



COUNCIL — 198TH SESSION

FIFTH MEETING

(THE COUNCIL CHAMBER, WEDNESDAY, 27 FEBRUARY 2013, AT 1000 HOURS)

SUMMARY OF DECISIONS

OPEN MEETING

Report of ANC – Adoption of Amendment 11 to Annex 14 – Aerodromes, Volume I – Aerodrome Design and Operations (Subject No. 14.1.1)

1. Tabled for consideration was C-WP/13944, which presented a proposal by the Air Navigation Commission (ANC) for Amendment 11 to Annex 14, Volume I, aimed at enhancing aerodrome safety and efficiency. It encompassed, inter alia, amendments consequential to: Annex 6 – *Operation of Aircraft* concerning a new approach classification; Annex 15 – *Aeronautical Information Services* relating to aeronautical data integrity and aerodrome mapping data; and new Annex 19 – *Safety Management*.

2. An editorial comment made regarding the reference to RTCA Document DO-200B and EUROCAE Document ED-76B in the new Note to Standard 2.1.5 contained in Appendix A to the paper and in the corresponding Notes in Amendment 57 to Annex 4 – *Aeronautical Charts* (C-WP/13948) and Amendment 37 to Annex 15 – *Aeronautical Information Services* (C-WP/13950), to be reviewed later in the meeting, was noted for verification and appropriate action.

3. The Council, by 35 votes in favour, none against and no abstentions (one Representative being absent), adopted, as Amendment 11 to Annex 14, Volume I, the amendment to definitions and to the Standards and Recommended Practices (SARPs) as contained in Appendix A to C-WP/13944. The Council approved, as part of the said amendment, the amendment to the Notes and Attachments as contained in Appendix A to the paper. The Council also approved the Resolution of Adoption in Appendix B, and approved, as part of the said amendment, the amendment to the Foreword of Annex 14, Volume I, as contained in Appendix C. It was noted that Amendment 11 would become applicable on 14 November 2013, with the exception of those elements concerning the new approach classification, which would become applicable on 13 November 2014.

Report of ANC – Adoption of Amendment 5 to Annex 14 – Aerodromes, Volume II – Heliports (Subject No. 14.1.1)

4. The Council reviewed C-WP/13945, which set forth a proposal by the Air Navigation Commission (ANC) for Amendment 5 to Annex 14, Volume II, aimed at improving heliport safety and efficiency. It included, inter alia, amendments consequential to Annex 15 – *Aeronautical Information Services* relating to aeronautical data integrity classification and levels.

5. The Council, by 35 votes in favour, none against and no abstentions (one Representative being absent), adopted, as Amendment 5 to Annex 14, Volume II, the amendment to definitions and to the

Standards and Recommended Practices (SARPs) as contained in Appendix A to C-WP/13945. The Council approved, as part of the said amendment, the amendment to the Notes and Attachments as contained in Appendix A to the paper. The Council also approved the Resolution of Adoption in Appendix B, and approved, as part of the said amendment, the amendment to the Foreword of Annex 14, Volume II, as contained in Appendix C.

Report of ANC – Adoption of Amendment 11 to Annex 18 – *The Safe Transport of Dangerous Goods by Air* (Subject No. 14.1.1)

6. The Council had for consideration C-WP/13946, which presented a proposal by the Air Navigation Commission (ANC) for Amendment 11 to Annex 18 originating from Recommendations 1 /2 and 1/3 of the Twenty-Third Meeting of the Dangerous Goods Panel (DGP/23) relating to requirements for State inspection systems and certain definitions.

7. Further to a proposal put forward by the Representative of Morocco and modified by the President of the ANC, it was agreed to add a new Note 2 to Standard 11.1 in the Annex amendment material under discussion which would read as follows: “Note 2.— Guidance on dangerous goods inspections and enforcement may be found in the Supplement to the Technical Instructions (Part S-7, Chapters 5 and 6).”. It was understood that, if approved as part of Amendment 11, a similar note would be added to the dangerous goods website.

8. The Council, by 35 votes in favour, none against and no abstentions (one Representative being absent), adopted, as Amendment 11 to Annex 18, the amendment to definitions and to the Standards as contained in Appendix A to C-WP/13946. The Council approved, as part of the said amendment, the amendment to the existing Note to Standard 11.1 as contained in Appendix A to the paper, as well as the above-mentioned new Note 2 to that Standard. The Council also approved the Resolution of Adoption in Appendix B, and approved, as part of the said amendment, the amendment to the Foreword of Annex 18 as contained in Appendix C.

Report of ANC – Adoption of Amendment 76 to Annex 3 – *Meteorological Service for International Air Navigation* (Subject No. 14.1.1)

9. The Council reviewed C-WP/13947, which set forth a proposal by the Air Navigation Commission (ANC) for Amendment 76 to Annex 3 addressing provisions related to aeronautical meteorology, specifically, the world area forecast system (WAFS), the international airways volcano watch (IAVW), aerodrome observations and forecasts, meteorological warnings and air traffic management (ATM) requirements. It also encompassed an amendment consequential to Annex 6 – *Operation of Aircraft* relating to extended diversion time operations (EDTO).

