



(Lima, Peru, from 18 to 22 September 2017)

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, to be held in Lima, Peru, from 18 to 22 September 2017, is attached as **Appendix A** to this working paper.

1.2 Those matters not included in the agenda might be considered under Agenda Item 7, 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.

2.4 The working languages of the Meeting will be English and Spanish with simultaneous interpretation services.

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 – 1600	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 agenda and the 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

(Lima, Peru, from 18 to 22 September 2017)

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:** Review of Project H5 – Improvements of MET services in accordance with the new operational requirements in support of ATM
- Agenda Item 5:** Feasibility studies of new MET Projects as a result of the necessary implementations within the framework of Proposal for Amendment 78 to Annex 3 and the conclusions of the work of the MET Panel
- Agenda Item 6:** Emerging aspects of implementation
- Agenda Item 7:** 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 and to Proposal for Amendment 78 to Annex 3 – *Meteorological Service for International Air Navigation*.

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

Under this subject, the current status of GREPECAS Project H3 on the implementation of the Quality Management System in aeronautical meteorological services will be reviewed. Implementation and update plans to version 2015 of Standard ISO 9001 will be examined. In addition, the inclusion of new activities as a result of Proposal for Amendment 78 to Annex 3, regarding the instruction and qualification of MET personnel will be studied.

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 through the use of ICAO Meteorological Information Exchange Model (IWXXM).

Agenda Item 4: Review of Project H5 – Improvements of MET services in accordance with the new operational requirements in support of ATM

This Agenda item will deal with the progress in the activities of Project H5, which was approved by the Fourth Meeting of GREPECAS Programmes and Projects Review Committee (PPRC/4).

Agenda Item 5: Feasibility studies of new MET Projects as a result of the necessary implementations within the framework of Proposal for Amendment 78 to Annex 3 and the results of the work of the MET Panel

Under this Agenda Item, the Meeting could review the impacts in the provision of meteorological services for air navigation resulting from proposal for Amendment 78 to Annex 3.

Agenda Item 6: Emerging aspects of implementation

Under this agenda item, the Meeting will analyze the challenges in the implementation examined in Agenda Item 5, as a feedback for the assessment and proposal to update the Regional Performance Objectives (RPO) of the Performance Based Air Navigation Implementation Plans for the CAR and SAM Regions, as well as the possibility to prepare new projects to cover the new services or new implementations that should be developed

by the States within the requirements of Proposal for Amendment 78 to Annex 3. In addition, information on the progress in the implementation of the electronic Air Navigation Plans will be provided.

Agenda Item 7: 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 18 September 2017	Hour	Tuesday 19 September 2017	Wednesday 20 September 2017	Thursday 21 September 2017	Hour	Friday 22 September 2017
0830 0900	Registration of participants	0830 1030	Review of Agenda Item 6	Review of Agenda Item 2	Review of Agenda Item 3	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 5	1045 1215	Review of Agenda Item 6	Review of Agenda Item 2	Review of Agenda Item 4	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 5	1300 1430	Review of Agenda Item 1	Review of Agenda Item 3	Review of Agenda Item 4		
1430 1445	<i>Break for lunch</i>	1430 1445	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>		
1445 1600	Review of Agenda Item 6	1445 1600	Review of Agenda Item 1	Review of Agenda Item 3	Review of Agenda Item 7		

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