



International Civil Aviation Organization
**Sixth Annual Plenary Meeting of the Regional Aviation
Safety Group – Pan America (RASG-PA/6)**
San Jose, Costa Rica, 27 – 28 June 2013



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

**DRAFT AGENDA, WORKING METHOD AND SCHEDULE OF THE RASG-PA/06
ANNUAL PLENARY 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/06 Annual Plenary Meeting.

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

1. General Information

1.1 The Sixth Annual Plenary Meeting of the Regional Aviation Safety Group – Pan America (RASG-PA) will be held at the Hotel Marriott San Jose, Costa Rica, from 27-28 June 2013.

2. Agenda

2.1 The Draft Agenda for the RASG-PA/06 Annual Plenary 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/06 Annual Plenary 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.

ATTACHMENT A

DRAFT AGENDA

- Agenda Item 1** **Review and Approval of the Draft Meeting Agenda and Schedule**
- Agenda Item 2** **Review of Conclusions and Decisions from previous RASG-PA and ESC Meetings**
- Agenda Item 3** **RASG-PA Working Group(s) Reports**
- 3.1 Pan America - Regional Aviation Safety Team (PA-RAST)
 - 3.2 Annual Safety Report Team (ASRT)
 - 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 American Accident and Incident Prevention Investigation Commission Report
 - 4.3 Flight Operations Quality Assurance (FOQA) Data Sharing Report
 - 4.4 Standardization of Spanish and English ATC Phraseology in accordance with the ICAO PANS-ATM (Doc 4444) Report
 - 4.5 Bird Strike Reduction Programme Report
- Agenda Item 5** **Other RASG-PA Activities Reports**
- 5.1 Cost Benefit Analysis of On-Board Technology to Mitigate Runway Excursions (REs)
 - 5.2 Runway Safety Teams (RSTs) Report
 - 5.3 Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) Global Coordination Meeting Report
- Agenda Item 6** **RASG-PA Plan of Activities for the Second Semester of 2013**
- Agenda Item 7** **Other Business**
- 7.1 Host and Dates for the RASG-PA/07 Annual Plenary Meeting
-

APPENDIX B**PROVISIONAL SCHEDULE**

Time	Thursday 27	Friday 28
08:30 – 09:00	Registration	Registration
09:00 – 09:30	Opening Ceremony and photograph	Presentation
09:30 – 09:40	Agenda Item 1	Agenda Item 5.2
09:40 – 10:00	Agenda Item 2	
10:00 – 10:30	Agenda Item 3.1	
10:30 – 10:50	<i>Coffee break</i>	<i>Coffee Break</i>
10:50 – 11:30	Agenda Item 3.1 Cont'd	Agenda Item 5.3
11:30 – 12:00	Agenda Item 3.2	Agenda Item 5.4
12:00 – 12:15	Agenda Item 3.3	Agenda Item 6
12:15 – 13:30	<i>Lunch</i>	Lunch
13:30 – 14:00	Agenda Item 4.1	Agenda Item 7.1
14:00 – 14:30	Agenda Item 4.2	
14:30 – 15:00	Agenda Item 4.3	Agenda Item 7.2
15:00 – 15:30	Agenda Item 4.4	Agenda Item 7.3
15:30 – 15:45	<i>Coffee break</i>	
15:45 – 16:15	Agenda Item 4.5	
16:15 – 17:00	Agenda Item 5.1	

— END —