International Civil Aviation Organization
ICAO South American Regional Office
**Twelfth Meeting of the Civil Aviation Authorities of the SAM Region
(RAAC/12)**
(Lima, Peru, 3 – 6 October 2011)

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/12 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 organi zation and working schedule indicated in **Appendix B.**

3.   **Suggested action**

3.1   The Meeting is invited to:

a)   consider and appr ove the Agenda and its explanatory notes presented in Appendix A;

b)   consider and approve the organization and working schedule proposed in Appendix B.

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APPENDIX A

**TWELFTH MEETING OF THE CIVIL AVIATION AUTHORITIES OF THE SAM REGION
(RAAC/12)**
(Lima, Peru, 3 to 6 October 2011)

TENTATIVE AGENDA

Agenda Item1: **Follow-up to conclusions adopted by previous RAAC meetings**

Agenda Item 2: **Air navigation regional activities**

   a) Review of the Performance-Based Implementation Plan for the South American Region (SAM PBIP);
   b) Reduction or elimination of deficiencies detected in the pr ovision of air navigation services and new GRE PECAS uniform methodology to identify, evaluate and notify air navigation deficiencies; and
   c) Composition of the GREPECAS Programmes and Projects Review Committee (PPRC).

Agenda Item 3: **Institutional aspects for the management and control of multinational systems and facilities**

   a) Implementation of the South American Air Navigation and Safety Organisation;
   b) Institutionalization of the R egional Safety Oversight Cooperation System (SRVSOP);
   c) Extension of technical cooperation project RLA/06/901; and
   d) Implementation of the new REDDIG II digital network.

Agenda Item 4: **Analysis of the safety oversight level achieved in the SAM Region**

   a) Results in the applicati on of the Universal Safety Oversight Audit Programme (USOAP);
   b) Status of the State Safet y Programmes (SSP) an d Safety Management Systems (SMS) in the States of the Region; and
   c) Analysis of the activities being developed by the Regional Aviation Safety Group – Pan America (RASG-PA).

Agenda Item 5: **Analysis of the results obtained in aviation security (AVSEC) and Facilitation (FAL) in the SAM Region**

   a) Results of the second cycle of th e ICAO Universal Security Audit Programme (USAP) audits; and
   b) Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG).

Agenda Item 6: **Analysis on environmental protection and sustainable development of air transport**

   a) The role of civil aviation in natural disasters;
   b) Fuel savings and reduction of CO_2 emissions;
   c) Follow-up to the activities of the Next Generation of Aviation Professionals (NGAP) Task Force; and
   d) Definition and new operational methods in view of the sustainable development of air transport, taking into account environmental protection.

Agenda Item 7:   Analysis on the agreements reached with international organizations

Agenda Item 8:   Other business

EXPLANATORY NOTES

Agenda Item1:   Follow-up to conclusions adopted by previous RAAC meetings

The Meeting of th e Civil Aviation Authorities of the SAM Region will in itiate its deli berations following-up on the status of implementation of the agreements adopted by previous RAAC meetings.

Agenda Item 2:   Air Navigation Regional activities

a) Review of the Performance-Based Implementation Plan for the South American Region (SAM PBIP);
b) Reduction or elimination of deficiencies detected in the pr ovision of air navigation services and new GRE PECAS uniform methodology to identify, evaluate and notify air navigation deficiencies; and
c) Composition of the GREPECAS Programmes and Projects Review Committee (PPRC).

Information will be provided on the SAM States view with regard to the implementation of the ATM operational concept in the s hort and medium term (2012-2018), and will present the draft Performance-based implementation plan for the South American Region. Consensus is expected to be reached to approve the document that will guide the implementation strategy aimed at obtaining early benefits to the ATM community, taking as a basis the users requirements, the ATM infrastructure and the currently available and futu re aircraft capabilities, including the unmanned aircraft systems (UAS).

In addition, a review will be made to the current status in the solution of deficiencies with regard to the provision of air navigation services, in the li ght of the conclusions that on this topic have been adopted by previous RAAC and GREPECAS meetings.

This item will present the p rincipal component of the new GREPECAS organization that is the establishment of the GREPECAS Programmes and Projects Review Committee (PPRC), which will replace and p erform the functions previousl y assigned to the ACG and will also be the high level forum for evaluating the progress of GREPECAS programmes and projects under the philosophy of result oriented activities.

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

a) Implementation of the South American Air Navigation and Safety Organisation;
b) Institutionalization of the R egional Safety Oversight Cooperation System (SRVSOP);
c) Extension of technical cooperation project RLA/06/901; and
d) Implementation of the new REDDIG II digital network.

