

ATTACHMENT B

FIRST UNASSIGNED HIGH SEAS AIRSPACE SPECIAL COORDINATION MEETING (SCM/1)

Lima, Peru, 22 to 24 July 2019

PROPOSED AGENDA

- Agenda Item 1:** Approval of Proposed Agenda
- Agenda Item 2:** ICAO provisions and policy concerning establishment of authority and the process for the amendment of Regional Air Navigation Plans (ANP)
- Agenda Item 3:** Determination of services and facilities
 - 3a: Airspace users outline
 - 3b: Potential solutions
- Agenda Item 4:** Any other business

EXPLANATORY NOTES

Agenda Item 1: Approval of Proposed Agenda

The Meeting will discuss and approve the proposed agenda.

Agenda Item 2: ICAO provisions and policy concerning establishment of authority and the process for the amendment of Regional Air Navigation Plans (ANP)

Under this agenda item, the Meeting will analyse the relevant provisions of Annex 11, Assembly resolutions and also the Procedure for ANP amendment.

**Agenda Item 3: Determination of services and facilities
3a: Airspace users outline
3b: Potential solutions**

Under this agenda item, relevant stakeholders will provide indicative/anticipated traffic flows, linked to the unassigned airspace.

Accordingly, the Meeting will discuss the technical and operational requirements of the airspace in order to identify potential solutions, leading to define the reasons for the assignment of the airspace. The meeting will prepare the support documentation.

The Meeting will document actions arising from the meeting, to facilitate the continued development of a Proposed amendment to the regional air navigation plan(s), as necessary.

Agenda Item 4: Any other business

Under this Item, the Meeting will review related subjects not discussed in the afore-indicated Agenda items.