International Civil Aviation Organization
CAR/SAM Regional Planning and Implementation Group (GREPECAS)
Eighth Meeting of the GREPECAS Aeronautical Meteorology Subgroup (AERMETSG/8)
Santiago, Chile, 9 to 13 October 2006

Agenda Item 11: Other matters

ELECTION OF THE AERMET SUBGROUP CHAIRMAN

(Presented by the Secretariat)

SUMMARY

The purpose of this working paper is to present information on previous chairmen of the Aeronautical Meteorology Subgroup (AERMETSG) since its establishment, in order to follow up *GREPECAS Procedural Handbook.*

1. Introduction

1.1 The Aeronautical Meteorology Subgroup (AERMETSG) was established as a follow up to GREPECAS Conclusion 5/29 (Lima, Peru, October 1995), since it has had two Chairmen.

1.2 Section 1/Part 5 of GREPECAS Procedural Handbook was amended, among others, in respect of the officers and secretariat of GREPECAS Contributory Bodies.

2. Discussion

2.1 The First Meeting of the Aeronautical Meteorology Subgroup (AERMETSG/1), held in Lima Peru, from 22 to 25 May 1996, elected Mr. Juan Ayón, from Cuba, as Chairman and as Vice-chairman Tte. Cnel. Carlos Edison Carvalho Gómes, from Brazil.

2.2 Since the Chairman and Vice-chairman of the Subgroup could not continue in their respective charges, during the Sixth Meeting of the Subgroup (AERMETSG/6), Brasilia, Brazil, 23 to 27 June 2003, Mr. Fernando Ramírez Valdés, from Chile, was unanimously elected as Chairman and Mr. Enrique Reyes Altagracia, from Dominican Republic, as Vice-chairman.

2.3 Furthermore, and since the Vice-chairman of the Subgroup could not continue in his charge, during the Seventh Meeting of the Subgroup, Mr. Guillermo Armengol, from Cuba, was elected as Vice-chairman.

2.4 Regarding the officers and secretariat of GREPECAS Contributory Bodies, GREPECAS Procedural Handbook in force states:

"1.5.6.1 Each Contributory body of the GREPECAS shall at its first meeting elect, from the experts provided by States as Members of the contributory body, a Chairperson and a Vice-Chairperson.

1.5.6.2 In order to ensure the necessary continuity in the work and unless otherwise determined by special circumstances, the Chairperson and Vice-Chairperson of a contributory body should serve for a three year term.

Note: The Chairman should attend all Meetings of the corresponding Contributory Body and all GREPECAS Meetings.

1.5.6.3 Members of a contributory body may at any time request that the election of the Chairperson and/or Vice-Chairperson be included in its meeting agenda. Elected officers may be re-elected."

2.5 In this regard, the meeting shall take into account that the Chairman of the Subgroup is completing his third meeting, therefore, the subgroup could consider the possibility of electing a new chairman or re-electing the current one, as a follow up to paragraph 1.5.6.3 of the referred Manual, bearing in mind the regional stability and representation, in accordance with the **Appendix** to this working paper.

3. **Action required by the meeting**

3.1 The meeting is invited to:

a) take note of the contents of this working paper; and

b) consider the election r re-election of the Chairman of the Subgroup.

- - - - -

APPENDIX

AVSEC Committee

Chairman - Mr. Oscar Derby, Jamaica
Vice- chairman - Eduardo Cerda Gómez, Chile

ATM/CNS/SG

Chairman - Sr. Claudio Arellano, Mexico
ViceChairman - Julio Cesar de Souza Pereira, Brazil

CNS Committee

Chairman - Ricardo Boradlí, Chile
Vice-chairman: Mrs. Veronica Ramdath,Trinidad and Tobago

ATM Committee

Chairman - Roberto Arca, Uruguay
Vice-chairman – Fidel Ara, Cuba

AIS Subgroup

Chairman - Sergio García Jonquera, Chile
Vice- chairman - Mirta Crespo, Cuba

BOTH WILL CHANGE IN THE NEXT AIS SG MEETING

AGA Subgroup

Chairman - Gilberto Vásquez Alanís, Mexico
Vice- chairman - Vacant

- END-