10. The Council, by 35 votes in favour, none against and no abstentions (one Representative being absent), adopted, as Amendment 76 to Annex 3, the amendment to the Standards and Recommended Practices (SARPs) as contained in Appendix A to C-WP/13947. The Council approved, as part of the said amendment, the amendment to the Notes as contained in Appendix A to the paper. The Council also approved the Resolution of Adoption in Appendix B, and approved, as part of the said amendment, the amendment to the Foreword of Annex 3 as contained in Appendix C. It was noted that Amendment 76 would become applicable on 14 November 2013, with the exception of paragraphs 2.3.1 e) and 4.1.5.2 c) 1) of Appendix 3 (*Technical specifications related to meteorological observations and reports*) thereto, which would become applicable on 13 November 2014.

Report of ANC – Adoption of Amendment 57 to Annex 4 – *Aeronautical Charts* (Subject No. 14.1.1)

11. Tabled for consideration was C-WP/13948, which presented a proposal by the Air Navigation Commission (ANC) for Amendment 57 to Annex 4 that was consequential to Annex 15 – *Aeronautical Information Services* concerning the transition from aeronautical information services (AIS) to aeronautical information management (AIM) and the integrity of aeronautical data.

12. The Council, by 35 votes in favour, none against and no abstentions (one Representative being absent), adopted, as Amendment 57 to Annex 4, the amendment to the Standards and Recommended Practices (SARPs) as contained in Appendix A to C-WP/13948. The Council approved, as part of the said amendment, the amendment to the Notes as contained in Appendix A to the paper. The Council also approved the Resolution of Adoption in Appendix B, and approved, as part of the said amendment, the amendment to the Foreword of Annex 4 as contained in Appendix C.

Report of ANC – Adoption of Amendment 88 to Annex 10 – *Aeronautical Telecommunications* (Subject No. 14.1.1)

13. The Council considered C-WP/13949, which set forth a proposal by the Air Navigation Commission (ANC) for Amendment 88 to Annex 10, Volume I – *Radio Navigation Aids*, Volume III – *Communication Systems*, and Volume V – *Aeronautical Radio Frequency Spectrum Utilization*. The amendment to Volume I concerned the mapping of Annex 10 system performance requirements to the new approach classification in Annex 6 – *Operation of Aircraft*. The amendments to Volumes III and V, inter alia, encouraged migration towards the aeronautical telecommunication network (ATN)/Internet Protocol Suite (IPS) and brought the affected Standards and Recommended Practices (SARPs) in line with previous updates to Annex 10, Volume III, and the International Telecommunication Union (ITU) Radio Regulations.

14. The Council, by 35 votes in favour, none against and no abstentions (one Representative being absent), adopted, as Amendment 88 to Annex 10, Volumes I, III and V, the amendment to the Standards and Recommended Practices (SARPs) as contained in Appendices A, B and C to C-WP/13949. The Council approved, as part of the said amendment, the amendment to the Notes and Attachments as contained in Appendices A, B and C to the paper. The Council also approved the Resolution of Adoption in Appendix D, and approved, as part of the said amendment, the amendments to the Forewords of Annex 10, Volumes I, II, III, IV and V as contained in Appendix E. It was noted that Amendment 88 would become applicable on 14 November 2013 for Volumes III and V amendments and on 13 November 2014 for Volume I amendments.

Report of ANC — Adoption of Amendment 37 to Annex 15 – *Aeronautical Information Services* (Subject No. 14.1.1)

15. The Council commenced its review of C-WP/13950, which presented a proposal by the Air Navigation Commission (ANC) for Amendment 37 to Annex 15 addressing a number of issues associated with the ongoing transition of the operational focus of aeronautical information services (AIS) to a digitally-enabled, network-centred and service-oriented aeronautical information management system (AIM).

16. Linguistic points raised regarding the French and Spanish versions of the Annex amendment material contained in Appendix A to the paper were noted for verification and appropriate action. The Representatives of France and Argentina indicated that they would only be in a position to adopt the English version of Amendment 37 and not the French and Spanish versions, respectively, pending corrections thereto.

17. The Representative of Cuba presented two proposals to modify the Annex amendment material which he had circulated by e-mail on 22 February 2013, together with other comments: that the objective of the guidance material referred to in the original text of the Note to former Recommendation 3.6.1 (now Standard 3.6.1) be retained and not deleted as proposed; and that new Recommendations 3.6.4, 3.6.5 and 3.6.6 be upgraded to Standards.

18. The President of the ANC suggested that the said Note, which now appeared below new Standard 3.6.3, be approved in the amended form presented in Appendix A and that a new Note be added below Standard 3.6.1. In observing that Amendment 37 represented the first phase of a two-phase effort to restructure the whole of Annex 15, he indicated that Recommendations 3.6.4, 3.6.5 and 3.6.6 might be upgraded to Standards in the future.

19. It was agreed to defer further consideration of this subject to the next meeting, when the President of the ANC would propose a new Note to Standard 3.6.1 for possible inclusion in Amendment 37 to Annex 15.

Any other business

Public Key Directory (PKD) Membership (Subject No. 15.4)

20. It was noted that, in the absence of comments by 22 February 2013 to the e-mail from the President of the Council dated 8 February 2013, Mr. Rilwanu Bala Musa (Nigeria) has been appointed as a Member of the PKD Board to replace Ms. Rose C. Uzoma from January 2013 to June 2015.

Council working paper presented for information

21. As the President of the Council has not received any requests to have the following information paper tabled for consideration, it is considered that the Council has noted the information provided therein:

- **C-WP/13965** — Report of the JIU entitled “*Business Continuity in the United Nations System*” (JIU/REP/2011/6) — circulated under cover of PRES RK/2150 dated 18 February 2013 with a deadline of 22 February 2013 for comments.

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