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## AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

### 1. Agenda

1.1 The Tentative Agenda and explanatory notes of the Sixth SAM Meeting on ATS Routes Network Optimisation (SAM ATSRO/6) is attached as **Appendix A** to this working paper.

1.2 Those matters not included in the Agenda might be considered under Agenda Item 3 - Other business.

### 2. Working methods

2.1 For the development of this meeting, 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 meeting, a Summary of Discussions and 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 Rapporteurs.

### 3. Work schedule

3.1 Subject to the circumstances that would affect the adoption of the work, the following work schedule is suggested:

0830 - 1030	Review of agenda items
1030 - 1045	Coffee Break
1045 - 1215	Review of agenda items
1215 - 1315	Break for lunch
1315 - 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 Meeting could adopt the modifications considered appropriate.

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**APPENDIX A**  
**DRAFT AGENDA**

**SIXTH SAM MEETING ON ATS ROUTES NETWORK OPTIMISATION**  
**(SAM ATSRO/6)**

(Lima, Peru, 27 to 30 October 2014)

**Agenda Item 1:           Review of the SAM ATS Routes Network Optimisation Programme**

Under this Agenda item, the Meeting will have the opportunity to review the SAM ATS routes network optimisation programme. Current phase of the programme is addressed to the routes network re-structuring, seeking for full integration among ATS routes, control sectors, exit and entry points of the main TMA with the flexible use of airspace and PBN design techniques. Also, participants will have the opportunity to review the PBN SAM implementation project, integrating En-route, TMA and Approach phases to be presented and, if applicable, introduce the changes deemed pertinent.

**Agenda Item 2:           Analysis of Version 3 of the SAM ATS routes network and PBN design of airspace**

The Meeting shall consider the analysis of Phase3, Version 2 of the SAM ATS routes network carried out with the support of RLA/06/901 Regional Project. The Meeting will assess the studies developed for the planning of Version 3 of SAM routes network, carried out under the support of said project. Subjects on the flexible use of airspace (FUA) will also be analysed. It is expected that States having optimised any restricted area to make it more flexible, present the description of such area as well as the benefit gained in square kilometres and the optimised levels. Finally, participant States not having yet done so should submit the entry and exit points in the main TMAs of their States in the SAM Region.

**Agenda Item 3:           Other business**

Under this Item, the Meeting will review related subjects not discussed in the above indicated items.

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## APPENDIX B

## TENTATIVE WORK PROGRAMME

Hour	Monday 27 October 2014	Hour	Tuesday 28 October 2014	Wednesday 29 October 2014	Thursday 30 October 2014
0830 0900	Registration of participants	0830 1030	- Review of Agenda Item 3 - Ad-Hoc Groups	- Ad-Hoc Groups	Review of the works carried out by Ad-Hoc Groups
0900 0915	- Meeting with Heads of Delegation - Opening of the event - Election of President and Vice-President				
0915 0930	<i>Coffee break</i>	1030 1045	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>
0930 1230	- Review of Agenda Item 1 - Regional planning presentation	1045 1215	- Ad-Hoc Groups	- Ad-Hoc Groups	Review of the works carried out by Ad-Hoc Groups
1230 1330	<i>Lunch</i>	1215 1315	<i>Lunch</i>	<i>Lunch</i>	<i>Lunch</i>
1330 1530	- Review of Agenda Item 2	1315 1530	- Ad-Hoc Groups	- Ad-Hoc Groups	Conclusions and closing

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