



International Civil Aviation Organization

North American, Central American and Caribbean Office (NACC)

**Thirty Third Eastern Caribbean Working Group Meeting (E/CAR/WG/33)**

(Christ Church, Barbados, 4 to 8 June 2012)

E/CAR/WG/33 — WP/01

04/06/12

Revised

## 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.

|                             |                                                                                                                                                            |
|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Action:</b>              | <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> |
| <b>Strategic Objectives</b> | <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          | AIM & CNS Committee Reports | Reading of the Report |
| 09:00 – 09:30 | Agenda Items 1 and 2     |                                                                                                   |                                                                                                            | Agenda Item 3.3 (cont.)     |                       |
| 09:30 – 10:00 |                          |                                                                                                   |                                                                                                            |                             |                       |
| 10:00 – 10:30 | Agenda Item 3.1          |                                                                                                   |                                                                                                            | Agenda Item 4               | Review of the Report  |
| 10:30 – 11:00 | Coffee Break             |                                                                                                   |                                                                                                            |                             |                       |
| 11:00 – 11:30 | Agenda Item 3.2          | 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 5               | Closing               |
| 11:30 – 12:00 |                          |                                                                                                   |                                                                                                            |                             |                       |
| 12:00 – 12:30 |                          |                                                                                                   |                                                                                                            |                             |                       |
| 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 | ATM, SAR, AGA Committee and E/CAR/NTG Reports                                                              |                             |                       |
| 14:30 – 15:00 |                          |                                                                                                   | Agenda Item 3.3                                                                                            |                             |                       |
| 15:00 – 15:30 |                          |                                                                                                   |                                                                                                            |                             |                       |

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