



AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. Agenda

1.1 The Order of business and explanatory notes for the Workshop/Seminar for the assessment of system risks, prior to RNAV-5 implementation and SAM Region ATS Routes Network Optimisation is attached as **Appendix A** to this Working Paper.

1.2 Those matters not included in the agenda might be considered under Agenda Item 4, Other Matters.

2. Working methods

2.1 For the development of this meeting, it is expected to work in plenary session, and in Ad-hoc groups, in order to analyse specific issues.

2.2 During the course of the meeting, a Summary of Conclusions will be prepared for its distribution to States and International Organizations interested.

2.3 Administrative aspects and documentation processing of the meeting will be in charge of ICAO Secretariat and the Workshop/Seminar Facilitator.

3. Work Schedule

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

0900 - 1030	Review of agenda items
1030 - 1045	Coffee Break
1045 - 1215	Review of agenda items
1215 - 1300	Coffee Break
1300 - 1400	Review of agenda items
1400 - 1500	Review of agenda items

4. Work Plan

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

5. Suggested action

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

APPENDIX A**DRAFT AGENDA****Workshop/Seminar for the assessment of system risks prior to RNAV-5 implementation and SAM Region ATS Routes Network Optimisation****REGIONAL PROJECT RLA/06/901****Lima, Peru, 2-6 August 2010****Agenda Item 1 Analysis of general aspects on safety management system**

Under this agenda item, the Workshop/Seminar will have the opportunity to receive information and exchange points of view on general aspects involving the safety management system.

Agenda Item 2: RNAV5 Implementation Programmes and SAM Region ATS routes network Optimisation

Under this agenda item, the Workshop/Seminar will review safety in relation to performance-based navigation (PBN) implementation programmes, and especially those directly referred to RNAV5 implementation, for en-route operations and the South American Region ATS routes network optimisation. Information will be provided on action plans for both programmes, as well as on the decisions adopted by the Meetings/Workshops of the SAM Implementation Group (SAM/IG) on both programmes.

Agenda Item 3: Hazard identification and safety risk management

The Workshop/Seminar will have the opportunity to review all the safety risk management process, evaluate the two scenarios proposed, review the description of both systems and carry out the identification in both scenarios. Also, an initial assessment of the safety risks and the control process and/or safety risk mitigation will be carried out. Finally, the identification of hazards and safety risks management will be registered, and also the information to be included as regional safety library, will be determined. This activity will be the basis to be used to carry out a qualitative safety assessment of the two scenarios proposed.

Agenda Item 4: Other business

Under this agenda item, the Workshop/Seminar will review related matters which have not been discussed in the above-mentioned agenda items.

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APPENDIX B

Workshop/Seminar for the assessment of system risks prior to RNAV-5 implementation and SAM Region ATS Routes Network Optimisation

REGIONAL PROJECT RLA/06/901

Lima, Peru, 2-6 August 2010

TENTATIVE WORKING PROGRAMME

Time	Monday 2 August 2010	Time	Tuesday 3 August 2010	Wednesday 4 August 2010	Thursday 5 August 2010	Time	Friday 6 August 2010
0830 0900	Registration of participants						
0900 0915	Opening of the workshop/seminar	0900 1030	Ad-Hoc Group	Ad-Hoc Group	Ad-Hoc Group	0900 0930	Review of Report
0915 0930	<i>Coffee break</i>	1030 1045	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>	0930 1000	<i>Coffee break</i>
0930 1230	Review of Agenda Item 1	1045 1215	Ad-Hoc Group	Ad-Hoc Group	Ad-Hoc Group	1000 1130	Report Approval
1230 1315	<i>Coffee break</i>	1215 1300	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>		
1315 1400	Review of Agenda Item 2	1300 1400	Ad-Hoc Group	Ad-Hoc Group	Review of Agenda Item 4 Review of Ad-Hoc Group Report	1130 1200	Closing of Workshop/Seminar
1400 1500	Review of Agenda Item 3	1400 1500	Ad-Hoc Group	Ad-Hoc Group	Review of Ad-Hoc Group Report		

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