



GREPECAS/14-WP/01  
**Revision No. 4**  
28/02/07

**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)**

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## TENTATIVE AGENDA, SCHEDULE AND PROPOSED WORKING METHODS

(Prepared by the Secretariat)

This working paper presents for consideration and approval of the Meeting the Tentative Agenda, explanatory notes, the schedule and the proposed working methods of the GREPECAS/14 Meeting.

1. **Approval of the Agenda and its explanatory notes**
  - 1.1 The agenda and its explanatory notes proposed for consideration and approval by the Meeting are presented in **Appendix A**.
2. **Organization and working schedule**
  - 2.1 Taking into consideration this working paper, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions and adopt the organization and working schedule indicated in **Appendix B**.
3. **Suggested action**
  - 3.1 The Meeting is invited to:
    - a) consider and approve the Agenda and its explanatory notes presented in Appendix A;
    - b) consider and approve the organization and working schedule proposed in Appendix B.

## APPENDIX

<b>AGENDA ITEM # and related STRATEGIC OBJECTIVE</b>	<b>TOPIC</b>
<b>1</b> A, B, D	<b>Review of the ANC and UIC actions on the GREPECAS/13 Report</b>
<b>2</b> A, D  2.1  2.2  2.3  2.4  2.5	<b>Analysis of global, inter- and intra-regional activities</b>  Interregional and intra-regional CNS/ATM activities and coordination  Directors General of Civil Aviation Conference on a Global Strategy for Aviation Safety (DGCA/06)  Fifth meeting of all planning and implementation regional groups (ALLPIRG/5)  Development of ICAO Business Plan and its relationship to GREPECAS  Safety Management Systems (SMS) Implementation in CAR/SAM States
<b>3</b>  3.1  3.2  3.3  3.4  3.5  3.6	<b>Assessment of development of regional air navigation and security infrastructure</b>  Report of the Third Meeting of the Task Force on Institutional Aspects  Report of the AVSEC/COMM/5 Meeting  Report of the AERMET/SG/8 Meeting  Report of the AGA/AOP/SG/5 Meeting  Report of the AIS/MAP/SG/10 Meeting  Report of the ATM/CNS/SG/5 Meeting
<b>4</b> A  4.1  4.2	<b>Evaluation of air navigation planning and implementation deficiencies/ problems in the CAR/SAM Regions</b>  Report of the ASB/7 Meeting  Specific air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions
<b>5</b> D	<b>Management of the GREPECAS Mechanism</b>

<b>AGENDA ITEM # and related STRATEGIC OBJECTIVE</b>	<b>TOPIC</b>
5.1	Report of the ACG/6 Meeting
5.2	Review of GREPECAS and its Contributory Bodies Terms of Reference and Work Programmes
<b>6</b> A, B, D	<b>Examination of GREPECAS outstanding Conclusions</b>
<b>7</b>	<b>Other Business</b>
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

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## **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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Time	Monday 16	Time	Tuesday 17	Time	Wednesday 18	Time	Thursday 19	Time	Friday 20
0800 0900 0900 1000	Register of Participants  Opening of the Meeting	0900 1100	<b>Item 2:</b> Analysis of global, inter- and intra-regional activities <b>Item 2.4:</b> Development of ICAO Business Plan and its relationship to GREPECAS <b>Item 2.5:</b> Safety Management Systems (SMS) Implementation in CAR/SAM States <b>Item 3:</b> Assessment of development of regional air navigation and security infrastructure <b>Item 3.1:</b> Report of the Third Meeting of the IA/TF	0900 1100	<b>Item 3:</b> Assessment of development of regional air navigation and security infrastructure <b>Item 3.5:</b> Report of the AIS/MAP/SG/10 Meeting <b>Item 3.6:</b> Report of the ATM/CNS/SG/5	0900 1100	<b>Item 5:</b> Management of the GREPECAS Mechanism <b>Item 5.1:</b> Report of the ACG/6	1000	Provide Draft Final Report
1000 1030	Recess	1100 1130	Recess	1100 1130	Recess	1100 1130	Recess	1030 1045	Recess
1030 1245	<b>Item 1:</b> Review of the ANC and UIC actions on the GREPECAS/13 Report <b>Item 2:</b> Analysis of global, inter- and intra-regional activities <b>Item 2.1:</b> Interregional and intra-regional CNS/ATM activities and coordination <b>Item 2.2:</b> Directors General of Civil Aviation Conference on a Global Strategy for Aviation Safety (DGCA/06)	1130 1300	<b>Item 3:</b> Assessment of development of regional air navigation and security infrastructure <b>Item 3.2:</b> Review of the Report of the AVSEC/COMM/5	1130 1300	<b>Item 4</b> Evaluation of air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions <b>Item 4.1:</b> Review of the Report of the ASB/7 Meeting	1130 1300	<b>Item 5.2</b> Review of GREPECAS and its Contributory Bodies Terms of Reference and Work Programmes <b>Item 6:</b> Examination of GREPECAS outstanding Conclusions	1045 1230	Review Draft Final Report
1245 1315	Recess	1300 1330	Recess	1300 1330	Recess	1300 1330	Recess	1230 1300	Recess
1315 1430	<b>Item 2.3:</b> Fifth meeting of all planning and implementation regional groups (ALLPIRG/5)	1300 1445	<b>Item 3.3:</b> Review of the Report of the AERMET/SG/8 <b>Item 3.4:</b> Report of the AGA/AOP/SG/5	1300 1445	<b>Item 4.2:</b> Specific air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions	1300 1445	<b>Item 7:</b> Any other business <b>Item 7.1:</b> Review of outcome of GREPECAS/14 using Business Plan approach	1300 1330	Closing