



International Civil Aviation Organization
Fourth Meeting of the Regional Aviation Safety Group
– Pan America (RASG-PA/04)
Miami, United States, 19 - 21 October 2011



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

DRAFT AGENDA, WORKING METHOD AND SCHEDULE OF THE RASG-PA/04 MEETING

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for consideration and approval by the Members the Draft Agenda and Schedule of the RASG-PA/04 Meeting.

1. General Information

1.1 The Fourth Meeting of the Regional Aviation Safety Group – Pan America (RASG-PA) will be held at the Westin Colonnade, Coral Gables, United States, from 19 to 21 October 2011.

2. Agenda

2.1 The Draft Agenda for the RASG-PA/04 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 Chairpersons may activate Ad-hoc groups to deal with specific matters, if deemed necessary.

4. Schedule

4.1 The proposed schedule for the RASG-PA/04 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.

APPENDIX A
PROVISIONAL AGENDA Rev. 2

- Agenda Item 1** Review and Approval of the Draft Meeting Agenda and Schedule
- Agenda Item 2** Review of Conclusions and Decisions from RASG-PA/03 Meeting and RASG-PA ESC/07, ESC/08, ESC/09 and ESC/10 Meetings
- Agenda Item 3** RASG-PA Working Groups
- 3.1 Aviation Safety Training Team (ASTT)
 - 3.1.1 Aviation Safety Workshops Report and 2012 Schedule
 - 3.1.2 Extended Diversion Time Operations (EDTO) – Extended Range Operations by Turbine-engine Aeroplanes (ETOPS)/Long Range Operational Performance Standards (LROPS) - Interpretation and Application of New ICAO Rules
 - 3.1.3 Functional Check Flight Training & Management
 - 3.1.4 ICAO Electronic Safety Tools
 - 3.1.5 ICAO State Safety Programme (SSP) and Safety Management Systems (SMS)
 - 3.1.6 ICAO Fatigue Risk Management System (FRMS)
 - 3.2 Regional Aviation Safety Team (RAST-PA)
 - 3.2.1 Regional Aviation Safety Team (RAST-PA) Report
 - 3.2.2 Safety Benefits of Performance Based Navigation (PBN)
 - 3.2.3 RAST-PA & SRVSOP Collaboration
 - 3.2.4 Runway Overrun Prevention System (ROPS) - Airbus Implementation Strategy and Implementation Status
 - 3.3 Annual Safety Report Team (ASRT)
 - 3.3.1 2010 Annual RASG-PA Safety Report
 - 3.3.2 Boeing Safety Information
- Agenda Item 4** RASG-PA Projects
- 4.1 RASG-PA GSI-3.Project - Effective Errors and Incidents Reporting
 - 4.2 RASG-PA GSI-4 Project - Effective Incident and Accident Investigation
 - 4.3 RASG-PA GSI-12 Project - Use of Technology to Enhance Safety
 - 4.4 The Aviation Safety Information Analysis and Sharing (ASIAS) System Activities
 - 4.5 Implementation strategy for adhering to the proper use of ICAO Spanish Standard Phraseology in accordance with PANS-ATM (Doc. 4444), Chapter 12
- Agenda Item 5** RASG-PA Plan of Activities for 2012
- 5.1 Third Pan American Aviation Safety Summit 2012
 - 5.2 RASG-PA Work Programme for 2012
- Agenda Item 6** Other Business
- 6.1 Chairperson Elections
 - 6.2 Host and Dates for the Next Meeting
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**APPENDIX B
PROVISIONAL SCHEDULE REV.**

Time	Wednesday 19	Thursday 20	Friday 21
08:30 – 09:00	Registration	Agenda Item 3.3	Reading of the Draft Report
09:00 – 09:30	Opening Ceremony		Review of the Draft Report
09:30 – 10:00	Agenda Items 1 & 2	Agenda Item 4	
10:00 – 10:30	Agenda Item 3.1	Agenda Item 5	Closing Ceremony
10:30 – 11:00	<i>Coffee break</i>	<i>Coffee break</i>	
11:00 – 11:30	Agenda Item 3.1 Cont'd.	Agenda Item 3.1.3	
11:30 – 12:00		Agenda Item 6	
12:00 – 12:30			
12:30 – 13:45	<i>Lunch</i>	<i>Lunch</i>	
13:45 – 14:00	Agenda Item 3.2	Agenda Item 6 (Cont.)	
14:00 – 14:30			
14:30 – 15:00			
15:00 – 15:30	<i>Coffee break</i>		
15:30 – 16:15	Agenda Item 3.2 Cont'd.		