Decision should be taken on the implementation of the Sout h American Air Navigati on and Safety Organisation, regional mechanism to administrate and control the multinational systems and facilities already established and to be established in the Region. In addition, assessment will be made to the progress achieved by the SRVSOP with regard to the harmonization of the Lati n American regulations, activities with multinational teams, training, etc., with t he aim of reducing effort duplication in the Region.

The work programmes of regional project RLA/06/901 - *Assistance in the implementation of an ATM regional system according to the ATM operational concept and the corresponding technological CNS support*, will be examined, and the Meeting will consider whether to extend and widen the scope of the indicated technical cooperation project.

Also, in follow-up to the regional action plan for the implementation of a new digital network in the SAM Region (REDDIG II), the Meeting will be presented with the results of the study carried out as regards the technical and financial solution found, in order that it can approve the starting of the bidding process for the implementation of the new REDDIG digital network.

Agenda Item 4:   Analysis of the safety oversight level achieved in the SAM Region

   a) Results in the application of the Universal Safety Oversight Audit Programme (USOAP);
   b) Status of the State Safety Programmes (SSP) and Safety Management Systems (SMS) in the States of the Region; and
   c) Analysis of the activities being developed by the Regional Aviation Safety Group –Pan America (RASG-PA).

In the light of information provided by the Secretariat, a review will be made to the impact which the application of USOAP has had in the Region. The Meeting will also analyze the status of implementation of the SSP and SMS programmes in the air traffic, aerodromes, aircraft operations and aeronautical maintenance organizations. Finally, an analysis on the creation of and activities being developed by RASG-PA will be presented.

Agenda Item 5:   Analysis of the results obtained in aviation security (AVSEC) and Facilitation (FAL) in the SAM Region

   a) Results of the second cycle of the ICAO Universal Security Audit Programme (USAP) audits; and
   b) Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG).

The Meeting will be able to examine the results in the application of the second cycle of USAP audits, as well as analyze the work being developed by the AVSEC/FAL/RG in the Region.

Agenda Item 6: Analysis on environmental protection and sustainable development of air transport

   a) The role of civil aviation in natural disasters;
   b) Fuel savings and reduction of CO_2 emissions;
   c) Follow-up to the activities of the Next Generation of Aviation Professionals (NGAP) Task Force; and
   d) Definition and new operational methods in view of the sustainable development of air transport, taking into account environmental protection.

Taking into account the natural disasters currently affecting the Region, the role of civil aviation in these catastrophes will be reviewed upon, as well as the importance of civil aviation in the rescue and transport of personnel and supplies to the affected areas. Valid multilateral or bilateral agreements in the Region on search and rescue in events of natural disasters will also be analyzed upon.

In addition and in accordance with the ICAO Strategic Objectives, the Meeting will analyze how the Region is facing the reduction of CO_2 emissions in the atmosphere, as well as the procedures to be followed with the aim of protecting the environment in the Region.

Information will be presented on the activities carried out by the NGAP Task Force, and the follow-up being carried out i n the Region on this acti vity, through the meetings of directors of ci vil aviation training centres (CATC).

Agenda Item 7:   Analysis on the agreements reached with international organizations

Information will be provided on th e agreements reached with the Latin American Civil Aviation Commission (LACAC), Latin American and Caribbean Association of Airfield Pavements (ALACPA) and others, towards the improvement in the provision of air navigation services.

Agenda Item 8:   Other business

The Meeting will be able to discuss any issue not considered in the previous Agenda items.

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APPENDIX B

Time	Monday 3	Time	Tuesday 4		Wednesday 6	Time	Thursday 6
08:00 09:00	**Registration**	09:00 10:30	**Item 3**: Institutional aspects for the management and c ontrol of multinational systems and facilities	09:00 10:00	**Item 6**: Analysis on environmental protection and sustainable development of air transport	09:30	Distribution of the Draft Report
09:00 09:30	Inauguration of the new Conference Room					10:00 11:00	Review of the Draft Report
09:30 10:00	*Coffee break*						
10:00 10:30	**Opening** **Item 1**: Follow-up to conclusions adopted by previous RAAC meetings	10:30 11:00	*Coffee break*	10:00 10:30	*Coffee break*	11:00 11:15	*Coffee break*
10:30 11:30	**Item 2**: Air navigation regional activities	10:30 11:30	**Item 4**: Analysis of the safety oversight level achieved in the SAM Region	10:30 11:30	**Agenda Item 7**: Analysis on the agreements reached with international organizations	11:15 11:30	Closing
11:30 12:00	*Coffee break*	11:30 12:00	*Coffee break*	11:30 12:00	*Coffee break*		
12:00 13:00	**Item 3**: Institutional aspects for the management and control of multinational systems and facilities	12:00 13:00	**Item 5**: Analysis of the results obtained in aviation security in the SAM Region	12:00 13:00	**Item 8:** Other business		
		13:00 14:30	*Cocktail*				

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