



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

AGA/AOP/SG/5-WP/29

24/10/06

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**Agenda Item 8: Any other business**

**ELECTION OF AGA/AOP/SG SUBGROUP CHAIRMAN AND VICE-CHAIRMAN**

(Presented by the Secretariat)

**SUMMARY**

The purpose of this working paper is to present information on the need to elect the Chairman and Vice-Chairman of the AGA/AOP/SG, in accordance with the *GREPECAS Procedural Handbook*.

**1. Introduction**

1.1 The GREPECAS Aerodromes and Ground Aids / Aerodrome Operational Planning Subgroup was established in the 9<sup>th</sup> CAR/SAM Regional Planning and Implementation Group (GREPECAS) Meeting, held in Brazil in August 2000.

1.2 Since then, the Chairman and Vice-Chairman of this Group have been Messrs. Gilberto Vásquez Alanis (Mexico) and Richard Saurina (Uruguay). Both were re-elected in the Third Meeting of the AGA/AOP/SG, held in Monterrey, Nuevo Leon, México, from 30 September to 3 October 2003.

1.3 For personal reasons, Mr. Richard Saurina left the Subgroup Vice-Chairmanship in 2004, because he was not Member of this Subgroup anymore.

**2. Discussion**

2.1 The current GREPECAS Procedural Handbook, in its paragraphs 1.5.6.1 to 1.5.6.3, establishes the following:

“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 fifth Meeting. Therefore, the Subgroup could consider the possibility of electing a new Chairman or re-electing the current one, in accordance with is established in corresponding paragraphs of the GREPECAS Procedural Handbook, above-mentioned. The same procedure will be carried out regarding the Vice-Chairman, whose position is now vacant. Likewise, a regional balance and representation should be taken into consideration, according to **Appendix A** 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;
- b) consider the election r re-election of the Chairman of the Subgroup; and
- c) consider the election of the Vice-Chairman of the Subgroup.

## **APPENDIX A**

### **AVSEC Committee**

Chairman - Oscar Derby, Jamaica  
Vice-Chairman - Eduardo Cerda Gómez, Chile

### **ATM/CNS/SG**

Chairman - Claudio Arellano, Mexico  
Vice-Chairman - Julio Cesar de Souza Pereira, Brazil

### **CNS Committee**

Chairman - Ricardo Boradlí, Chile  
Vice-Chairman - 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

### **AER,ETSG**

Chairman – Gustavo Alberto Flores, Argentina  
Vice-Chairman - Guillermo Armengol, Cuba

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