



International Civil Aviation Organization

South American Regional Office

**Eleventh Meeting of the Civil Aviation Authorities of the SAM Region
(RAAC/11)**

(Santiago, Chile, 6 – 8 May 2009)

RAAC/11-WP/01

12/03/09

TENTATIVE AGENDA, SCHEDULE AND PROPOSED WORKING METHODS

(Prepared by the Secretariat)

Summary

This working paper presents for consideration and approval of the Meeting, the Tentative Agenda, explanatory notes, the schedule and the proposed working methods of the RAAC/11 Meeting.

1. **Approval of the Agenda and its explanatory notes**
 - 1.1 The agenda and its explanatory notes proposed for consideration and approval by the Meeting are presented in **Appendix A**.
2. **Organization and working schedule**
 - 2.1 Taking into consideration this working paper, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions and adopt the organization and working schedule indicated in **Appendix B**.
3. **Suggested action**
 - 3.1 The Meeting is invited to:
 - a) consider and approve the Agenda and its explanatory notes presented in Appendix A;
 - b) consider and approve the organization and working schedule proposed in Appendix B.

APPENDIX A
DRAFT AGENDA

- Agenda Item 1: Follow-up on the conclusions adopted by previous RAAC meetings**
- Agenda Item 2: Review of the implementation of the Regional Air Navigation Plan**
- a) Review of improvements to the regional ATM
 - b) Review of the Implementation of Project RLA/06/901
 - c) Reduction or elimination of deficiencies identified in the provision of air navigation services
- Agenda Item 3: Institutional aspects related to the management and control of multinational systems and facilities**
- Agenda Item 4: Review of the level of safety oversight attained in the Region**
- a) Results of the application of the Universal Safety Oversight Audit Programme (USOAP)
 - b) Evaluation of the progress made by the SRVSOP
 - c) Status of implementation of safety management systems in the States of the Region
 - d) Analysis of the activities being developed by the Regional Aviation Safety Group – Pan America Meeting (RASG-PA)
- Agenda Item 5: Review of aviation security attained in the SAM Region**
- a) Results of the application of the Universal Security Audit Programme (USAP)
 - b) Results of the AVSEC Training Programme
- Agenda Item 6: Other matters**

EXPLANATORY NOTES

Agenda Item 1: Follow-up on the conclusions adopted by previous RAAC meetings

The Meeting of the Civil Aviation Authorities of the SAM Region will initiate its deliberations carrying out the follow-up on the status of implementation of its agreements adopted by previous RAAC meetings.

Agenda Item 2: Review of the implementation of the Regional Air Navigation Plan

- a) Review of improvements to the regional ATM
- b) Review of the Implementation of Project RLA/06/901
- c) Reduction or elimination of deficiencies identified in the provision of air navigation services

Under this second Agenda item, the meeting will make a revision of the improvements made to the regional ATM since the previous RAAC, ATM programmes underway, and plans for future improvements. A revision will be made of the working programme established through Regional Project RLA /06/901 “*Assistance in the implementation of an ATM regional system according to the ATM operational concept and the corresponding technological support for communications, navigation, and surveillance (CNS)*”. Likewise, a review will be made on the status of resolution of deficiencies in the provision of air navigation services in light of the conclusions adopted on this matter by previous RAAC Meetings.

Agenda Item 3: Institutional aspects related to the management and control of multinational systems and facilities

The civil aviation authorities of the SAM Region will have to decide, based on the results of the analysis and studies developed by the High Level Group established by Conclusion 6/9 of the RACC/6 Meeting, in which the Terms of Reference are being indicated in Conclusion 7/5 of the RAAC/7 Meeting, the establishment of a regional mechanism for managing and controlling multinational systems and facilities that have already been implemented or to be implemented in the Region.

Agenda Item 4: Review of the level of safety oversight attained in the Region

- a) Results of the application of the Universal Safety Oversight Audit Programme (USOAP)
- b) Evaluation of the progress made by the SRVSOP
- c) Status of implementation of safety management systems in the States of the Region
- d) Analysis of the activities being developed by the Regional Aviation Safety Group – Pan America Meeting (RASG-PA)

The Eleventh Meeting of Civil Aviation Authorities of the South American Region will review, in light of the information provided by the Secretariat, the impact that the implementation of the USOAP has had in the Region. An evaluation will also be conducted of the progress made by the Regional Safety Oversight System regarding the harmonization of Latin American standards, activities with multinational equipment, training, etc. Regarding this issue, the meeting will analyze the status of implementation of SMS systems in air traffic services, aerodromes, and aircraft

operations and in the organizations of aeronautical maintenance. Finally, an analysis will be made of the establishment and activities that are being carried out by the RASG-PA.

Agenda Item 5: Review of aviation security attained in the SAM Region

- a) Results of the application of the Universal Security Audit Programme (USAP)
- b) Results of the AVSEC Training Programme

The Meeting will review the results of the application of the Universal Security Audit Program (USAP) in the SAM Region. Likewise, the Meeting will examine the training that is being developed in the Region.

Agenda Item 6: Other matters

Under this item, the meeting will be able to discuss any issue not considered in the previous items of the agenda for this meeting.

APPENDIX B

Time	Wednesday 6	Time	Thursday 7	Time	Friday 8
08:00 09:00	Participants' registration	09:00 10:30	Item 4: Review of the level of safety oversight attained in the Region	09:30	Distribution of the Draft Report
09:00 09:30	Inauguration of the meeting			10:00 11:00	Review of the RAAC/11 Draft Report
09:30 10:00	Coffee break				
10:00 11:00	Item 1: Follow-up on the conclusions adopted by previous RAAC meetings	10:30 11:00	Coffee break	11:00 11:15	Coffee break
11:00 12:30	Item 2: Review of the implementation of the Regional Air Navigation Plan	11:00 12:30	Item 5: Review of aviation security attained in the SAM Region	11:15 11:30	Closing of the RAAC/11
12:30 13:00	Coffee break	12:30 13:00	Coffee break		
13:00 14:30	Item 3: Institutional aspects related to the management and control of multinational systems and facilities	13:00 14:30	Item 6: Other matters		

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