



WORKING PAPER

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

Lima, Peru, 22 to 24 July 2019

Agenda Item 1: Approval of Proposed Agenda

AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

SUMMARY

This working paper presents for consideration and approval of the Meeting a Draft Agenda, schedule and working method for the First unassigned high seas airspace special coordination meeting (SCM/1).

1. **Agenda**

1.1 The Tentative Agenda of the First unassigned high seas airspace special coordination meeting (SCM/1) was distributed to all States, Territories, international organizations and the industry with letter SA095 on 14 March 2019 and is attached as **Appendix A** to this working paper.

2. **Working methods**

2.1 For the development of this meeting, it is expected to work in plenary session.

2.2 During the course of the meeting, a Summary of Conclusions will be prepared for its distribution to States and International Organizations interested.

2.3 Administrative aspects and documentation processing of the meeting will be the responsibility of ICAO Secretariat.

3. **Work schedule**

3.1 **Appendix B** to this working paper includes the tentative work plan.

4. **Suggested action**

4.1 The meeting is invited to consider and approve the Agenda and working programme proposed for the SCM/1 presented as Appendix A and B respectively.

APPENDIX A

**FIRST UNASSIGNED HIGH SEAS AIRSPACE SPECIAL
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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.

APPENDIX B

TENTATIVE WORK PROGRAMME

HOUR	Monday 22 July 2019	HOUR	Tuesday 23 July 2019	HOUR	Wednesday 24 July 2019
0830 0900	Registration of participants				
0900 0920	Opening of the event Election of Chairman	0900 1000	Review of Agenda Item 3	0900 1000	Report review
0920 1000	Review of Agenda Item 1				
1000 1015	<i>Coffee break</i>				
1015 1215	Review of Agenda Item 2	1015 1215	Review of Agenda Item 3	1015 1145	Report approval
1215 1315	<i>Lunch break</i>	1215 1315	<i>Lunch break</i>		
1315 1530	Review of Agenda Item 3	1315 1500	Review of Agenda Item 3	1145 1200	Closing
		1500 1530	Review of Agenda Item 4		

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