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International Civil Aviation Organization
 CAR/SAM Regional Planning Implementation Group (GREPECAS)
Fourteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/14)
 (San Jose, Costa Rica, 16 to 20 April 2007)

DRAFT AGENDA

(Prepared by the Secretariat)

AGENDA ITEM # and related STRATEGIC OBJECTIVE	TOPIC
1 A, B, D	Review of the ANC and UIC actions on the GREPECAS/13 Report
2 A, D	Analysis of global, inter- and intra-regional activities
2.1	Interregional and intra-regional CNS/ATM activities and coordination
2.2	Directors General of Civil Aviation Conference on a Global Strategy for Aviation Safety (DGCA/06)
2.3	Fifth meeting of all planning and implementation regional groups (ALLPIRG/5)
2.4	Development of ICAO Business Plan and its relationship to GREPECAS
2.5	Safety Management Systems (SMS) Implementation in CAR/SAM States
3 A, B, D	Assessment of development of regional air navigation and security infrastructure
3.1	Report of the Third Meeting of the Task Force on Institutional Aspects
3.2	Report of the AVSEC/COMM/5 Meeting
3.3	Report of the AERMET/SG/8 Meeting
3.4	Report of the AGA/AOP/SG/5 Meeting
3.5	Report of the AIS/MAP/SG/10 Meeting

AGENDA ITEM # and related STRATEGIC OBJECTIVE	TOPIC
3.6	Report of the ATM/CNS/SG/5 Meeting
4 A 4.1 4.2	Evaluation of air navigation planning and implementation deficiencies/ problems in the CAR/SAM Regions Report of the ASB/7 Meeting Specific air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions
5 D 5.1 5.2	Management of the GREPECAS Mechanism Report of the ACG/6 Meeting Review of GREPECAS and its Contributory Bodies Terms of Reference and Work Programmes
6 A, B, D	Examination of GREPECAS outstanding Conclusions
7 —	Other Business
7.1	Review of outcome of GREPECAS/14 using Business Plan approach

Strategic Objectives:

- A:** Safety – Enhance global civil aviation safety
- B:** Security – Enhance global civil aviation security
- C:** Environmental Protection – Minimize the adverse effect of global civil aviation on the environment
- D:** Efficiency – Enhance the efficiency of aviation operations
- E:** Continuity – Maintain the continuity of aviation operations
- F:** Rule of Law – Strengthen law governing international civil aviation

EXPLANATORY NOTES ON THE AGENDA OF THE GREPECAS/14 MEETING

Item 1 Review of the ANC and UIC actions on the GREPECAS/13 Report

Under this Agenda Item, the Group will be informed of the actions taken by the ANC on the GREPECAS/13 Meeting Report and may take note and/or propose further measures.

Item 2 Analysis of global, inter- and intra-regional activities

- 2.1 Interregional and intra-regional CNS/ATM activities and coordination**
- 2.2 Directors General of Civil Aviation Conference on a Global Strategy for Aviation Safety (DGCA/06)**
- 2.3 Fifth meeting of all planning and implementation regional groups (ALLPIRG/5)**
- 2.4 Development of ICAO Business Plan and its relationship to GREPECAS**
- 2.5 Safety Management Systems (SMS) Implementation in CAR/SAM States**

The Group will be informed of global, interregional and intraregional air navigation activities taking into consideration recently revised global air navigation plan, development of new global aviation safety plan and updated regional CNS/ATM action plan. The Group will review the outcome and the follow-up to the recommendations of the DGCA/06 conference. On the subject of interregional issues, the Group will examine the outcome and the follow-up to the conclusions of ALLPIRG/5 meeting. The Meeting will receive a comprehensive presentation on the development of the ICAO Business Plan and understand how the work of GREPECAS is integrated within the overall ICAO planning and implementation process. Also, the Group will become abreast on the SMS Implementation in CAR/SAM States.

Item 3 Assessment of development of regional air navigation and security infrastructure

- 3.1 Report of the Third Meeting of the Task Force on Institutional Aspects**
- 3.2 Report of the AVSEC/COMM/5 Meeting**
- 3.3 Report of the AERMET/SG/8 Meeting**
- 3.4 Report of the AGA/AOP/SG/5 Meeting**
- 3.5 Report of the AIS/MAP/SG/10 Meeting**
- 3.6 Report of the ATM/CNS/SG/5 Meeting**

Under this Agenda Item the Group will review the reports and the results of the above-mentioned Meetings, and examine the Terms of Reference and Work Programme of these Contributory Bodies. Based on this, the Group shall propose action as the case may be.

(3.1) Report of the Third Meeting of the Task Force on Institutional Aspects

The Third Task Force on Institutional Aspects Meeting Report will be presented for the Meeting's consideration and approval.

(3.2) Report of the AVSEC/COMM/5 Meeting

The AVSEC/COMM/5 Meeting Report will be presented for the Meeting's consideration and approval.

(3.3) Report of the AERMET/SG/8 Meeting

The AERMET/SG/8 Report will be presented for the Meeting's consideration and approval.

(3.4) Report of the AGA/AOP/SG/5 Meeting

The AGA/AOP/SG/5 Report will be presented for the Meeting's consideration and approval.

(3.5) Report of the AIS/MAP/SG/10 Meeting

The AIS/MAP/SG/10 Report will be presented for the Meeting's consideration and approval.

(3.6) Report of the ATM/CNS/SG/5 Meeting

The ATM/CNS/SG/5 Report will be presented for the Meeting's consideration and approval.

Item 4 Evaluation of air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions**4.1 Report of the ASB/7 Meeting****4.2 Specific air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions**

Under this Agenda Item, the Group will examine the Report of the Seventh Meeting of the GREPECAS Aviation Safety Board, and will be informed on the specific air navigation planning and implementation deficiencies in the CAR/SAM Regions, in order to seek potential solutions. The Meeting will review the progress of the GREPECAS Air Navigation Deficiencies Database (GANDD). In addition, the Meeting will identify, assess and report AN deficiencies in the CAR/SAM Regions and may wish to take action as required. Additionally, other air navigation problems may also be considered under this agenda item.

Item 5 Management of the GREPECAS Mechanism**5.1 Report of the ACG/6****5.2 Review of GREPECAS and its Contributory Bodies Terms of Reference and Work Programmes**

Under this Agenda Item, the Group will examine the Report of the Sixth Meeting of the GREPECAS Administration Coordination Group including plan of future meetings and the GREPECAS and its Contributory Bodies Terms of Reference and Work Programmes.

Item 6 Examination of GREPECAS outstanding Conclusions

Under this Agenda Item, the Group may wish to review the outstanding GREPECAS Conclusions and take the necessary action in this regard.

Item 7 Other Business

7.1 Review of outcome of GREPECAS/14 using Business Plan approach

Under this Agenda Item, the Group will consider any other matters that could not be handled under the preceding agenda items. Specifically, the Group will review the outcome of the GREPECAS/14 Meeting and develop an action plan as a part of the ICAO Business Plan that details the follow-up to various conclusions/decisions of the meeting. The linkage to the Business Plan will be examined through the development of an executive summary.

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