



AP/ATM/11
WP/01
14/06/05

**International Civil Aviation Organization
South American Regional Office**

**ELEVENTH MEETING/WORKSHOP OF ATM AUTHORITIES AND PLANNERS IN THE
CAR/SAM REGIONS
(AP/ATM/11)**

(Lima, Peru, 28 to 30 September 2005)

Agenda, Schedule and Working Methods

(Presented by the Secretariat)

1 Agenda

1.1 The Tentative Agenda of the Eleventh Meeting/Workshop of Air Traffic Management (ATM) Authorities and Planners in the CAR/SAM Regions is attached as **Appendix A** to this working paper. This Agenda was previously sent to the States, together with the convening letter.

1.1 Those matters not included in the Agenda might be considered under Agenda Item 6, Other Matters.

2 Working methods

2.1 As you may recall, after debates held during the AP/ATM/10 Meeting, in the light of the evolution of RNAV and RNP concepts developed by the RNPSORSG Group, and in order to implement an adequate working methodology of the RNAV/RNP Task Force, the convenience to apply the same working methodology used for RVSM implementation, was agreed.

2.2 In this connection and for the development of the meeting it is expected to work in a plenary session and in Ad-Hoc groups.

2.3 During the course of the Meeting, a Summary of Conclusions will be prepared and, when necessary, a brief reference of the discussion of those matters that due to their relevance might need to be included. Subsequently, a detailed report of the Meeting will be distributed to interested States and international organizations for their approval.

2.4 The administrative aspects and document processing for the Meeting will be in charge of the ICAO Regional Offices personnel.

3 **Work Schedule**

3.1 Subject to the circumstances that would affect the adoption of the work, the following work schedule is suggested:

09.00 – 10.30	Review of agenda items
10.30 – 10.45	Coffee Break
10.45 – 12.30	Review of agenda items
12.30 – 13.00	Coffee Break
13.00 – 16.00	Review of agenda items

4 **Work Plan**

4.1 Appendix **B** to this working paper includes the tentative work plan.

4.2 The approval of the mentioned tentative work plan is suggested, provided that in the light of the progress reached, the Meeting could adopt the modifications considered appropriate.

APPENDIX A**TENTATIVE AGENDA AND EXPLANATION OF THE AGENDA ITEMS TO BE
DISCUSSED DURING THE ELEVENTH MEETING/WORKSHOP OF ATM
AUTHORITIES AND PLANNERS IN THE CAR/SAM REGIONS (AP/ATM/11)****(Lima, Peru, 28 to 30 September 2005)****Agenda Item 1: Review of the RNAV/RNP Task Force and analysis of the actions adopted by the Task Force**

Under this agenda item, the meeting will have the opportunity to analyse the actions that have been adopted by the RNAV/RNP Task Force and also to review the work programme of the task force and analyse the progress reached by a regional implementation strategy and adopt the necessary actions for its implementation. Also, the documentation presented for the meeting, will be distributed to the ATC Operations (ATC/WG), Aircraft Operation and Airworthiness Working Group (OPS/AIR/WG) and Safety and Airspace Monitoring Working Group (SAM/WG) Working Groups.

Agenda Item 2: RNAV/RNP issues related with the ATC Operations Working Group (ATC/WG)

The ATC working group shall review the tasks assigned to it and shall take the corresponding actions aimed at the execution of the action plan for RNAV/RNP implementation in the CAR/SAM Regions.

Agenda Item 3: RNAV/RNP issues related with the Aircraft Operation and Airworthiness Working Group (OPS/AIR/WG)

The OPS/AIR working group shall review the tasks assigned to it and shall take the corresponding actions aimed at the execution of the action plan for RNAV/RNP implementation in the CAR/SAM Regions.

Agenda Item 4: RNAV/RNP issues related with the Safety and Airspace Monitoring Working Group (SAM/WG)

The SAM working group shall review the tasks assigned to it and shall take the corresponding actions aimed at the execution of the action plan for RNAV/RNP implementation in the CAR/SAM Regions.

Agenda Item 5: Action Plan for RNAV/RNP implementation in the CAR/SAM Regions

Under this agenda item, the meeting will review the progress reached on the action plan and shall take the necessary actions for its execution.

Agenda Item 6: Other matters

The meeting shall review any other aspects related with RNAV/RNP implementation not considered under other agenda items.

APPENDIX B

PROGRAMME PROPOSED FOR THE WORKING SESSIONS OF THE AP/ATM/11 MEETING

Tour	Wednesday 28 September 2005	Tour	Thursday 29 September 2005	Tour	Friday 30 September 2005
0830 0900	Registration of participants	0900 1030	Continuation with review of Agenda Item 2, 3, 4 and 5 by Ad-hoc Groups (ATC/WG, OPS/AIR/WG, SAM/WG and S/WG)	0900 1030	Plenary session Report of Ad-hoc Working Groups (ATC/WG, OPS/AIR/WG, SAM/WG and S/WG)
0900 0915	Opening of the meeting ICAO welcome speech Opening speech by the Peruvian aeronautical authority				
0915 0930	Coffee break	1030 1045	Coffee break	1030 1045	Coffee break
0930 1230	Review of Agenda Item 1 Distribution of documentation to ATC, OPS/AIR, SAM Working Groups	1045 1230	Continuation with review of Agenda Item 2, 3, 4 and 5 by Ad-hoc Groups (ATC/WG, OPS/AIR/WG, SAM/WG and S/WG)	1045 1230	Plenary session Informe de los Grupos Ad-hoc (ATC/WG, OPS/AIR/WG, SAM/WG and S/WG)
1230 1300	Coffee break	1230 1300	Coffee break	1230 1300	Coffee break
1300 1400	Review of Agenda Items 2, 3, 4 and 5 by Ad-hoc Groups (ATC/WG, OPS/AIR/WG, SAM/WG and S/WG)	1300 1400	Continuation with review of Agenda Item 2, 3, 4 and 5 by Ad-hoc Groups (ATC/WG, OPS/AIR/WG, SAM/WG and S/WG)	1300 1400	Plenary session Review of Agenda Item 6
1400 1600	Review of Agenda Items 2, 3, 4 and 5 by Ad-hoc Groups (ATC/WG, OPS/AIR/WG, SAM/WG and S/WG)	1400 1600	Continuation with review of Agenda Item 2, 3, 4 and 5 by Ad-hoc Groups (ATC/WG, OPS/AIR/WG, SAM/WG and S/WG)	1400 1415	Closing of the meeting