



**RASG-PA ESC
August 2015
Teleconference**

**INTERNATIONAL CIVIL AVIATION ORGANIZATION
REGIONAL AVIATION SAFETY GROUP – PAN AMERICA
(RASG-PA)**

RASG-PA EXECUTIVE STEERING COMMITTEE

**(TELECONFERENCE)
SUMMARY OF DISCUSSIONS (REVISED)**

RASG-PA STRATEGIC PLANNING TASK FORCE (RSP-TF)

13 AUGUST 2015

**13 August 2015 - RASG-PA ESC
RASG-PA Strategic Planning Task Force (RSP-TF) Teleconference**

Summary of Discussions (Revised)

Date:	13 August 2015
Participants:	The teleconference was attended by representatives from Brazil (Daniel Soares), United States (Christopher Barks and Daniel Vaca), ALTA (Eduardo Iglesias and Santiago Saltos), Boeing (Gerardo Hueto), CANSO (Javier Vanegas), IATA (Carlos Cirilo and Gabriel Acosta), and ICAO (NACC (Melvin Cintron and Victor Hernandez) and SAM (Oscar Quesada) Regional Offices.
Agenda	<p>Agenda Item 1: Review and approval of the Provisional Agenda</p> <p>Agenda Item 2: Reschedule of Information Analysis Team (IAT/11), Pan America – Regional Aviation Safety Team (PA-RAST/21) and RASG-PA Executive Steering Committee (ESC/25) Meetings</p> <p>Agenda Item 3: Activities of the RASG-PA Strategic Planning Task Force (RSP-TF)</p> <p>Agenda Item 4: Other Business</p>
Discussion Items:	<p>After discussion, participants agreed to reschedule the RASG-PA Information Analysis Team (IAT/11) Meeting, Pan America – Regional Aviation Safety Team (PA-RAST/21) and RASG-PA Executive Steering Committee (ESC/25) Meetings to be held now in Long Beach, United States, from 7 to 11 December 2015. Participants thanked Brazil for its kind offer to host the initially scheduled September meetings.</p> <p>The RASG-PA Strategic Planning Task Force (RSP-TF) meeting will be held in the SAM Regional Office from 25 to 26 August 2015 to discuss the strategic plan and the amendments to the Procedural Handbook. The Secretary of RASG-PA will participate through video conference at the end of the sessions.</p> <p>IATA, assisted by the ICAO NACC and SAM Offices, will prepare a paper on the changes of the RASG-PA Procedural Handbook (including its Terms of Reference) based on the proposal made by Brazil in Medellin and the working paper presented by the ICAO SAM Regional Office in Miami, to be circulated between participants prior to submission to the ESC/25 Meeting.</p> <p>Moreover, a paper on the RASG-PA Strategic Plan Handbook will also be drafted by ICAO to be presented at the August meeting. Both documents will be prepared using the “Track Changes” mode in order for the Group to easily visualize the proposed amendments.</p> <p>The need to discuss with ICAO HQs their vision and expectations in regards to RASGs versus RASG-PA was also informed. A teleconference will be scheduled to present ICAO’s HQs vision to the Co-chairpersons. Mr. Hernandez will follow up in this regard.</p>

Moreover, it was stressed that the Group's 2016 activities will be discussed at the ESC/25 meeting, carefully choosing dates in order to ensure high level participation.

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