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**DRAFT AGENDA**

- Agenda Item 1:           **Review of the results of the work of the GREPECAS contributory bodies and their respective Terms of Reference:**
- a) ACG
  - b) ASB
  - c) AVSEC/COMM
  - d) AGA/AOP/SG
  - e) AERMET/SG
  - f) AIM/SG
  - g) ATM/CNS/SG
  - h) ATM/COMM
  - i) CNS/COMM
  - j) HRT/SG
  - k) IA/TF
- Agenda Item 2:           **Review of the GREPECAS Terms of Reference**
- Agenda Item 3:           **Review of the GREPECAS Procedural Handbook**
- Agenda Item 4:           **Review of the 2008-2009 meeting programme and contribution from States for their holding**
- Agenda Item 5:           **Agenda for GREPECAS/15 Meeting**
- Agenda Item 6:           **Other Business**

## **EXPLANATORY NOTES**

**Agenda Item 1: Review of the results of the work of the GREPECAS contributory bodies and their respective Terms of Reference:**

- a) ACG
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- g) ATM/COMM
- h) CNS/COMM
- a) HRT/SG
- b) IA/TF

On the basis of the administrative tasks in project and to the analysis to be presented by each of the Secretaries of the GREPECAS contributory bodies, the Meeting will thoroughly examine the level of development of the tasks assigned to each contributory body and adopt the actions deemed pertinent to improve the activities of GREPECAS and its contributory bodies.

**Agenda Item 2: Review of the GREPECAS Terms of Reference**

Based on the results obtained from the discussions on the above Agenda Item, the Meeting will exhaustively review the Terms of Reference of GREPECAS and its contributory bodies.

**Agenda Item 3: Review of the GREPECAS Procedural Handbook**

The ACG will review the Procedural Handbook in order to incorporate the changes emanating from the GREPECAS/14 Meeting and the results of the review of Agenda Items 1 and 2, as well as strive for improvement of the document.

**Agenda Item 4: Review of the 2008-2009 meeting programme and contribution from States for their holding**

Further to the 2008 meeting programme approved by GREPECAS/14, the Meeting will be able to make any clarifications deemed convenient and complete it for 2009. In addition, it will be important to clearly establish the contributions expected from States in order that the meeting programme to be approved under this Agenda Item is successfully carried out.

**Agenda Item 5: Agenda for GREPECAS/15 meeting**

Under this Agenda Item, the meeting will be presented with an agenda proposal for GREPECAS/15 meeting, to be held in October 2007. The meeting shall review this proposal and approve it as a draft agenda.

**Agenda Item 6: Other Business**

The Group will discuss any other business brought up by participants of the Meeting.