



AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. Agenda

1.1 The Tentative Agenda and explanatory notes of the Seventh SAM Meeting on ATS Routes Network Optimisation (SAM ATSRO/7) 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.

APPENDIX A

DRAFT AGENDA

**SEVENTH SAM MEETING ON ATS ROUTES NETWORK OPTIMISATION
(SAM ATSRO/7)**

(Lima, Peru, 12 to 16 October 2015)

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.

Agenda Item 2: Analysis of Version 03 of the SAM ATS routes network and PBN design of airspace

The Meeting shall consider the analysis of Version 03 of the SAM ATS routes network carried out with the support of RLA/06/901 Regional Project. Routes pending for implementation of Stage 1 as well as those planned of Stage 2 will be analysed. Likewise, proposals of routes which optimisation generate significant operational advantages will be selected. Those States that have completed the validation phase of PBN implementation programme in their TMAs airspaces will provide the Meeting with the exit and entry points for the interface with the ATS routes network.

Agenda Item 3: Other business

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

APPENDIX B

TENTATIVE WORK PROGRAMME

Hour	Monday 12 October 2015	Hour	Tuesday 13 October 2015	Wednesday 14 October 2015	Thursday 15 October 2015		Friday 16 October 2015
0830 0900	- Registration of participants	0830 1030	- Review of Agenda Item 3 - <i>ad-hoc</i> Groups	- <i>ad-hoc</i> Groups	Review of the works carried out by <i>ad-hoc</i> Groups	0900 0945	Report review
0900 0915	- 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>	0945 1000	<i>Coffee break</i>
0930 1230	- Review of Agenda Item 1 - Regional planning presentation	1045 1215	- <i>ad-hoc</i> Groups	- <i>ad-hoc</i> Groups	Review of the works carried out by <i>ad-hoc</i> Groups	1000 1130	Report approval
1230 1330	<i>Lunch</i>	1215 1315	<i>Lunch</i>	<i>Lunch</i>	<i>Lunch</i>	1130 1200	Closing
1330 1530	- Review of Agenda Item 2	1315 1530	- <i>ad-hoc</i> Groups	- <i>ad-hoc</i> Groups	Review of the works carried out by <i>ad-hoc</i> Groups		

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