**Agenda Item 3: Follow-up on the Actions Taken on Valid Conclusions/Decisions from Previous Meetings and Review of the Terms and Reference (ToRs) of the E/CAR/WG**

3.1 Review of the Conclusions/Decisions of the Previous E/CAR/WG and E/CAR/DCA Meetings

3.2 Review of the Terms of Reference (ToRs) of the E/CAR/WG

**Agenda Item 4: Other Business**

4.1 Host and Dates for the Next Meeting

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**APPENDIX B**  
**TENTATIVE MEETING SCHEDULE**

| Schedule                     | Tuesday 15               | Wednesday 16                                                | Thursday 17           | Friday 18             |
|------------------------------|--------------------------|-------------------------------------------------------------|-----------------------|-----------------------|
| 08:30 – 09:00                | Registration             |                                                             |                       |                       |
| 09:00 – 09:30                | Opening Ceremony & Photo | Agenda Item 2.1                                             | Agenda Item 2.3.4     | Reading of the Report |
| 09:30 – 9:45                 | Agenda Item 1            |                                                             | Agenda Item 2.3.5     | Review of the Report  |
| 9:45 – 10:30                 | Agenda Item 2.1          |                                                             |                       |                       |
| 10:30 – 11:00                | Coffee Break             |                                                             |                       |                       |
| 11:00 – 11:30                | Agenda Item 2.1          | Agenda Item 2.2                                             | Agenda Item 2.4       | Closing Ceremony      |
| 11:30 – 12:00                |                          |                                                             | Agenda Item 3.1       |                       |
| 12:00 – 12:30                |                          | Agenda Item 2.3.1                                           | Agenda Item 3.2 & 4.1 |                       |
| 12:30 – 13:00                | Coffee Break             |                                                             |                       |                       |
| 13:00 – 13:30                | Agenda Item 2.1          | Agenda Item 2.3.2                                           |                       |                       |
| 13:30 – 14:00                |                          | Agenda Item 2.3.3                                           |                       |                       |
| 14:00 – 14:30                |                          |                                                             |                       |                       |
| Evening Time to be confirmed |                          | Dinner for E/CAR/WG/32 Meeting Participants hosted by PJIAE |                       |                       |

Note: All E/CAR Committees shall present their reports on Agenda Item 2.1 according to the Performance Objective in discussion.

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