



Agenda Item 1: AIM Global Strategy

AGENDA, SCHEDULE AND WORKING METHOD
(Presented by the Secretariat)

1. **Agenda**

1.1 The draft Agenda and the explanatory notes for the Twelfth Multilateral Meeting of the SAM Region for the transition from AIS to AIM (SAM/AIM/12), to be held in Lima, Peru, from 3 to 7 June 2019, are presented as **Appendix A** to this working paper.

1.2 Those matters not included in the Agenda, may be considered under Agenda Item 8 - *Other business*.

2. **Working methods**

2.1 For the development of the 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 distribution to interested States and organizations.

2.3 The administrative and process aspects of the documentation of the event will be the responsibility of the ICAO Secretariat and the Rapporteurs.

3. **Work Schedule**

3.1 Sujeto a las alteraciones que las circunstancias demanden, se sugiere adoptar el siguiente horario de trabajo: Subject to the circumstances that would affect the adoption of the work, the following schedule is suggested:

| | |
|-------------|----------------------------|
| 0830 - 1030 | Discussion of agenda items |
| 1030 - 1045 | Intermediate |
| 1045 - 1215 | Discussion of agenda items |
| 1215 - 1300 | Intermediate |
| 1300 - 1430 | Discussion of agenda items |
| 1430 - 1445 | Intermediate |
| 1445 - 1530 | Discussion of agenda items |

4. **Work plan**

4.1 In **Appendix B** to this working paper, the tentative work plan is included.

5. **Suggested action:**

5.1 The approval of the agenda and tentative work plan is suggested, in the understanding that in light of the progress made, the Meeting may adopt the modifications it deems appropriate.

Attachment A

**Twelfth Multilateral AIM Meeting of the SAM Region for the
Transition of AIS to AIM (SAM/AIM/12)**

Lima, Peru, 3 to 7 June 2019

DRAFT AGENDA

- Agenda Item 2: Implementation of the Quality Management System in AIM units (QMS/AIM)**
- Agenda Item 3: NOTAM Contingency Plans, AIM deficiencies and ICARD system**
- Agenda Item 4: Analysis of objectives, metrics and dates for the implementation of elements of the BO-DAIM, B1-DAIM and B1-SWIM**
- Agenda Item 5: Follow-up to the implementation of Amendment to Annex 15 – Aeronautical Information Services and PANS-AIM**
- Agenda Item 6: Follow-up to the Conclusions of GREPECAS/18 and Recommendations of the AN/Conf-13 related to AIM.**
- Agenda Item 7: Implementation of systems for the exchange of Aeronautical Information and Aeronautical Data**
- Agenda Item 8: Other business**

EXPLANATORY NOTES

Agenda Item 1: AIM Global Strategy

In this part of the agenda, we will analyze the Implementation Strategy of the AIM prepared by the ICAO Headquarters, the new structures of the AIS Documentation, and the items at which the SAM Region could support this initiative.

Agenda Item 2: Implementation of the Quality Management System in AIM units (QMS/AIM)

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. Methods of assessment and management of risk and opportunities will be analyzed in the context of the 2015 Version of the AIS Standard in addition to the Action Plans of the States that have not yet completed the implementation of the QMS/AIM. The States will be invited to present the experiences related to the implementations of the QMS/AIM, specifically in relation to continuous improvement.

Agenda Item 3: NOTAM Contingency Plans, AIM deficiencies and ICARD system

Under this agenda item, the current status of AIM deficiencies, the NOTAM contingency plans and the current status of the codes and route designators used in the SAM Region and found in the ICARD System will be analyzed. The actions taken to correct the deficiencies shall be analyzed, as well as the measures implemented to avoid the duplication of the 5LNC codes of the ICARD System. Additionally, workshops will be held for the correct use of the new ICARD platform. The actions will be analyzed to correct the problems of code duplication, as well as the route designators. Likewise, emphasis will be placed on the steps to follow for the codes requests. Additionally, NOTAM Contingency Plans will be analyzed, as well as their updates. States are invited to submit Working or Information Papers on the actions carried out in the context of the three issues.

Agenda Item 4: Analysis of objectives, metrics and dates for the implementation of elements of the BO-DAIM, B1-DAIM and B1-SWIM

Under this agenda item, the bases of the national plans for the implementation of the digital phase within the Block B0-DAIM, B1-DAIM, B1-SWIM of the ASBU will be established. The proposal of the GANP-Sixth Edition in relation to the AIM, will be analyzed, as well as a draft of the Vol. III of the CAR/SAM e-ANP related to the AIM. Also, the training plans for Phase 2 of the Transition Roadmap from AIS to AIM, will be analyzed. States are invited to submit Working or Information Papers on their implementation plans for modules B0-DAIM, B1-DAIM and B1-SWIM.

Agenda Item 5: Follow-up to the implementation of Amendment to Annex 15 – Aeronautical Information Services and PANS-AIM

Under this agenda item, the implementation of new requirements included in the amendment to Annex 15, will be followed up, as a consequence of the new PANS-AIM and due to the amendment of other related Annexes.

Agenda Item 6: Follow-up to the Conclusions of GREPECAS/18 and Recommendations of the AN/Conf-13 related to AIM.

Under this agenda item, the implementation of the conclusions of GREPECAS/18 and recommendations issued by the Thirteenth Air Navigation Conference related to the AIM, will be followed up.

Agenda Item 7: Implementation of systems for the exchange of Aeronautical Information and Aeronautical Data

In this agenda item, the status of the GREPECAS G2 Project will be reviewed on the implementation of systems for the exchange of information and data through protocols. The AIXM documentation and the Action Plan to carry out the Implementation Project will be analyzed. The results of the message exchange tests will be evaluated through this protocol. Additionally, an analysis will be carried out on the importance of AIXM for interoperability.

Agenda Item 8: Other business

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

APPENDIX B

TENTATIVE WORK SCHEDULE

| Time | Monday 3 June 2019 | Time | Tuesday 4 June 2019 | Wednesday 5 June 2019 | Thursday 6 June 2019 | Time | Friday 7 June 2019 |
|--------------|---|--------------|---|---|---|--------------|-------------------------------|
| 0830 0900 | Registration of participants | 0830 1030 | Presentation on e-TOD | Review of Agenda Item 4 Ad-hoc Groups Report | Presentation | 0900 1000 | Report review |
| 0900 0915 | Opening of the event | | | | | | |
| 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 - Presentation of the AIM Global Strategy | 1045 1215 | Review of Agenda Item 3 | Review of Agenda Item 5 | Review of Agenda Item 7 – Brazil presentation | 1030 1200 | Report approval |
| 1030 1050 | <i>Coffee break</i> | 1215 1300 | <i>Lunch break</i> | <i>Lunch break</i> | <i>Lunch break</i> | 1200 1230 | Closing of the meeting |
| 1050 1200 | Review of Agenda Item 2 | 1300 1430 | Review of Agenda Item 4 | Review of Agenda Item 6 | Review of Agenda Item 7 – Presentation of Perú and Panama | | |
| 1200 1300 | <i>Lunch break</i> | 1430 1445 | <i>Coffee break</i> | <i>Coffee break</i> | <i>Coffee break</i> | | |
| 1300 1500 | Review of Agenda Item 2 Presentation of Panama / Uruguay /Paraguay | 1445 1530 | Review of Agenda Item 4 Ad-hoc Group | Review of Agenda Item 6 Ad-hoc Group | Review of Agenda Item 8 | | |

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