



Agenda Item 1 Approval of the draft agenda and schedule

PROVISIONAL AGENDA AND MEETING SCHEDULE

(Presented by the Secretariat)

SUMMARY	
The Provisional Agenda and Schedule for the Thirty Third Eastern Caribbean Working Group Meeting (E/CAR/WG/33) are presented at Appendices A and B, respectively. States and Territories were invited by ICAO Letter dated 2 March 2012, (Ref.: EMX0233) to propose the addition of agenda items by 4 April 2012. The Meeting will meet in plenary with the option for the Chairpersons of both Working Groups to propose ad-hoc groups to deal with specific matters, if necessary.	
Action:	<i>The Meeting is invited to approve the Provisional Agenda and Schedule for the E/CAR/WG/33 Meeting as presented in Appendices A and B, respectively.</i>
Strategic Objectives	<i>This working paper relates to Strategic Objectives A and C.</i>

1. Approval of the Agenda

1.1 The Draft Agenda for the E/CAR/WG/33 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

PROVISIONAL AGENDA

- Agenda Item 1** **Approval of the draft agenda and schedule**
- Agenda Item 2** **Review and follow-up to Conclusions/Decisions of previous E/CAR/WG/32 and E/CAR/DCA/23, GREPECAS/16 and PPRC/1, NACC/WG/3 and NACC/DCA/4 Meetings**
- Agenda Item 3** **Air Navigation Matters**
- 3.1 Global/Regional Air Navigation Developments
- 3.2 Follow-up on the implementation of the NAM/CAR Regional Performance Based Air Navigation Plan (RPBANIP) in Eastern Caribbean:
- Progress reports of the AIM, AGA, ATM, CNS, MET and SAR Committees, Ad-hoc Groups and the E/CAR/WG Chairman
 - AIM, AGA, ATM, CNS and MET National Plan Reports
- 3.3 Specific Developments in Air Navigation
- AIM
 - AGA
 - ATM
 - CNS
 - MET
 - SAR
- Agenda Item 4** **Terms of Reference (ToRs) and Work Methodology Review**
- 4.1 E/CAR/WG Terms of Reference (ToRs) and Work Methodology review and update
- Agenda Item 5** **Other business**
- 5.1 Host and dates of the next E/CAR/WG Meeting
- 5.2 ICAO Electronic Safety Tools
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APPENDIX B
PROVISIONAL SCHEDULE

Schedule	Monday 4	Tuesday 5	Wednesday 6	Thursday 7	Friday 8
08:00 – 08:30	Registration				
08:30 – 09:00	Opening Ceremony & Photo	E/CAR/NTG/03 and Radar Data Sharing, Centralized FDP System Ad- Hoc Groups and Committee Meetings	E/CAR/NTG/03 and Radar Data Sharing, Centralized FDP System Ad- Hoc Groups and Committee Meetings	Agenda Item 3.3 (cont.)	Reading of the Report
09:00 – 09:30	Agenda Items 1 and 2				
09:30 – 10:00					
10:00 – 10:30	Agenda Item 3.1				Review of the Report
10:30 – 11:00	Coffee Break				
11:00 – 11:30	Agenda Item 3.1 (cont.)	E/CAR/NTG/03 and Radar Data Sharing, Centralized FDP System Ad- Hoc Groups and Committee Meetings	E/CAR/NTG/03 and Radar Data Sharing and Centralized FDP System Ad- Hoc Groups Meeting Reports Presentation	Agenda Item 4	Closing
11:30 – 12:00				Agenda Item 5	
12:00 – 12:30	Agenda Item 3.2		Agenda Item 3.3		
12:30 – 13:00					
13:00 – 14:00	Lunch Break				
14:00 – 14:30	Agenda Item 3.2 (cont.)	E/CAR/NTG/03 and Radar Data Sharing, Centralized FDP System Ad- Hoc Groups and Committee Meetings	Agenda Item 3.3 (cont.)		
14:30 – 15:00					
15:00 – 15:30					

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