



*International Civil Aviation Organization*

**South American Office**

**Third Meeting of Air Navigation and Flight Safety Directors of the SAM  
Region**

(Lima, Peru, 22 to 24 August 2016)

AN & FS/3–WP/01

---

---

## **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 5 – 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, 3, 4, and 5. Group 2 will be composed by the flight safety directors and will analyse the working papers connected with Agenda Items 2, 3 and 5. **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**

**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: Preparation activities for the 39<sup>th</sup> Session of the ICAO Assembly (A/39)
- Agenda Item 4: Initial activities for the implementation of a regional plan for the sustainability of air transport in the SAM Region
- Agenda Item 5: Other business

## EXPLANATORY NOTES

### THIRD MEETING OF AIR NAVIGATION AND FLIGHT SAFETY DIRECTORS OF THE SAM REGION

(Lima, Peru, 22 to 24 August 2016)

**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: Preparation activities for the 39<sup>th</sup> Session of the ICAO Assembly (A/39)**

The Meeting will discuss the progress made by the SAM Region in the preparatory activities for the 39<sup>th</sup> Session of the ICAO Assembly which will take place in Montreal, Canada from September 27 to October 7, 2016. In this sense the working papers prepared by the SAM Region States to be submitted to the A/39 regarding air navigation and safety, will be presented.

**Agenda Item 4: Initial activities for the implementation of a regional plan for the sustainability of air transport in the SAM Region**

Under this Agenda Item, the Meeting will analyze the progress made in the preparation of the regional plan for the sustainability of air transport in the SAM Region. The plan would represent a management tool that would support the decision-making of States to guarantee the sustainable development of air

transport in the next 15 years (until 2032) and contribute in this way with many of the objectives of sustainable development (SDG) established by the United Nations for ensure the prosperity of human beings and the protection of the environment.

**Agenda Item 5:           Other business**

Under this Item, the Meeting will be able to discuss any topic not considered in the precedent items regarding air navigation and safety matters.

## APPENDIX B

## TENTATIVE WORK PROGRAMME

HOUR	Monday 22 August	HOUR	Tuesday 23 August	HOUR	Wednesday 24 August
0830 0900	Registration of participants	0900 1030	Review of Agenda Item 1 (Cont.) <b>Group 1: Air Navigation</b>	1000 1030	Review and approval of Preliminary Report <b>Plenary Session</b>
0900 0915	Opening of the event		Review of Agenda Item 2 (Cont.) <b>Group 2: Flight Safety</b>		
0915 1030	Review of Agenda Items 1, 2 and 3 <b>Plenary Session</b>				
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 and 5 <b>Plenary Session</b>	1100 1230	Review of Agenda Item 3 <b>Group 1: Air Navigation</b>  Review of Agenda Items 3 <b>Group 2: Flight Safety</b>	1100 1200	Review and approval of Preliminary Report <b>Plenary Session</b>
1230 1300	<i>Lunch break</i>	1230 1300	<i>Lunch break</i>	1200	Closing of the Meeting
1300 1500	Review of Agenda Items 1 <b>Group 1: Air Navigation</b>  Review of Agenda Items 2 <b>Group 2: Flight Safety</b>	1300 1500	Review of Agenda Items 4 and 5 <b>Group 1: Air Navigation</b>  Review of Agenda Items 4 and 5 <b>Group 2: Flight Safety</b>		

-END-