



DRAFT AGENDA, SCHEDULE AND PROPOSED WORKING METHODS

(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 PPRC/3 Meeting.

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**.

2. **Organization and working schedule**

2.1 Taking into consideration this working paper, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions. However, working groups can be established if considered necessary by the Chairperson. **Appendix B** presents a tentative work programme.

3. **Suggested action**

3.1 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.

ATTACHMENT A

**THIRD MEETING OF THE PROGRAMMES AND PROJECTS REVIEW
COMMITTEE (PPRC/3)**

(Mexico City, Mexico, from 21 to 23 July 2015)

DRAFT AGENDA

Agenda Item 1: Follow-up status of GREPECAS conclusions and decisions in force and air navigation deficiencies in the CAR/SAM Regions with “U” priority

- 1.1 Review of the status of implementation of the GREPECAS conclusions and decisions in force
- 1.2 Status of air navigation deficiencies in the CAR/SAM Regions with “U” priority

Agenda Item 2: Air navigation activities at global intra and inter-regional level

- 2.1 Result of the Second PIRG and RASG Global Coordination Meeting
- 2.2 Follow-up to the implementation of intra and inter-regional activities
- 2.3 RASG coordination matters

Agenda Item 3: Review of the GREPECAS’ Programmes and Projects

- 3.1 Projects under the PBN Programme (B0-APTA, B0-FRTO, B0-CDO and B0-CCO)
- 3.2 Projects under the ATFM Programme (B0-SEQ, B0-FRTO, B0-NOPS and B0 ACDM)
- 3.3 Projects under the Automation and ATM Situational Awareness Programme (B0-RSEQ, B0-FICE, B0-SNET, B0-ASUR and B0-SURF)
- 3.4 Projects under the Ground-ground and Air-ground Telecommunications Infrastructure Programme (B0-FICE and B0-TBO)
- 3.5 Projects of the Aerodromes Programme (B0-SURF and B0-ACDM)
- 3.6 Projects of the AIM Programme (B0-DATM)
- 3.7 Projects under the Aeronautical Meteorology Programme (B0-AMET)
- 3.8 Project collaborative process States-Industry for the transition from the current systems to those specified in ASBU

Agenda Item 4: Monitoring and reporting of the implementation of air navigation in the CAR/SAM regions

Agenda Item 5: Items related with the organization of GREPECAS

- 5.1** Review of GREPECAS terms of reference and work programme of the Programmes and Projects review committee
- 5.2** GREPECAS annual report

Agenda Item 6: Other business

EXPLANATORY NOTES OF THE AGENDA FOR THIRD MEETING PPRC/3 MEETING**Agenda Item 1: Follow-up status of GREPECAS conclusions and decisions in force and air navigation deficiencies in the CAR/SAM Regions with “U” priority****1.1 Review of the status of implementation of the GREPECAS conclusions and decisions in force**

Under this agenda item, the Meeting will review the status of implementation of conclusions and decisions formulated by GREPECAS/17 held in Cochabamba, Bolivia (Plurinational State of), from 21 to 25 July 2014, and take the appropriate measures in this respect. On 28 January 2015, the conclusions and decisions of GREPECAS/17 were reviewed by the Working Group of the Whole for Strategic Review and Planning (AN-WG/SRP) of the Air Navigation Commission.

1.2 Status of air navigation deficiencies in the CAR/SAM Regions with “U” priority

Under this agenda item, the Meeting will examine the current status of air navigation deficiencies with "U" priority. Likewise, the Meeting will carry out a follow-up on the application on the new methodology for the identification, assessment and reporting of air navigation deficiencies.

Agenda Item 2: Air navigation activities at global intra and inter-regional level**2.1 Result of the Second PIRG and RASG Global Coordination Meeting**

Under this agenda item, the Meeting will examine the results of the Second Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) Coordination Meeting held in Montreal, Canada, on 5 February 2015, with the participation of the Secretaries, Presidents of the PIRGs and RASGs, the President of ICAO Council, Secretary General and the Air Navigation Director.

Likewise, the Meeting will be informed on the progress of the development of the ICAO new electronic air navigation plan (e-ANP) and the follow-up to the development of the performance regional charts as well as the air navigation annual report.

2.2 Follow-up to the implementation of intra and inter-regional activities

The Meeting will take note on the relevant activities in the air navigation area in the States, territories and International Organizations of the CAR/SAM Regions, as well as inter-regional activities between CAR and SAM Regions and with other ICAO Regions regarding air navigation aspects.

2.3 RASG Coordination matters

The Meeting will take note of the activities developed by the RASG since GREPECAS/17. Likewise, the Meeting will examine the GREPECAS-RASG cooperation mechanism as well as the interaction of these groups in favor of optimizing efforts to improve the safety and efficiency of operations, including the link of the RASG support to guide the GREPECAS on working together for the achievement of the priorities in safety so that they are considered in the planning of corresponding GREPECAS programmes and projects.

