

APPENDIX A



International Civil Aviation Organization

South American Office

Sixth Meeting of Air Navigation and Flight Safety Directors of the SAM Region (ANFS/6)

(Lima, Peru, 24 to 25 June 2019)

ANFS/6-WP/01

05/04/19

DRAFT AGENDA, EXPLANATORY NOTES AND WORK PROGRAMME SCHEDULE

(Prepared by the Secretariat)

SUMMARY

This working paper presents for consideration and approval of the meeting the draft agenda, explanatory notes and work programme schedule of the Sixth Meeting of Air Navigation and Flight Safety Directors of the SAM Region.

1. **Approval of the draft agenda and its explanatory notes**

1.1 The draft agenda and its explanatory notes, proposed for consideration and approval by the meeting, are presented in **Attachment A**.

1.2 Those matters not discussed in the agenda items, could be considered under Agenda Item 5 – 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, and 4. Group 2 will be composed by the Flight Safety Directors and will analyse the working papers connected with Agenda Items 2, 3, and 4. In the event that working papers are presented under Agenda Item 5, these will be analysed by the corresponding group(s). **Attachment B** presents a tentative work programme.

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. **Suggested action**

4.1 The meeting is invited to:

- a) consider and approve the draft agenda and explanatory notes presented in Attachment A; and
- b) consider and approve the work programme schedule proposed in Attachment B.

ATTACHMENT A

DRAFT AGENDA

- Agenda Item 1: Follow up of air navigation national plans implementation
- Agenda Item 2: Beginning of the implementation of safety national plans
- Agenda Item 3: Preparatory steps for the 40th Session of the ICAO Assembly
- Agenda Item 4: Follow-up of GREPECAS and RASG-PA activities
- Agenda Item 6: Other business

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

(Lima, Peru, 24 to 26 June 2019)

Agenda Item 1: Follow up of air navigation national plans implementation

Under this agenda item, the meeting will analyse the implementation of air navigation priorities agreed by the RAAC/16, the ANFS/5 and the recommendations of the AN/Conf-13. States will present information about the progress attained in the preparation and approval of their Air Navigation National Plans aligned with the e-ANP CAR/SAM and the GANP, where States will be requested to share positive experiences as well as their action plans in order to culminate the process if they have not finished them yet. Also, the GANP proposal—Sixth Edition will be analysed, as well as the necessary actions for the implementation of the new requirements included in this proposal. Air navigation priorities agreed upon are PBN implementation in route and in the terminal area, CDO, CCO, ATFM, AIM, MET, AMHS interconnection, AIDC and IP national networks.

Agenda Item 2: Beginning of the implementation of safety national plans

Under this agenda item the meeting will analyse the beginning of the implementation of the flight safety national plans based in the SAM Region safety plan (SAMSP) approved during the Sixteenth Meeting of the Civil Aviation Authorities of the SAM Region (RAAC/16), and the Global aviation safety plan (GASP).

Agenda Item 3: Preparatory steps for the 40th Session of the ICAO Assembly

The meeting will be informed about the activities carried out in preparation of participation at the 40th Session of the ICAO Assembly, to be held in Montreal, Canada, from 24 September to 4 October 2019, in order to present the plan of activities of the SAM Region for air navigation and safety implementations.

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

The meeting will be informed on the result of the GREPECAS and RASG-PA activities.

Agenda Item 5: Other business

The meeting will be able to discuss any topic not considered in the precedent items regarding air navigation and safety matters.

ATTACHMENT B
WORK PROGRAMME SCHEDULE

HOUR	Monday 24 June	HOUR	Tuesday 25 June	HOUR	Wednesday 26 June
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 and 5 Plenary Session	1100 1230	Review of Agenda Item 4 Group 1: Air Navigation Review of Agenda Item 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 Item 1 Group 1: Air Navigation Review of Agenda Item 2 Group 2: Flight Safety	1300 1500	Review of Agenda Item 5 Group 1: Air Navigation Review of Agenda Item 5 Group 2: Flight Safety		

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