



International Civil Aviation Organization

CAR/SAM Regional Planning Implementation Group (GREPECAS)

**Fifth Meeting of the GREPECAS Aerodromes and Ground Aids /
Aerodrome Operational Planning Subgroup (AGA/AOP/SG/5)**

Montevideo, Uruguay, 20 to 24 November 2006

Agenda Item 1

Approval of the Meeting Agenda and Schedule

(Presented by the Secretariat)

SUMMARY

This working paper invites the Meeting to approve the Meeting Agenda and Schedule.

1. **Introduction**

1.1 The Meeting Agenda and Schedule are included in **Appendices A** and **B** to this working paper, respectively.

2. **Actions Suggested to the Meeting**

2.1 The Meeting is invited to approve the Meeting Agenda and Schedule.

APPENDIX A

**5TH MEETING OF THE GREPECAS AERODROMES AND GROUND AIDS/
AERODROME OPERATIONAL PLANNING SUBGROUP (AGA/AOP/SG/5)**

(Montevideo, Uruguay, from 20 to 24 November 2006)

DRAFT MEETING AGENDA

- Agenda Item 1** Approval of the Meeting Agenda and Schedule
- Agenda Item 2** Review of the GREPECAS/13 Conclusions and Decisions
- Agenda Item 3** Review of AGA Deficiencies
- 3.1 AGA Area Deficiencies Database
 - 3.2 AGA Deficiencies and Action Plans
 - 3.3 Airfield Maintenance/Translation of the ICAO Regional Manual on Airport Maintenance
 - 3.4 Emergency Plans and Emergency Operations Centre
 - 3.5 Aerodrome Certification/Safety Management Systems (SMS)
 - 3.6 Annex 14 and the ICAO USOAP Audits
 - 3.7 Information of ALACPA's Activities
 - 3.8 Information of the CAR/SAM Regional Bird Hazard/Wildlife Prevention Committee Activities
- Agenda Item 4** Review of Air Navigation Plan Matters
- 4.1 Airport Traffic Forecasts
 - 4.2 CAR/SAM Regional Air Navigation Plan Amendments
- Agenda Item 5** Review of Task Forces Activities
- 5.1 Runway Strips & Runway End Safety Areas Task Force Report
 - 5.2 Runway Incursion Prevention Task Force Report
 - 5.3 Demand/Capacity Task Force Report
 - 5.4 Emergency Plans/Emergency Operations Centres
- Agenda Item 6** Review of other Technical Matters
- 6.1 The ICAO Global Air Navigation Plan (Global Plan)
 - 6.2 Application of Amendments 7 and 8 to Annex 14
 - 6.3 Progress of the AGA/AOP Subgroup on the RAN CAR/SAM/3 Meeting Conclusions and Other Important Issues for the CAR/SAM Regions
 - 6.4 Airport Environmental Management System
- Agenda Item 7** Administrative Matters
- 7.1 AGA/AOP/SG Terms of Reference, Work Programme and Composition
 - 7.2 ICAO Global and Regional AGA Activities
 - 7.3 AGA/AOP Subgroup Future Vision (2007-2010 Period)
 - 7.4 Next Meeting site, date and duration
- Agenda Item 8** Any other business

5TH MEETING OF THE GREPECAS AERODROMES AND GROUND AIDS/AERODROME OPERATIONAL PLANNING SUBGROUP (AGA/AOP/SG/5)
 (Montevideo, Uruguay, from 20 to 24 November 2006)

DRAFT MEETING SCHEDULE

Schedule	Monday 20	Tuesday 21	Wednesday 22	Thursday 23	Friday 24
08:30 - 09:00	Registration	Agenda Item 3.4	Agenda Item 5.2	Agenda Item 6.3	Read Report
09:00 - 09:30	Opening 09:00	Agenda Item 3.5	Agenda Item 5.3	Agenda Item 6.4	Read Report
09:30 - 10:00	Agenda Item 1	Agenda Item 3.5	Agenda Item 5.4	Agenda Item 7.1	Review Report
10:00 - 10:30	Agenda Item 2	Agenda Item 3.6	Agenda Item 5.4	Agenda Item 7.1	Review Report
10:30 - 11:00	Coffee Break	Coffee Break	Coffee Break	Coffee Break	Coffee Break
11:00 - 11:30	Agenda Item 2	Agenda Item 3.7	Agenda Item 6.1	Agenda Item 7.2	Closure 11:00
11:30 - 12:00	Agenda Item 3.1	Agenda Item 3.8	Agenda Item 6.1	Agenda Item 7.2	
12:00 - 12:30	Agenda Item 3.2	Agenda Item 4.1	Agenda Item 6.2	Agenda Item 7.3	
12:30 - 13:00	Agenda Item 3.3	Agenda Item 4.2	Agenda Item 6.2	Agenda Item 7.3	
13:00 - 13:30	Coffee Break	Coffee Break	Coffee Break	Coffee Break	
13:30 - 14:00	Agenda Item 3.3	Agenda Item 5.1	Agenda Item 6.3	Agenda Item 7.4	
14:00 - 14:30	Agenda Item 3.4	Agenda Item 5.1	Agenda Item 6.3	Agenda Item 8	

- END -

APPENDIX B

AGA/AOP/SG/5-WP/01