Agenda Item 3: Review of the GREPECAS' Programmes and Projects

- 3.1 Projects under the PBN Programme (B0-APTA, B0-FRTO, B0-CDO and B0-CCO)
- 3.2 Projects under the ATFM Programme (B0-RSEQ, B0-FRTO, B0-NOPS and B0 ACDM)
- 3.3 Projects under the Automation and ATM Situational Awareness Programme (B0-RSEQ, B0-FICE, B0-SNET, B0-ASUR and B0-SURF)
- 3.4 Projects under the Ground-ground and Air-ground Telecommunications Infrastructure Programme (B0-FICE and B0-TBO)
- 3.5 Projects of the Aerodromes Programme (B0-SURF and B0-ACDM)
- 3.6 Projects of the AIM Programme (B0-DATM)
- 3.7 Projects under the Aeronautical Meteorology Programme (B0-AMET)
- 3.8 Project collaborative process States-Industry for the transition from the current systems to those specified in ASBU

The Meeting will review the progress and operation of projects related with each GREPECAS programme considering the observations of GREPECAS/17 and the implementation meetings of air navigations services in the CAR and SAM Regions. Likewise, the Meeting will analyze the progress in the implementation of the new collaborative project State-Industry for the transition from the current systems to those specified in ASBU.

Agenda Item 4: Monitoring and reporting of the implementation of air navigation in the CAR/SAM regions

Considering the progress of the programmes and projects of GREPECAS, as well as the progress in the implementation of the air navigation, the report and monitoring of progress in the implementation of goals stated by Bogota and Puerto Spain Declarations and the SAM PBIP and RPANIP regional implementation plans, will be completed.

Agenda Item 5: Items related with the organization of GREPECAS

- 5.1 Review of GREPECAS terms of reference and work programme of the Programmes and Projects Review Committee**

The Meeting will review the terms of reference and work programme of the Programmes and Projects Review Committee.

5.2 GREPECAS annual report

Under this issue the meeting will review the standardized format for the reports of the PIRG considered in the Second Planning and Implementation Regional Groups (PIRGs) and the Regional Aviation Safety Groups (RASGs) as well as the GREPECAS Annual Report to be sent to the ICAO Air Navigation Commission for its revision.

Agenda Item 6: Other business

Under this agenda item, the Meeting will examine any other issue that may not be addressed under the preceding agenda items.

**APPENDIX B
SESSIONS SUGGESTED**

PPRC/3-WP/01

TIME	TUESDAY 21	TIME	WEDNESDAY 22	TIME	THURSDAY 23
08:30 09:00 09:15 09:30 10:30	Registration of participants Opening of the Meeting Adoption of draft Agenda, schedule and working method Agenda Item 1: Follow-up status of GREPECAS conclusions and decisions in force and air navigation deficiencies in the CAR/SAM Regions with “U” priority 1.1 Review of the status of implementation of the GREPECAS conclusions and decisions in force 1.2 Status of air navigation deficiencies in the CAR/SAM Regions with “U” priority	09:00 10:30	Agenda Item 3: Review of the GREPECAS Programmes and Projects (Cont.) 3.4 Projects under the Ground-ground and Air-ground Telecommunications Infrastructure Programme (B0-FICE and B0-TBO) 3.5 Projects of the Aerodromes Programme (B0-SURF and B0-ACDM) 3.6 Projects of the AIM Programme (B0-DATM) 3.7 Projects under the Aeronautical Meteorology Programme (B0-AMET)	09:30 10:30	Distribution and lecture of preliminary report
10:30 11:00	Coffee break	10:30 11:00	Coffee break	10:30 11:00	Coffee break
11:00 12:30	Agenda Item 2: Air navigation activities at global intra and inter-regional level 2.1 Result of the Second PIRG and RASG Global Coordination Meeting 2.2 Follow-up to the implementation of intraregional activities 2.3 RASG coordination matters	11:00 12:30	Agenda Item 3: Review of the GREPECAS Programmes and Projects (Cont.) 3.8 Project collaborative process States-Industry for the transition from the current systems to those specified in ASBU Agenda Item 4: Monitoring and reporting of the implementation of air navigation in the CAR/SAM regions	11:00 12:30 12:30 12:45	Review and approval of preliminary report Closing
12:30 13:00	Coffee break	12:30 13:00	Coffee break		
13:00 15:00	Agenda Item 3: Review of the GREPECAS’ Programmes and Projects 3.1 Projects under the PBN Programme (B0-APTA, B0-FRTO, B0-CDO and B0-CCO) 3.2 Projects under the ATFM Programme (B0-SEQ, B0-FRTO, B0-NOPS and B0 ACDM) 3.3 Projects under the Automation and ATM Situational Awareness Programme (B0-RSEQ, B0-FICE, B0-SNET, B0-ASUR and B0-SURF).	13:00 15:00	Agenda Item 5: Items related with the organization of GREPECAS 5.1 Review of GREPECAS terms of reference and work programme of the Programmes and Projects review committee 5.2 GREPECAS annual report Agenda Item 6: Other business		

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