



**Agenda Item 1: Review and Approval of the Draft Meeting Agenda and Schedule**

**DRAFT AGENDA, WORKING METHOD AND SCHEDULE OF THE  
RASG-PA/03 MEETING**

(Presented by Secretariat)

**SUMMARY**

This Working Paper presents for consideration and approval of the Meeting the Draft Agenda and Schedule of the RASG-PA/03 Meeting.

**1. General Information**

1.1 The Third Meeting of the Regional Aviation Safety Group – Pan America (RASG-PA) will be held at the Moon Palace Hotel, Punta Cana, Dominican Republic, from 27 to 29 October 2010.

**2. Agenda**

2.1 The Draft Agenda for the RASG-PA/03 Meeting is presented in **Appendix A** for consideration and approval by the Meeting.

**3. Working method**

3.1 It is suggested that the Meeting hold its sessions as a whole and that the Chairperson may activate Ad hoc groups to deal with specific matters if deemed necessary.

**4. Schedule**

4.1 The proposed schedule for the RASG-PA/03 Meeting is presented in **Appendix B** for consideration and approval by the Meeting.

**5. Suggested action**

5.1 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**

**DRAFT AGENDA (Revised)**

- Agenda Item 1**            **Review and Approval of the Draft Meeting Agenda and Schedule**
- Agenda Item 2**            **Review of Conclusions and Decisions from RASG-PA/02 Meeting and RASG-PA ESC/04, ESC/05 and ESC/06 Meetings**
- Agenda Item 3**            **RASG-PA Regional Aviation Safety Team Pan America (RAST-PA) Report**
- Agenda Item 4**            **RASG-PA Flight Safety Training Team (FSTT) Report**
- Agenda Item 5**            **RASG-PA Annual Safety Report Team (ASRT) Report**
- Agenda Item 6**            **RASG-PA GSI-3 Project: Protection of Safety Information Report**
- Agenda Item 7**            **RASG-PA GSI-12 Project: Flight Data Analysis Report**
- Agenda Item 8**            **Regional Flight Safety Initiatives**
- Dominican Republic: Implementation of SMS
  - COCESNA/ACSA: Creation of the Central America Accidents and Incidents Investigation Board
- Agenda Item 9**            **Industry Flight Safety Initiatives**
- Airbus: Runway Excursion “Brake to Vacate”
  - IFATCA: Controlled Flight Into Terrain Presentation
- Agenda Item 10**           **Review and adoption of proposed RASG-PA Procedural Handbook**
- Agenda Item 11**           **RASG-PA Plan of Activities for 2011**
- Second Pan American Aviation Safety Summit 2011
- Agenda Item 12**           **Other Business:**
- Host and Dates for the Next Meeting

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**APPENDIX B  
PROPOSED SCHEDULE**

Schedule	Wednesday 27	Schedule	Thursday 28	Schedule	Friday 29
08:30 – 09:00	Registration	09:00 – 10:30	Agenda Items 8 & 9	09:00 – 10:00	Reading of the Report
09:00 – 09:30	<b>Opening Ceremony &amp; Photo</b>			10:00 – 11:00	Review of the Report
09:30 – 10:00	Agenda Items 1 & 2			11:00-11:30	<b>Closing Ceremony</b>
10:00 – 10:30	Agenda Item 3				
10:30 – 11:00	<i>Coffee break</i>	10:30-11:00	<i>Coffee break</i>		
11:00 – 12:30	Agenda Items 4 & 5	11:00 – 12.30	Agenda Items 10 & 11		
12:30 – 13:30	<i>Lunch</i>	12:30-13:30	<i>Lunch</i>		
13:30 – 15:00	Agenda Items 6 &7	13:30-14:00	Agenda Item 12		

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