

APPENDIX A



International Civil Aviation Organization

AN&FS/3

South American Office

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

(Lima, Peru, 22 to 24 August 2016)

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 39th 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 39th Session of the ICAO Assembly (A/39)

The Meeting will discuss the progress made by the SAM Region in the preparatory activities for the 39th 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.