



AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. Agenda

1.1 The Tentative Agenda and explanatory notes of the Tenth Multilateral Meeting of the SAM Region for the transition of AIS to AIM (SAM/AIM/10) to be held in Lima, Peru, from 28 August to 1st September 2017m is attached as **Appendix A** to this working paper.

1.2 Those matters not included in the agenda might be considered under Agenda Item 8, Other business.

2. Working methods

2.1 For the development of this event, it is expected to work in plenary session.

2.2 During the course of the event, a Summary of Discussions and 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 the Working Groups Rapporteurs.

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 – 1530	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 mentioned tentative work plan is suggested, provided that in the light of the progress reached, the Meeting could adopt the modifications considered appropriate.

APPENDIX A**TENTH MULTILATERAL MEETING OF THE SAM REGION FOR THE
TRANSITION FROM AIS TO AIM (SAM/AIM/10)**

Lima, Peru from 28 August to 1st September 2017

DRAFT AGENDA**Agenda Item 1: Implementation of provision of Electronic Terrain and Obstacle Data (e-TOD)**

Under this part of the agenda, the progress on compliance by States of ICAO Annex 15 regulations concerning the required areas of survey will be analysed. Follow up will be made on the Action Plans presented by States for the implementation of e-TOD requested by ICAO, after that non-compliance of the requirement was considered a deficiency. In this part of the Agenda each State will be requested to present the tasks completed and the processes currently in progress aimed at complying with the corresponding Corrective Action Plan.

Agenda Item 2: Implementation of systems for Aeronautical Information Data Exchange and Aeronautical Data

Under this subject, the current status of GREPECAS Project G2 on implementation of systems for the exchange of information and data through protocols will be reviewed. AIXM documentation and the action plan to carry out the implementation project will be analysed. The results of information exchange trials through this protocol will be assessed. In addition, an analysis on the importance of AIXM for interoperability will be made.

Agenda Item 3: Implementation of the Quality Management System in AIM units

Under this agenda item, the meeting will deal with States that have not yet achieved implementation of quality management in the AIM and are delayed with regard to the roadmap for migration from AIS to AIM. States that have not implemented should inform, during the Meeting, on the processes completed and those currently in execution established in their Corrective Action Plans, aimed at QMS/AIM implementation. In addition, States that have already completed QMS/AIM implementation processes should present a QMS/AIM Adjustment Plan to the new provisions of Standard ISO 9001 in its 2015 version.

Agenda Item 4: AIM deficiencies and ICARD system

Under this agenda item, the current status of AIM deficiencies shall be analysed. States should present an Action for AIM deficiencies and their actions to avoid duplication of 5LNC codes in the ICARD system.

Agenda Item 5: Analysis of objectives, metrics and dates for the implementation of elements regarding second phase of the plan for the transition of AIS to Digital AIM

Under this item, basis of national plans for the implementation of digital phase within ASBU block B0-DATM will be established. Also, training plans for Phase 2 of the Roadmap for the Transition from AIS to AIM will be analysed.

Agenda Item 6: Proposals for Amendment to Annex 15 – Aeronautical Information Services and PANS-AIM

Under this agenda item, the new requirements included in two proposals for amendment to Annex 15, as a result of the new PANS-AIM and due to the amendment of other related annexes, will be analysed. As well, the new PANS-AIM proposal will be analysed.

Agenda Item 7: Performance Based Implementation Plan for the South American Region (SAM-PBIP) and its alignment to GANP 2015

Under this agenda item, the SAM-PBIP AIM component and the necessary measures for tis alignment to the global Air Navigation Plan (GANP) in its fifth edition, will be analysed

Agenda Item 8: Planning for SWIM Implementation

Under this agenda item, the Meeting could review the necessary aspects for SWIM implementation. States will be requested to consider the infrastructure and training required for Aviation Intranet implementation

Agenda Item 9: Other business

Under this agenda item, 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.

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APPENDIX B

TENTATIVE WORK PROGRAMME

Hour	Monday 28 August 2017	Hour	Tuesday 29 August 2017	Wednesday 30 August 2017	Thursday 31 August 2017	Hour	Friday 1 st September 2017
0830 0900	Registration of participants	0830 0845	Presentation: <i>Second Global Runway Safety Symposium</i>	Review of Agenda Item 4	<i>Presentation of the Industry</i>	0900 1000	Report review
0900 0915	Opening of the event	0845 1030	Review of Agenda Item 2				
0915 0930	Election of President and Vice-President	1030 1045	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>	1000 1030	<i>Coffee break</i>
0930 1030	Review of Agenda Item 1	1045 1130	Review of Agenda Item 2	Review of Agenda Item 4	<i>Presentation of the Industry</i>	1030 1200	Report approval
		1130 1215	Presentation of Peru: <i>Important considerations for the development of a technical requirements specification for an AIXM aeronautical system</i>		Review of Agenda Item 7: <i>Presentation of Conclusions and Recommendations of the Ad-Hoc Group</i>		
1030 1050	<i>Coffee break</i>	1215 1300	<i>Break for lunch</i>	<i>Break for lunch</i>	<i>Break for lunch</i>	1200 1230	Closing of the meeting
1050 1200	Review of Agenda Item 1	1300 1430	Review of Agenda Item 3	Review of Agenda Item 5	Review of Agenda Item 5		
1200 1300	<i>Break for lunch</i>	1430 1445	<i>Coffee break</i>	<i>Coffee break</i>	Review of Agenda Item 8		
1300 1500	Review of Agenda Item 1 Presentation of Peru: <i>Introduction to eTOD – Regulatory Issues</i>	1445 1530	Review of Agenda Item 3	Review of Agenda Item 7	Review of Agenda Item 9		

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