



International Civil Aviation Organization

South American Office

Second Meeting of Air Navigation and Flight Safety Directors of the
SAM Region

(Lima, Peru, 14 to 16 September 2015)

AN & FS/2-WP/01

02/09/2015

DRAFT AGENDA, EXPLANATORY NOTES, WORKING METHODS, ORGANIZATION AND SCHEDULE

(Prepared by the Secretariat)

SUMMARY

This working paper presents for consideration and approval of the Meeting a Draft Agenda, schedule and working method of the Meeting of Air Navigation and Flight Safety Directors of the SAM Region.

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**.

1.2 Those matters not discussed in the agenda items, could be considered under Agenda Item 6 – Other business.

2. Working method

2.1 Taking into consideration the agenda items, the Meeting will have two plenary sessions with all participants, one the first day of the meeting where the summary of all working papers will be presented for general comments, and the second the last day of the meeting to review the preliminary report. Likewise, there will be sessions where the participants will be divided into two groups to work simultaneously, on Monday and Tuesday.

2.2 Group number 1 will be integrated by the air navigation directors and will deal with working papers related with Agenda Items 1, 4, 5 and 6. Group 2 will be composed by the flight safety directors and will analyse the working papers connected with Agenda Items 2, 3, 5 and 6. **Appendix B** presents a tentative work programme and working method.

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 - 1100	Coffee Break
1100 - 1230	Review of agenda items

1230 - 1300	Coffee Break
1300 - 1400	Review of agenda items
1400 - 1500	Review of agenda items

4. **Work plan**

1.1 Appendix B to this working paper includes the tentative work plan.

5. **Suggested action**

5.1 The Meeting is invited to:

- a) consider and approve the Agenda presented in Appendix A; and
- b) consider and approve the organization and working programme proposed in Appendix B.

APPENDIX A

**SECOND MEETING OF AIR NAVIGATION AND FLIGHT SAFETY DIRECTORS OF THE
SAM REGION**

(Lima, Peru, 14 to 16 September 2015)

TENTATIVE AGENDA

- Agenda Item 1: Declaration of Bogota: Follow-up to the implementation of air navigation priorities
- Agenda Item 2: Declaration of Bogota: Follow-up to the implementation of safety oversight priorities
- Agenda Item 3: Follow-up to the results of the Second Safety Conference
- Agenda Item 4: Follow-up to the State Industry collaborative process for the transition from the current air navigation support systems to those specified in the ASBU
- Agenda Item 5: Priorities for the implementation of safety and air navigation 2017-2019
- Agenda Item 6: Other business

EXPLANATORY NOTES

SECOND MEETING OF AIR NAVIGATION AND FLIGHT SAFETY DIRECTORS OF THE SAM REGION

(Lima, Peru, 14 to 16 September 2015)

Agenda Item 1: Declaration of Bogota: Follow-up to the implementation of air navigation priorities

Under this Agenda Item, the Meeting will analyse the status of implementation of air navigation priorities agreed for the period 2014-2016 during the Thirteenth Meeting of Civil Aviation Authorities (RAAC/13) held in Bogota, Colombia, from 4 to 6 December 2013 through the Declaration of Bogota, Conclusion RACC/13 - *Implementation of air navigation and safety oversight priorities* by SAM Region States. States shall present information on the progress made in the implementation of air navigation, the difficulties encountered, the positive experiences and the action plans to complete the implementation of the priorities in case not completed. The agreed priorities of air navigation are implementation of PBN in route and terminal area, CDO, CCO, ATFM, AIM, AMHS interconnection, AIDC and national IP networks.

Agenda Item 2: Declaration of Bogota: Follow-up to the implementation of safety oversight priorities

Under this Agenda Item, the Meeting will analyse the status of implementation of priorities agreed for the period 2014-2016 during the Thirteenth Meeting of Civil Aviation Authorities (RAAC/13) held in Bogota, Colombia, from 4 to 6 December 2013 through the Declaration of Bogota, Conclusion RACC/13 - *Implementation of air navigation and safety oversight priorities* by SAM Region States. States shall present information on the progress made in the implementation of safety, the difficulties encountered, the positive experiences and action plans to complete the implementation of the priorities in case not completed. The implementation priorities of safety agreed are safety oversight, reduction of accidents, reduction of excursions and runway incursions, certification of aerodromes, implementation of the State Safety Program (SSP) and Safety Management System (SMS).

Agenda Item 3: Follow-up to the results of the Second Safety Conference

The Meeting will discuss the results of the Second High-Level Safety Conference held in Montreal Canada from 2 to 5 February, and its impact on the safety implementation priorities in the Region.

Agenda Item 4: Follow-up to the State Industry collaborative process for the transition from the current air navigation support systems to those specified in the ASBU

Under this Agenda Item, the Meeting will analyze the progress made in the implementation of the regional collaborative process State-Industry for the transition from the current air navigation support systems to those specified in ASBU.

Agenda Item 5: Implementation of safety and air navigation priorities 2017-2019

The Meeting, as a result of the progress in the implementation of air navigation and safety priorities considered for the period 2014-2016, and the global and regional air navigation plans, will determine the priorities of implementation for the period 2017 – 2019.

Agenda Item 6: Other business

Under this Item, the Meeting will be able to discuss any matter not considered in the precedent items.

APPENDIX B

TENTATIVE WORK PROGRAMME

HOUR	Monday 14 September	HOUR	Tuesday 15 September	HOUR	Wednesday 16 September
0830 0900	Registration of participants	0900 1030	Review of Agenda Item 5 Group 1: Air Navigation	1000 1030	Review and approval of Preliminary Report Plenary Session
0900 0915	Opening of the event		Review of Agenda Items 3 and 5 Group 2: Flight Safety		
0915 1030	Review of Agenda Items 1, 2 and 3 Plenary Session				
1030 1100	<i>Coffee break</i>	1030 1100	<i>Coffee break</i>	1030 1100	<i>Coffee break</i>
1100 1230	Review of Agenda Items 4, 5 and 6 Plenary Session	1100 1230	Review of Agenda Item 5 (Cont.) Group 1: Air Navigation Review of Agenda Items 5 (Cont.) Group 2: Flight Safety	1100 1200	Review and approval of Preliminary Report Plenary Session
1230 1300	<i>Lunch break</i>	1230 1300	<i>Lunch break</i>	1200	Closing of the Meeting
1300 1500	Review of Agenda Items 1 Group 1: Air Navigation Review of Agenda Items 2 Group 2: Flight Safety	1300 1500	Review of Agenda Items 5 (Cont.) and 6 Group 1: Air Navigation Review of Agenda Items 5 (Cont.) and 6 Group 2: Flight Safety		

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