



International Civil Aviation Organization

South American Office

Fifth Meeting of Air Navigation and Flight Safety Directors of the SAM Region (ANFS/5)

(Lima, Peru, 20 to 22 August 2018)

ANFS/5-WP/01

Rev.1

02/07/18

DRAFT AGENDA, EXPLANATORY NOTES, WORKING METHODS, ORGANIZATION AND SCHEDULE

(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 Meeting of Air Navigation and Flight Safety Directors of the SAM Region.

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**.

1.2 Those matters not discussed in the agenda items, could be considered under Agenda Item 6 – Other business.

2. Working method

2.1 Taking into consideration the agenda items, the Meeting will consist of two plenary sessions with all participants, one the first day of the meeting where the summary of all working papers will be presented for general comments, and the second the last day of the meeting to review the preliminary report. Likewise, there will be sessions where the participants will be divided into two groups to work simultaneously, on Monday and Tuesday.

2.2 Group number 1 will be integrated by the air navigation directors and will deal with working papers related with Agenda Items 1, 3, 4, and 5. Group 2 will be composed by the flight safety directors and will analyse the working papers connected with Agenda Items 2, 3, 4 and 5. In the event that working papers are presented under Agenda Item 6, will be analysed by the corresponding group(s). **Appendix B** presents a tentative work programme and working method.

3. Work schedule

3.1 Subject to the circumstances that would affect the adoption of the work, the following work schedule is suggested:

0900 - 1030	Review of agenda items
1030 - 1100	Coffee Break
1100 - 1230	Review of agenda items
1230 - 1300	Coffee Break
1300 - 1400	Review of agenda items
1400 - 1500	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 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

TENTATIVE AGENDA

- Agenda Item 1: Follow-up to the implementation of air navigation priorities
- Agenda Item 2: Follow-up to the implementation of safety oversight priorities
- Agenda Item 3: Preparatory steps for the ICAO Thirteenth Air Navigation Conference (AN/Conf-13)
- Agenda Item 4: Follow-up to GREPECAS and RASG-PA activities
- Agenda Item 5: Regional Plan for the sustainability of the air transport in the SAM Region
- Agenda Item 6: Other business
- Presentation by the European Aviation Safety Agency--EASA of the Europe-Latin America and Caribbean Aviation Partnership Project (EU-LAC)

EXPLANATORY NOTES**FIFTH MEETING OF AIR NAVIGATION AND FLIGHT SAFETY DIRECTORS
OF THE SAM REGION**

(Lima, Peru, 20 to 22 August 2018)

Agenda Item 1: Follow-up to the implementation of air navigation priorities

Under this agenda item, the meeting will analyse the progress of implementation of air navigation priorities agreed by the RAAC/15 and AN&FS4 meetings. States will present information about the progress attained in air navigation implementation, difficulties encountered, positive experience and action plans to complete the priorities implementation, in case this has not been completed. The air navigation priorities agreed are PBN implementation in rout and in the terminal area, DCO, CCO, ATFM, AIM, MET, AMHS interconnection, AIDC and IP national networks.

Agenda Item 2: Follow-up to the implementation of safety oversight priorities

Under this agenda item, the meeting will analyse the progress in the implementation of flight safety priorities considered for the period 2017-2019 endorsed by the RAAC/14 meeting held in Santiago de Chile, from 27 to 30 October 2015. States will present information about the progress attained in safety implementation, difficulties encountered, positive experiences and action plans to complete the implementation of priorities in case these have not been completed. The safety priorities agreed are safety surveillance, accidents reduction, runway excursions and incursion reduction, aerodromes certification, and implementation of the States Safety Plan (SSP) AND OF THE Safety Management Plan (SMS).

Agenda Item 3: Preparatory steps for the ICAO Thirteenth Air Navigation Conference (AN/Conf-13)

The meeting will be informed on the activities carried out in preparation of the results of the ICAO Thirteenth Air Navigation Conference (AN/Conf-13) to be held in Montreal, Canada, from 9 to 19 October 2018, in order to present the SAM Region planning for the implementation in the areas of air navigation and flight safety.

Agenda Item 4: Follow-up to GREPECAS and RASG-PA activities

Information will be provided on the result of the GREPECAS and RASG-PA activities as well as on the results of the Second Global Air Navigation Industry Symposium (GANIS/2) and the First Safety and Air Navigation Implementation Symposium (SANIS/1) held at ICAO headquarters in Montreal, Canada, from 11 to 15 December 2017.

Agenda Item 5: Regional Plan for the sustainability of the air transport in the SAM Region

Under this agenda item, the meeting will analyse the text of the high level declaration for the Regional Plan for the sustainability of air transport in the SAM Region (SAM Plan), and the priorities presented therein related to flight safety strategic objectives, and to the capacity and efficiency of air navigation, intended to support the decision-making of States to guarantee the sustainable development of air transport (2008-2035), and to 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 6: Other business

Under this agenda item, the meeting will be able to discuss any topic not considered in the precedent items regarding air navigation and safety matters. One of these issues is the presentation of the Europe-Latin America and Caribbean Aviation Partnership Project (EU-LAC) from the European Aviation Safety Agency—EASA.

ATTACHMENT B
TENTATIVE WORK PROGRAMME

HOUR	Monday 20 August	HOUR	Tuesday 21 August	HOUR	Wednesday 22 August
0830 0900	Registration of participants	0900 1030	Review of Agenda Item 3 Group 1: Air Navigation	1000 1030	Review of Preliminary Report Plenary Session
0900 0915	Opening of the event		Review of Agenda Item 3 Group 2: Flight Safety		
0915 1030	Review of Agenda Items 1, 2 and 3 Plenary Session				
1030 1100	<i>Coffee break</i>	1030 1100	<i>Coffee break</i>	1030 1100	<i>Coffee break</i>
1100 1230	Review of Agenda Items 4, 5 and 6 Plenary Session	1100 1230	Review of Agenda Item 4 Group 1: Air Navigation Review of Agenda Items 4 Group 2: Flight Safety	1100 1200	Review and approval of Preliminary Report Plenary Session
1230 1300	<i>Coffee break</i>	1230 1300	<i>Coffee break</i>	1200	Closing of the Meeting
1300 1500	Review of Agenda Items 1 Group 1: Air Navigation Review of Agenda Items 2 Group 2: Flight Safety	1300 1500	Review of Agenda Items 5 and 6 Group 1: Air Navigation Review of Agenda Items 5 and 6 Group 2: Flight Safety		

-END-