



International Civil Aviation Organization
Fifth Meeting of the Regional Aviation Safety Group
 – Pan America (RASG-PA/5)
 Santiago, Chile, 22 – 24 October 2012



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

DRAFT AGENDA, WORKING METHOD AND SCHEDULE OF THE RASG-PA/05 MEETING

(Presented by the Secretariat)

SUMMARY

This working paper presents for consideration and approval by the Meeting the Draft Agenda and Schedule of the RASG-PA/05 Meeting.

<i>Strategic Objective</i>	<i>This working paper is related to Strategic Objective A – Safety.</i>
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1. General Information

1.1 The Fifth Meeting of the Regional Aviation Safety Group – Pan America (RASG-PA) will be held at the Sheraton hotel, Santiago, Chile, from 22 to 24 October 2012.

2. Agenda

2.1 The Draft Agenda for the RASG-PA/05 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/05 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
DRAFT AGENDA REV.**

- Agenda Item 1 Review and Approval of the Draft Meeting Agenda and Schedule**
- Agenda Item 2 Review of Conclusions and Decisions from the RASG-PA and ESC Meetings**
- Agenda Item 3 RASG-PA Working Groups**
- 3.1 Pan America - Regional Aviation Safety Team (PA-RAST)
 - 3.2 Third Edition of the RASG-PA Annual Safety Report
 - 3.3 Aviation Safety Training Team (ASTT)
- Agenda Item 4 RASG-PA Projects**
- 4.1 Model Legislation for the Protection of Safety Information and Follow-up Activities Report
 - 4.2 Central America Accident and Incident Prevention Investigation Commission Report
 - 4.3 FOQA Data Sharing Report
 - 4.4 Consistent use of ATC Standard Spanish Phraseology in accordance with the ICAO PANS-ATM (Doc 4444) Report
 - 4.5 Bird Strike Reduction Programme
- Agenda Item 5 Other RASG-PA Activities**
- 5.1 Cost Benefit Analysis for On-Board Technology to Mitigate Runway Excursions (REs)
 - 5.2 Runway Safety Teams (RSTs)
- Agenda Item 6 RASG-PA Plan of Activities for 2013**
- 6.1 2013 Pan American Aviation Safety Summit
 - 6.2 Work Programme for 2013
- Agenda Item 7 Other Business**
- 7.1 Host and Dates for the Next Meeting
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**APPENDIX B
PROVISIONAL SCHEDULE**

Time	Monday 22	Tuesday 23	Wednesday 24
08:30 – 09:00	Registration	Opening of 65th Annual Flight Safety Foundation (FSF) International Air Safety Seminar (IASS)	
09:00 – 09:30	Opening Ceremony and photograph		Reading of the Draft Report
09:30 – 09:50	Agenda Item 1		Review of the Draft Report
09:50 – 10:20	Agenda Item 2		
10:20 – 10:40	<i>Coffee break</i>		Closing Ceremony
10:40 – 11:20	Agenda Item 3.1		
11:20 – 11:50	Agenda Item 3.2		
11:50 – 12:10	Agenda Item 3.3		
12:10 – 12:30	Agenda Items 4.1 and 4.2		
12:30 – 13:00	Agenda Item 4.3		Lunch
13:00 – 13:30	<i>Coffee break</i>		
13:30 – 14:00	Agenda Item 4.4		
14:00 – 14:30	Agenda Item 4.5	Agenda Item 6.1	
14:30 – 15:00	Agenda Item 5.1	Agenda Item 6.2	
15:00 – 15:30	Agenda Item 5.2	Agenda Item 7.1	