



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/4 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

**FOURTH MEETING OF THE PROGRAMMES AND PROJECTS REVIEW
COMMITTEE (PPRC/4)**

(Lima, Peru, 12 to 14 July 2016)

DRAFT AGENDA

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

- 1.1 Review of the status of implementation of 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 Preparation for the ICAO Assembly – 39th Session
- 2.2 Review and analysis of CAR/SAM regional matters to be discussed at the Assembly, mainly: GADSS, the new GANP and GASP, among other relevant issues
- 2.3 Follow-up to the implementation of inter- and intra-regional activities
- 2.4 RASG coordination matters

Agenda Item 3: Review of 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 Telecommunication Infrastructure Programme (B0-FICE and B0-TBO)
- 3.5 Projects under the Aerodromes Programme (B0-SURF and B0-ACDM)
- 3.6 Projects under the AIM Programme (B0-DATM)
- 3.7 Projects under the Aeronautical Meteorology Programme (B0-AMET)

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

Agenda Item 5: Items related to the organisation of GREPECAS

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

Agenda Item 6: Other business

EXPLANATORY NOTES OF THE TENTATIVE AGENDA FOR THE PPRC/4 MEETING**Agenda Item 1: Follow-up to the status of GREPECAS conclusions and decisions in force and of air navigation deficiencies in the CAR/SAM Regions with “U” priority****1.1 Review of the status of implementation of GREPECAS conclusions and decisions in force**

Under this agenda item, the Meeting will review the status of implementation of the conclusions and decisions formulated by the Third Meeting of the GREPECAS Programmes and Projects Review Committee (PPRC/3) (Mexico City, Mexico, 21 to 23 July 2015), as well as the Conclusions and Decisions of GREPECAS/17.

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

Under this agenda item, the Meeting will examine the status of air navigation deficiencies with "U" priority. Information will also be provided on the development by ICAO of the uniform methodology for the identification, assessment and reporting of air navigation deficiencies and an analysis will be made of the report on deficiencies submitted by IATA and other bodies like IFALPA.

Agenda Item 2: Air navigation activities at global, intra- and inter-regional level**2.1 Preparation for the 39th Session of the ICAO Assembly**

Under this agenda item, the Meeting will be informed about air navigation and safety activities to be addressed at the A/39 and about preparatory activities being carried out in the CAR/SAM Regions for said Assembly.

2.2 Regional CAR/SAM analysis of issues to be discussed at the Assembly, mainly: GADSS, the new GANP and GASP, among other relevant issues

Under this agenda item, the Meeting will discuss the importance of changes in the global air navigation and safety frames of reference, which could result in modifications and adjustments to GREPECAS Projects and Programmes, particularly the GADSS, due to the tragic events that drew attention to the issues addressed by the GADSS, the fifth edition of the Global Air Navigation Plan (GANP, Doc 9750), and the 2017-2019 edition of the Global Aviation Safety Plan (GASP, Doc 10004).

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

The meeting will be informed of the progress made in the development of the new CAR/SAM Electronic Air Navigation Plan (eANP).

The Meeting will also examine the status of implementation of inter-regional activities between the CAR and the SAM Regions, and between the CAR and SAM Regions and other ICAO regions concerning air navigation issues. Information will also be provided on the work done in support of UAS and RPAS.

2.4 RASG coordination matters

Under this agenda item, the Meeting will take note of the activities carried out by the RASG since the PPRC/3 meeting. Information will also be provided on the status of implementation of the GREPECAS/RASG-PA cooperation mechanism aimed at optimising efforts to improve the safety and efficiency of operations.

Agenda Item 3: Review of 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 Telecommunication Infrastructure Programme (B0-FICE and B0-TBO)
- 3.5 Projects under the Aerodromes Programme (B0-SURF and B0-ACDM)
- 3.6 Projects under the AIM Programme (B0-DATM)
- 3.7 Projects under the Aeronautical Meteorology Programme (B0-AMET)

The Meeting will review the progress and execution of projects under each GREPECAS programme since the PPRC/3 meeting.

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

Under this agenda item, information will be provided on the status of implementation of the goals set forth in the Declarations of Bogota and Port-of-Spain.

The Meeting will also discuss the need to expedite implementation in some air navigation areas, such as ACAS II and ADS-B, as well as others of equal relevance.

Agenda Item 5: Items related to the organisation of GREPECAS**5.1 Review of the terms of reference and work programme of the GREPECAS Programmes and Projects Review Committee**

The Meeting will review the terms of reference and work programme of the Programmes and Projects Review Committee. The Meeting will also discuss the importance of incorporating SWIM into the work of the projects.

5.2 GREPECAS annual report

Under this item, the Meeting will be informed of the work done by the Air Navigation Commission *Ad hoc* Working Group (AHWG) in the review of ICAO PIRGs and RASGs and the development of guidance material for the PIRGs/RASGs regarding the format and content of meeting reports.

Agenda Item 6: Other business

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

**APPENDIX B
SESSIONS SUGGESTED**

PPRC/4-WP/01

TIME	TUESDAY 12	TIME	WEDNESDAY 13	TIME	THURSDAY 14
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 Follow-up to the status of GREPECAS conclusions and decisions in force and of air navigation deficiencies in the CAR/SAM Regions with “U” priority 1.1 Review of the status of implementation of 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 Telecommunication Infrastructure Programme (B0 FICE and B0-TBO) 3.5 Projects under the Aerodromes Programme (B0-SURF and B0-ACDM) 3.6 Projects under 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 Preparation for the ICAO Assembly – 39th Session 2.2 Review and analysis of CAR/SAM regional matters to be discussed at the Assembly, mainly: GADSS, the new GANP and GASP, among other relevant issues 2.3 Follow-up to the implementation of inter- and intra-regional activities 2.4 RASG coordination matters	11:00 12:30	Agenda Item 4: Monitoring and reporting of the implementation of air navigation in the CAR/SAM Regions	11:00 12:30	Review and approval of preliminary report
				12:30 12:45	Closing
12:30 13:00	Coffee break	12:30 13:00	Coffee break		
13:00 15:00	Agenda Item 3: Review of 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 to the organisation of GREPECAS 5.1 Review of the terms of reference and work programme of the GREPECAS Programmes and Projects Review Committee 5.2 GREPECAS annual report Agenda Item 6: Other business		

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