



AGENDA ITEMS, WORKING METHODS, SCHEDULE AND WORK PLAN

(Presented by the Secretariat)

SUMMARY

This working paper contains the programme and working methods to deal with the agenda items directly related with the ATM Committee.

References:

- Report of the Thirteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/13).
- Report of the ATM Committee Task Forces.

1. Introduction

1.1 It is important to establish a working methodology to ensure the success of the meeting within the allocated time established.

1.2 The Draft Agenda of the Fifth Meeting of the ATM Committee of the GREPECAS ATM/CNS Subgroup is included in **Appendix A** to this Working Paper. This Agenda was previously transmitted to the States with the invitation letter.

1.3 Those items not included in the Agenda might be considered under Draft Agenda Item 7, Other Matters.

2. **Schedule and working methods**

2.1 **Appendix B** is a suggested time table based on an appreciation of the necessary time to deal with the agenda taking into account the available documentation. For the development of the meeting, it is expected to work as a whole and, if necessary, in Ad hoc Groups.

3. **Suggested action**

3.1 The Meeting is invited to note the information presented in this paper and to approve the Draft Agenda shown in Appendix A as well as the proposed time table shown in Appendix B.

APPENDIX A

**DRAFT AGENDA AND EXPLANATORY NOTES OF THE FIFTH MEETING OF THE ATM
COMMITTEE OF THE GREPECAS CNS/ATM SUBGROUP**

(ATM/COMM/5)

Agenda Item 1: RVSM Operational use in the CAR/SAM Regions

Under this agenda item, the meeting shall be informed on the results of the safety assessment carried out by CARSAMMA and presented during the Twelfth Meeting of ATM Authorities and Planners, as well as large height deviations reported in the CAR/SAM Regions, and the measures recommended by the Scrutiny Task Force (STF), which purpose is to contribute in the reduction of factors which hinder to achieve safety oversight desired objectives.

Agenda Item 2: Report of the ATM Task Forces

- 2.1 Performance based navigation (PBN)**
- 2.2 Air Traffic Flow Management (Task ATM-ATFM/400)**
- 2.3 ATM automation (Task ATM/ATS/305)**

Under this agenda item, the meeting shall have the opportunity to review the reports of the ATM Committee Task Forces.

Those matters with performance based navigation, as timely studied by the PBN Task Force, shall be evaluated. Among other matters, the Draft CAR/SAM Regions Performance Based Navigation Roadmap prepared by the PBN Task Force shall be submitted for approval by the meeting.

The Task ATM-ATFM/400 to be carried out by the ATFM Task Force shall be evaluated in order to develop an Air Traffic Flow Management System, with a view to its future implementation in the CAR/SAM Regions. Among other issues, the Draft CAR/SAM ATFM Concept of Operations (CAR/SAM CONOPS ATFM), which has been prepared by the ATFM Task Force, shall be submitted for approval of the meeting.

Finally, the meeting shall review Task ATM-GRAL/102 and jointly with the CNS Committee shall establish the operational requirements for the development of ATM Automation. Among other issues, the Draft Interface Control Document (ICD) shall be submitted for consideration by the meeting

Agenda Item 3: Contingency plans

Under this agenda item, the meeting will analyse the status of implementation and coordination of ATM contingency plans in the CAR/SAM FIRs with the aim to compose an “ATM Contingency Plans Regional Catalogue”.

Agenda Item 4: Review of Deficiencies and pending GREPECAS Conclusions/Decisions in the ATM and SAR fields (Task ATM-GRAL/100)

The meeting, as a follow-up of task ATM-GRAL/100 shall review the list of deficiencies in the ATS and SAR and shall evaluate the GREPECAS pending Conclusions and Decisions in the ATM and SAR fields as per the information provided by States, Territories and International Organizations which participate.

Agenda Item 5: Draft amendment to the CAR/SAM Regional Plan for the Implementation of CNS/ATM Systems

In the light of the ICAO Strategic Objectives, the ICAO Air Navigation Global Plan amendment and the Global Plan Initiatives (GPIs), a draft amendment to the CAR/SAM Regional Plan for the Implementation of the CNS/ATM Systems Implementation shall be presented for its analysis and particularly the ATM evolution tables.

Agenda Item 6: Matters related to the organization of the ATM Committee
6.1 Review of the ATM Committee Terms of Reference and Work Programme and its Task Forces
6.2 ATM Committee Future Work Programme

The meeting shall examine the terms of reference and work programme of the committee in the light of the ICAO Strategic Objectives, the ICAO Air Navigation Global Plan amendment, and the Global Plan Initiatives (GPIs), and also taking as a basis those amendments introduced to the CAR/SAM Regional Plan ATM Evolution Tables for the CNS/ATM Systems Implementation. In this connection, the priorities, finalization dates, responsible persons, shall also be established, regarding tasks assigned by GREPECAS.

Agenda Item 7: Other matters

Under this agenda item, the meeting shall review other ATM matters which have not been considered under the other agenda items.

APPENDIX B

SESSIONS PROPOSED FOR THE FIFTH MEETING OF THE ATM COMMITTEE, GREPECAS ATM/CNS SUBGROUP

Time	Monday, 13	Time	Tuesday, 14	Time	Wednesday, 15	Time	Thursday, 16
		0900 1100	ATM Committee Agenda Item 2	0900 1100	ATM Committee Agenda Item 4	0900 1100	ATM Committee Agenda Item 7
1100 1130	Coffee break	1100 1130	Coffee break	1100 1130	Coffee break	1100 1130	Coffee break
1130 1330	ATM Committee Agenda Item 1	1130 1330	ATM Committee Agenda Item 2	1130 1330	ATM Committee Agenda Item 5	1130 1330	ATM Committee Review of preliminary report for ATM/CNS/SG/5
1330 1400	Coffee break	1330 1400	Coffee break	1330 1400	Coffee break	1330 1400	Coffee break
1400 1530	ATM Committee Agenda Item 1	1400 1530	ATM Committee Agenda Item 3	1400 1530	ATM Committee Agenda Item 6	1400 1530	ATM Committee Review of preliminary report for ATM/CNS/SG/5

- END -