

## **ATTACHMENT B**

### **RLA/06/901 – Third Meeting of GREPECAS MET Projects for the SAM Region**

(Lima, Peru 17 to 20 June 2019)

#### **DRAFT AGENDA**

- Agenda Item 1:** Seminar on Space Meteorology and IWXXM
- Agenda Item 2:** Review of Project H2 - Implementation of the monitoring of volcanoes in international airways (IAVW)
- Agenda Item 3:** Review of Project H3 - Implementation of the MET information quality management system (QMS/MET)
- Agenda Item 4:** Review of Project H4 - OPMET Exchange
- Agenda Item 5:** Review of Project H5 - Improvements to MET services according to the new operational requirements in support of ATM
- Agenda Item 6:** Planning of new MET projects
- Agenda Item 7:** Review of the MET national plans and the MET part of the CAR/SAM e-ANP
- Agenda Item 8:** Other business

## **EXPLANATORY NOTES OF DRAFT AGENDA**

### **Agenda Item 1: Seminar on Space Meteorology and IWXXM**

In this part of the agenda, specialists from the aforementioned areas will offer a seminar on the mentioned points, according to the requirements introduced by Amendment 78 to Annex 3 - Meteorological Services for International Air Navigation.

### **Agenda Item 2: Review of Project H2 - *Implementation of the monitoring of volcanoes in international airways (IAVW)***

In this part of the agenda, the progress made in the framework of Project H2- Implementation of the IAVW, will be analyzed. Additionally, the Project will be revised to align it with the ASBU and with Amendment 78 to Annex 3 - *Meteorological Services for international air navigation*.

### **Agenda Item 3: Review of Project H3 - *Implementation of the MET information quality management system (QMS/MET)***

In this agenda item, the status of the GREPECAS H3 Project will be reviewed on the implementation of the Quality Management System in aeronautical meteorological services. The implementation and update plans for the 2015 version of the ISO 9001 Standard will be reviewed. Additionally, the training and qualification of the MET personnel will be included. The States will be asked to present working papers, information papers or presentations (ppt) on activities and experiences related to the implementation of the QMS/MET, the process of continuous improvement and procedures for the management of risks and opportunities.

### **Agenda Item 4: Review of Project H4 - OPMET Exchange**

This agenda item will deal with the situation of the States on the Exchange of OPMET messages. The project will be reviewed with the aim of aligning it with ASBUs, contemplating the transmission of OPMET messages in XM /GML format and projecting it to the interoperability of meteorological information with aeronautical information through the use of the Meteorological Information Exchange Model of the ICAO (IWXXM).

### **Agenda Item 5: Review of Project H5 - Improvements to MET services according to the new operational requirements in support of ATM**

In this agenda item, the progress observed in the activities of Project H5, approved by the Fourth Meeting of the GREPECAS Program and Project Review Committee (CRPP/4), will be discussed.

### **Agenda Item 6: Planning of new MET projects**

Under this agenda item, the Meeting may monitor the impacts on the provision of meteorological services for air navigation resulting from Amendment 78 to Annex 3, to the activities of the MET Panel, and to the recommendations of the Thirteenth Related Air Navigation Conference to the MET area.

**Agenda Item 7:           Review of the MET national plans and the MET part of the CAR/SAM e-ANP**

Under this agenda item, the MET aspects of the national air navigation plans, will be reviewed as well as the implementation of the Performance Based Air Navigation Plan for the CAR and SAM Regions, and the progress in the implementation of the Air Navigation Electronic Plans - eANP related to the MET area.     Likewise, the MET part of the GANP-Sixth Edition proposal, will be analyzed.

**Agenda Item 8:           Other business**

Under this agenda item, the Meeting may examine other related aspects that have not been considered in the previous items, but are related to the topics under analysis.