



AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. Agenda

1.1 The Tentative Agenda of the Sixth Workshop/Meeting of the SAM Implementation Group (SAM/IG/6) is attached as **Appendix A** to this Working Paper.

1.2 Those matters not included in the agenda might be considered under Agenda Item 8, 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 Working Groups Rapporteurs.

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

REGIONAL PROJECT RLA/06/901 SIXTH WORKSHOP/MEETING OF THE SAM IMPLEMENTATION GROUP (SAM/IG/6)

Lima, Peru, 18 to 22 October 2010

DRAFT AGENDA

Agenda Item 1: Follow up to Conclusions and Decisions adopted by SAM/IG Meetings

The Meeting will start its activities carrying out a revision of the status of application of Conclusions and Decisions adopted within the framework of SAM/IG Meetings.

Agenda Item 2: Optimization of the ATS routes

The meeting will have the opportunity to review actions adopted by the Second ATS Routes Network Optimisation Workshop (SAM ATSRO/2) as regards the proposals for elimination, re-alignment and implementation of routes foreseen for Version 1 of the SAM routes network, and the improvements expected on such optimization.

Agenda Item 3: Implementation of performance-based navigation (PBN) in the SAM Region

The meeting/workshop is expected to take pertinent actions, in order to continue with en-route PBN, terminal areas and approach implementation, as required. Also, the action plan updated during the Fifth Meeting of the SAM Implementation Group (SAM/IG/5) will be reviewed and updated and the progress reached, as well as the actions adopted at a regional level for RNAV5 implementation, will be evaluated. States will have the opportunity to present information on the progress of their action plans for PBN implementation in terminal and approach areas, following the PBN Road Map approved by GREPECAS. As per the RNAV5 action plan and taking into account the information collected and activities carried out, by States and International Organizations, the Meeting will have to take the decision to implement RNAV5 on 18 November 2010.

It will also be verified if, as a follow-up of the Assembly Resolution A36-23, States will implement before December 2010, 30% of Baro-VNAV based Approach Procedures with Vertical guidance (APV) to all thresholds operating IFR, regardless of whether they are, or not, located in national or international airports.

This task is related with the following Global Plan Initiatives: Performance-Based Navigation (GPI-5), Dynamic and flexible management of ATS routes (GPI-7), Terminal area design and management (GPI-10), RNP and RNAV SIDs and STARs (GPI-11), FMS-based arrival procedures (GPI-12), and Navigation systems (GPI-21).

Agenda Item 4: Standards and procedures for performance-based navigation operations approval

Under this agenda item, the meeting will review the progress reached in RNAV and RNP operational and airworthiness approval of the fleet operating in the Region, and verify the level of approval which enables the decision of implementing RNAV5, and also to harmonize the documentation on this matter at a regional level.

Also, it shall develop the work programme of the OPS/AIR working group and the progress reached in the preparation of guidance material and training programme prepared by Regional Project RLA/99/901 with regard to RNAV/RNP operations approval for air operators.

This task is related with Global Plan Initiative: performance-based navigation (GPI-5).

Agenda Item 5: Air Traffic Flow Management Implementation (ATFM) in the SAM Region

The meeting shall review the improvements that might be introduced, in order to balance demand and capacity, and to this end, it shall study the roadmap for air traffic flow management (ATFM), implementation, as well as the action plan amended and approved by the SAM/IG/5 Meeting/Workshop on this matter. It shall also review the activities established in Phase 1 of the programme for effective implementation of the strategic ATFM in airports at a regional level, in order to improve airport capacity and operational efficiency.

This activity relates with Global Plan Initiative: Air traffic flow management (GPI-6).

Agenda Item 6: Assessment of operational requirements in order to determine the implementation of communications and surveillance (CNS) capabilities improvement for en-route and terminal area operations

As a follow-up of the implementation of AMHS systems in the SAM Region, the Meeting will review the status of interconnection of AMHS systems, as per the regional action plan prepared, as well as the Memoranda of Understanding (MoU) approved and signed in the Region. New MoUs for AMHS systems interconnection in order to approve them and signed during the Meeting (Conclusion SAM/IG/4-10), will also be reviewed during the Meeting. In addition the Meeting will analyse the progress on studies for a SAM ATN network structure, and will take note on the progress in the implementation of CNS systems, based on national plans for CNS improvement prepared by the SAM Region States.

Agenda Item 7: Operational implementation of new ATM automated systems and integration of the existing systems

The Meeting will review the status of implementation of the automated systems interconnection as a follow-up of MOUs approved and signed in the Region, preparation of new MoUs for automated systems interconnection, as well as the new MOUs prepared, so that the same may be approved and signed during the meeting. Also, as a follow-up of the implementation of the new flight plan format and its impact in automated systems, the status of implementation of the regional plan prepared to this end, will be analyzed, as well as national action plans prepared.

Agenda Item 8: Other business

Under this agenda item, the meeting will be able to review matters, which have not been discussed in the previous agenda items.

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APPENDIX B

TENTATIVE WORK PROGRAMME

Hour	Monday 18 October 2010	Hour	Tuesday 19 October 2010	Wednesday 20 October 2010	Thursday 21 October 2010	Hour	Friday 22 October 2010
0830 0900	Registration of participants						
0900 0915	- Meeting with Heads of Delegation - Opening of the Event	0930 1030	Review of Agenda Item 4	Ad-Hoc Groups	Ad-Hoc Groups	0900 0930	Report Review
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	Review of Agenda Item 5	Ad-Hoc Groups	Ad-Hoc Groups	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	Review of Agenda Item 6	Ad-Hoc Groups	- Review of Agenda Item 8 - Review of Ad-Hoc Groups Reports	1130 1200	Closing of the Workshop/Meeting
1400 1500	Review of Agenda Item 3	1400 1500	Review of Agenda Item 7	Ad-Hoc Groups	Plenary Review of Ad-Hoc Groups Reports		

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