



AGENDA, WORKING METHODS, SCHEDULE AND WORK PLAN

(Presented by the Secretariat)

1. Agenda

1.1 The Tentative Agenda and explanatory notes of the Meeting on GREPECAS MET Programme Projects for the SAM Region is attached as **Appendix A** to this working paper.

1.2 Those matters not included in the agenda might be considered under Agenda Item 5, Other business.

2. Working methods

2.1 For the development of this event, 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 event, a Summary of 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 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 – 1300	Lunch
1300 – 1430	Review of Agenda items
1430 – 1445	Coffee break
1445 – 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

Meeting on GREPECAS MET Programme Projects for the SAM Region

(Lima, Peru, from 23 to 27 November 2015)

TENTATIVE AGENDA

- Agenda Item 1:** Review of Project H2 – Implementation of the International Airways Volcano Watch (IAVW)
- Agenda Item 2:** Review of Project H3 – Implementation of the MET Information Quality Management System (QMS/MET)
- Agenda Item 3:** Review of Project H4 – OPMET Exchange
- Agenda Item 4:** Study the new project related to MET Services improvement in support of the ATM
- Agenda Item 5:** Other business

EXPLANATORY NOTES

Agenda Item 1: Review of Project H2 – Implementation of the International Airways Volcano Watch (IAVW)

Under this part of the Agenda, the progress within the framework of Project H2 – Implementation of IAVW will be analysed. In addition, the Project will be reviewed to align it to ASBU in compliance with CRPP/3 conclusions.

Agenda Item 2: Review of Project H3 – Implementation of the MET Information Quality Management System (QMS/MET)

Under this subject, the current status of GREPECAS Project H3 on implementation of the Quality Management System in aeronautical meteorological services will be reviewed. Work will be done in order to adjust them to the changes foreseen in Standard ISO 9001, align them to ASBU in compliance with CRPP/3 conclusions related to this project.

Agenda Item 3: Review of Project H4 – OPMET exchange

This Agenda item will discuss the status of the States regarding OPMET messages exchange. The project will be reviewed in order to align it to ASBU, consider the transmission of OPMET messages in XML/GML format and envisage the interoperability of meteorological information with aeronautical information.

Agenda Item 4: Study the new project related to MET Services improvement in support of the ATM

Under this Agenda item, States will consider the possibility of including a new project taking into account the new challenges of meteorological services within the ATM Concept of Operations, the CDM, the A-CDM and ASBU blocks related to Improvement Area 2 of ASBU Blocks (PIA 2 – Interoperable of systems and data - SWIM).

Agenda Item 5: Other business

Under this subject, the meeting will be able to review other aspects which have not been considered in the previous agenda items and that are related with the matters under analysis.

APPENDIX B

TENTATIVE WORK PROGRAMME

Hour	Monday 23 November 2015	Hour	Tuesday 24 November 2015	Wednesday 25 November 2015	Thursday 26 November 2015	Hour	Friday 27 November 2015
0830 0900	Registration of participants	0830 1030	Review of Agenda Item 2	Review of Agenda Item 3	Review of Agenda Item 4	0900 1000	Report review
0900 0915	Opening of the event						
0915 0930	<i>Coffee break</i>	1030 1045	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>	1000 1030	<i>Coffee break</i>
0930 1215	Review of Agenda Item 1	1045 1215	Review of Agenda Item 2	Review of Agenda Item 3	Review of Agenda Item 5	1030 1200	Report approval
1215 1300	<i>Break for lunch</i>	1215 1300	<i>Break for lunch</i>	<i>Break for lunch</i>	<i>Break for lunch</i>	1200 1230	Closing of the Meeting
1300 1430	Review of Agenda Item 1	1300 1430	Review of Agenda Item 2	Review of Agenda Item 4	Review of Agenda Item 5		
1430 1445	<i>Break for lunch</i>	1430 1445	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>		
1445 1530	Review of Agenda Item 1	1445 1530	Review of Agenda Item 3	Review of Agenda Item 4	Review of Agenda Item 5		

- END -