



AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. Agenda

1.1 The Order of business and explanatory notes for the Second Workshop/Seminar for the system safety monitoring after the implementation of Version 01 of the ATS route network of the SAM Region and risk assessment following the implementation of Amendment 1 to the PANS ATM (FPL), (SAMRA/02) is attached as **Appendix A** to this Working Paper.

1.2 Those matters not included in the agenda might be considered under Agenda Item 5, Other Matters.

2. Working methods

2.1 For the development of this event, 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 event, 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 - 1315	Coffee Break
1315 - 1430	Review of agenda items
1430 - 1530	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**Second Workshop/Seminar for the system safety monitoring after the implementation of Version 01 of the ATS route network of the SAM Region and risk assessment following the implementation of Amendment 1 to the PANS ATM (FPL)
(SAM/RA/02)****(Lima, Peru, 5 to 9 de September 2011)****DRAFT AGENDA****Agenda Item 1: Analysis of the general aspects of the safety management system**

Participants will have the opportunity to receive information and exchange views with regard to general aspects involved in a safety management system.

Agenda Item 2: Safety monitoring and analysis after the implementation of Version 01 of the ATS routes network of South American Region.

Participants will have the opportunity to review the process for managing safety risks, assess the current situation and carry out the identification of residual risks after the introduction of Version 01 of the ATS routes network in the South American Region in March 2011. They may make an assessment of the identified safety risks and of the process control and/or mitigate those risks. Also, will take note of the lessons learned during the process, which will be taken into account in future implementation processes of the regional ATS routes network. Finally, they may register the hazard identification and management of safety risks and determine what information will be included as a library of the regional safety.

Agenda Item 3: Implementation of Amendment 1 to the PANS ATM, Doc 4444 (FPL 2012).

Safety related to the implementation of Amendment 1 to the PANS ATM (Doc 4444) on the new format flight plan (FPL) to be carried out in November 2012 (FPL 2012), will be reviewed. Will report on the Regional Action Plan as well as on decisions taken at the meetings/ workshop of the SAM Implementation Group (SAM/IG) regarding the implementation of the new FPL format in 2012 and potential hazards identified in the latest seminar on the subject held in Lima, Peru from 19 to 20 May 2011.

Agenda Item 4: Hazard identification and management of safety risks before the implementation of Amendment 1 to the PANS ATM (FPL 2012).

According to Annex 11 (paragraph 2.27), any significant change related to ATS safety, shall only be effected after a safety assessment has demonstrated/shown to meet an acceptable level of safety and have been consulted to users. Therefore, the Workshop/ Seminar will have the opportunity to review the whole process of managing safety risks, assess the implementation of Amendment 1 to the PANS ATM, review the description of the system and carry out the identification of dangers posed by the implementation.

Likewise, it could make a preliminary assessment of safety risks and of the control and/or mitigation process of safety risks. Finally, it can register hazard identification and management of safety risks as well as determine what information will be included as regional safety library. This activity will be the base to be used for qualitative safety evaluation of the proposed scenario.

Agenda Item 5: Other business

At this point, the workshop/seminar will review issues that have not been discussed issues on the previous agenda items.

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APPENDIX B

Lima, Peru, 2-6 August 2010

TENTATIVE WORKING PROGRAMME

Time	Monday 5 September 2011	Time	Tuesday 6 September 2011	Wednesday 7 September 2011	Thursday 8 September 2011	Time	Friday 9 September 2011
0830 0900	Registration of participants						
0900 0915	Meeting with heads of delegations Opening of the event Election of Chairman and Vice-Chairman	0900 1030	Review of Agenda Item 3 Ad-Hoc Groups	Ad-Hoc Groups	Review of Ad-Hoc Groups works	0900 0945	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 Presentation of States' planning	1045 1215	Ad-Hoc Groups	Ad-Hoc Groups	Review of Ad-Hoc Groups works	1000 1130	Report Approval
1230 1315	<i>Coffee break</i>	1215 1315	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>		
1315 1400	Review of Agenda Item 2	1315 1530	Ad-Hoc Groups	Ad-Hoc Groups	Review of Ad-Hoc Groups works	1130 1200	Closing of Workshop

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