



TENTATIVE AGENDA, SCHEDULE AND PROPOSED WORKING METHODS

(Prepared by the Secretariat)

Summary

This working paper presents for consideration and approval of the Meeting, the Tentative Agenda, explanatory notes, the schedule and the proposed working methods of the RAAC/15 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 and adopt the organization and working schedule indicated in **Appendix B**.
3. **Suggested action**
 - 3.1 The Meeting is invited to:
 - a) consider and approve the Agenda and its explanatory notes presented in Appendix A;
 - b) consider and approve the organization and working schedule proposed in Appendix B.

APPENDIX A

FIFTEENTH MEETING OF CIVIL AVIATION AUTHORITIES OF THE SAM REGION (RAAC/15)

(Asunción, Paraguay, 4 to 6 December 2017)

TENTATIVE AGENDA

- Agenda Item 1:** Follow up on conclusions adopted by previous RAAC meetings
- Agenda Item 2:** Global and regional civil aviation requirements and challenges
- a) Follow up results of the ICAO Assembly A39 Sessions
 - b) Results of main ICAO global aviation symposiums
- Agenda Item 3:** Review of results obtained in the SAM Region on security matters
- Agenda Item 4:** Follow up to the implementation of safety and air navigation regional priorities:
- a) Safety implementation priorities
 - b) Implementation priorities of air navigation improvements
 - c) PBIP new version
- Agenda Item 5:** ICAO regional technical cooperation tools for the implementation of air navigation and safety improvements
- Agenda Item 6:** Regional plan for the sustainability of the air transport in SAM Region
- Agenda Item 7:** Other matters

EXPLANATORY NOTES TO THE TENTATIVE AGENDA

Agenda Item 1: Follow up on conclusions adopted by previous RAAC meetings

Under this agenda item, the Meeting will review the status of implementation of valid conclusions adopted by previous RAAC meetings.

Agenda Item 2: Global and regional civil aviation requirements and challenges

- a) Follow up results of the ICAO 39th Assembly Session**
- b) Results of main ICAO global aviation symposiums**

Under this agenda item the results of the ICAO 39th Assembly Session carried out in ICAO headquarters (Montreal, 27 September to 7 October 2016) will be presented and its impact in SAM Region civil aviation could be analyzed. Note will be taken on the results of the main ICAO global aviation events such as the Second Global Aviation Cooperation Symposium (Athens, Greece, 11 to 13 October 2017), Drone Enable Symposium (Montreal, Canada, 22 to 23 September 2017) and the Second Global Runway (Lima, Peru, 20 to 22 November 2017).

Agenda Item 3: Review of results obtained in the SAM Region on security matters

The meeting shall examine the results of the Universal Security Audit Programme (USAP) in the SAM Region, results of AVSEC training, regional security seminars foreseen and the status of the ICAO Universal Safety Oversight Audit Programme (USOAP). Likewise, the meeting will be informed on the results of the ICAO Global Aviation Security Symposium (Montreal, Canada, 12 to 14 September 2017) and actions to be taken at regional and national level.

Similarly, the meeting could assess and take as reference for application in SAM Region States, the results of the AVSEC/FAL/RG/7, and those projects concluded by task groups. States will be urged to evaluate the feasibility of reviewing the results of projects made by AVSEC/FAL Regional group and applied them.

Agenda Item 4: Follow up to the implementation of safety and air navigation regional priorities:

- a) Safety implementation priorities
- b) Implementation priorities of air navigation improvements
- c) PBIP new version

The meeting will take note on the progress made in the implementation of air navigation priorities in the SAM Region ((Declaration of Bogota (2014-2016) and period (2017-2019)): ATS route network optimization, the Re-design of Terminal Areas applying PBN tool and operational concepts CDO (Continuous Descent Operations) and CCO (Continuous Climb Operations), (APV) Approach Procedures with Vertical Guidance, Air Traffic Flow Management (ATFM), aeronautical information, aeronautical meteorological information, implementation road map phase 2 of AIS to AIM transition, requirements for environment protection, AMHS system interconnection, automated system exchange and the implementation of IPS domestic network as well as the progress made in the implementation of safety priorities in South American Region (Declaration of Bogota 2014-2016) and 2017-2019: safety oversight, accidents, runway excursions

and incursions, airdrome certification and Safety Management System (SMS) and State Safety Programme (SSP). Also, the Meeting will take note on the results of the USOAP CMA programme in SAM Region since RAAC/14.

Likewise, under this agenda item the Meeting will analyze for approval, amendments made to the SAM Regional performance-based air navigation implementation plan (Version 1.5) to be aligned with the Aviation System Block Upgrades (ASBU) indicated in the fourth edition of the Global Air Navigation Plan (GANP). A new electronic air navigation regional plan (e-ANP) and the required actions by States will be also presented.

Agenda Item 5: ICAO regional technical cooperation tools for the implementation of air navigation and safety improvements

The Meeting will receive information about the contribution to the ICAO technical cooperation regional projects in the implementation of improvements to the air navigation and safety oversight. In this sense, the Meeting will be informed on the main activities carried out by RLA/06/901, RLA/03/901 and RLA/99/901 regional projects and those foreseen.

Agenda Item 6: Regional plan for the sustainability of the air transport in SAM Region

Under this agenda item, the Meeting will take note on the Draft Plan for the sustainability of the Air Transport in the SAM Regional analysed by the Fourth Meeting of Air Navigation and Safety Directors (AN&FS/4 Lima, Peru, 2 to 4 October 2017). The plan will be a management tool in support to States decision making to ensure de sustainable development of air transport (2018-2035) and will contribute with several Sustainable Development Goals (SDG) established by United Nations to ensure human prosperity and environment protection. It is expected that actions are approved during the Meeting to complete the plan and the implementation of a regional event that reunites Transport Ministers and high level authorities of South American Civil Aviation for the presentation and approval of the Regional plan for the sustainability of the air transport in SAM Region.

Agenda Item 7: Other matters

The Meeting will address any other matters not included in the previous agenda items.

APPENDIX B – PROGRAMME FOR THE RAAC/15 MEETING

RAAC/15					
Time	Monday 4	Time	Tuesday 5	Time	Wednesday 6
08:00 09:00	Registration				
09:00 10:00	Opening Ceremony of the Meeting Group photo				
10:00 10:30	<i>Coffee break</i>			10:30	Lecture of the Draft Report
	Beginning of the Meeting				
10:30 12:30	<p>Item 1: Follow up on conclusions adopted by previous RAAC meetings</p> <p>Item 2: Global and regional civil aviation requirements and challenges</p> <p>a) Follow up results of the ICAO Assembly A39 Sessions b) Results of main ICAO global aviation symposiums</p>	09:00 10:30	<p>a) Safety implementation priorities</p> <p>b) Implementation priorities of air navigation improvements</p> <p>c) PBIP new version</p>	11:00 12:00	Review of the Draft Report
12:30 13:30	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	12:00 12:30	<i>Coffee break</i>
13:30 15:30	Item 3: Review of results obtained in the SAM Region on security matters	11:00 12:30	Item 5: ICAO regional technical cooperation tools for the implementation of air navigation and safety improvements	12:30 13:00	Closing
		12:30 13:30	<i>Coffee break</i>		

	13:30 15:30	Item 6: Regional plan for the sustainability of the air transport in SAM Region Item 7: Other matters		
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