



Agenda Item 5: Agenda for GREPECAS/15

GREPECAS/15 MEETING

DRAFT AGENDA

(Presented by the Secretariat)

Summary

This working paper presents the draft Agenda for the GREPECAS/15 Meeting.

1. Introduction

1.1 The Fifteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS) is planned to be held from 13 to 17 October, in Rio de Janeiro, Brazil.

1.2 Item 5 of the work programme of the Administration and Coordination Group (ACG) refers to the preparation of the draft Agenda for GREPECAS meetings and plan and coordinate Secretariat support work and documentation for such meetings.

2. Suggested Action

2.1 The Group is invited to review and approve the draft Agenda for the GREPECAS/15 Meeting and also the Proposed Target Dates Table, which are presented in **Appendix A** and **B**, respectively to this Working Paper.



International Civil Aviation Organization

CAR/SAM Regional Planning Implementation Group (GREPECAS)

Fifteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/15)

(Río de Janeiro, Brazil, 13 –17 October 2008)

GREPECAS/15-WP/01
 18/02/08

PROVISIONAL AGENDA

(Presented by the Secretariat)

STRATEGIC OBJECTIVE(s)	AGENDA ITEM #	SUBJECT
A, B, C, D and E	1	Follow-up on the outcome of GREPECAS/14 Meeting 1.1 Review of the ANC/UIC actions on the GREPECAS/14 Report 1.2 Review of the status of implementation of GREPECAS/14 Conclusions and Decisions 1.3 Review of the status of implementation of GREPECAS outstanding Conclusions
, C, D and E	2	Global and interregional activities 2.1 Interregional and intra-regional CNS/ATM activities and coordination 2.2 Implementation of the SMS Systems in the CAR/SAM States
A, C, D and E	3	Regional air navigation planning and implementation issues 3.1 Report of the Fourth Meeting of the Task Force on Institutional Aspects 3.2 Report of the AVSEC/COMM/6 Meeting 3.3 Report of the AERMET/SG/9 Meeting 3.4 Report of the AGA/AOP/SG/6 Meeting 3.5 Report of the AIM/SG/11 Meeting 3.6 Report of the ATM/CNS/SG/6 Meeting
A and D	4	Regional air navigation deficiencies/problems 4.1 Report of the ASB/8 Meeting 4.2 Specific air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions
D	5	Management of the GREPECAS Mechanism 5.1 Report of the ACG/7 Meeting 5.2 Review of GREPECAS and its Contributory Bodies Terms of Reference and Work Programmes
—	6	Any other business

EXPLANATORY NOTES ON THE AGENDA OF THE GREPECAS/14 MEETING**Item 1 Review of the ANC/Council actions on the GREPECAS/14 Report**

Under this Agenda Item, the Group will be informed of the actions taken by the ANC and the ICAO Council on the GREPECAS/14 Meeting Report and may take note and/or propose further measures.

MANAGEMENT OF THE CAR/SAM AIR NAVIGATION SYSTEM**Item 2 Review of other meeting Activities****2.1 Interregional and intra-regional CNS/ATM activities and coordination
2.2 Implementation of the SMS Systems in the CAR/SAM States**

The Group will be informed of interregional and intraregional CNS/ATM activities and coordination, taking into consideration the global plan and CNS/ATM action plan. The implementation of the SMS Systems in the CAR/SAM States will be discussed.

Item 3 Review of Reports of GREPECAS Contributory Bodies**3.1 Report of the Fourth Meeting of the Task Force on Institutional Aspects
3.2 Report of the AVSEC/COMM/6 Meeting
3.3 Report of the AERMET/SG/9 Meeting
3.4 Report of the AGA/AOP/SG/6 Meeting
3.5 Report of the AIM/SG/11 Meeting
3.6 Report of the ATM/CNS/SG/6 Meeting**

This Agenda Item will enable the Group to review the results from the above-mentioned Meetings, review their report 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.

Review of the Task Force on Institutional Aspects Meeting

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

Review of the AVSEC/COMM/6 Meeting

The AVSEC/COMM/6 Meeting Report will be presented for the Meeting's consideration and approval.

Review of the AERMET/SG/9 Meeting

The AERMET/SG/9 Report will be presented for the Meeting's consideration and approval.

Review of the AGA/AOP/SG/6 Meeting

The AGA/AOP/SG/6 Report will be presented for the Meeting's consideration and approval.

Review of the AIM/SG/11 Meeting

The AIM/SG/11 Report will be presented for the Meeting's consideration and approval.

Review of the ATM/CNS/SG/6 Meeting

The ATM/CNS/SG/6 Report will be presented for the Meeting's consideration and approval.

**AIR NAVIGATION PLANNING AND IMPLEMENTATION
DEFICIENCIES/PROBLEMS IN THE CAR/SAM REGIONS**

Item 4 Air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions

4.1 Report of the ASB/8 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 Eight 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.

GREPECAS MANAGEMENT

Item 5 Management of GREPECAS Mechanism

5.1 Report of the ACG/7

**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 Seventh 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 Review 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

Under this Agenda Item, the Group will consider any other matters that could not be handled under the preceding agenda items.

GREPECAS/15 PROPOSED TARGET DATES

- AI - Agenda Item
 TD1 - Master of the documents ready to be sent to the counterparts ROs and HQ, for comments.
 TD2 - Return of the master with comments to the RO responsible for the final version of the working paper and ready for translation.
 TD3 - Documentation to be sent for translation
 TD4 - Documentation published in the ICAO GREPECAS Website

	TD1 P	TD1 R	TD2 P	TD2 R	TD3 P	TD3 R	TD4 P	TD4 R	WP NUMBERS
AI-1	25/07		11/08		18/08		28/08		WP/02
AI-2.1	03/07		17/07		24/07		28/08		WP/03
AI-2.2	11/07		25/07		05/08		04/09		WP/04
AI-3.1	18/07		01/08		08/08		28/08		WP/05
AI-3.2	20/07		03/08		11/08		04/09		WP/06
AI-3.3	16/07		30/07		06/08		26/08		WP/07
AI-3.4	21/07		04/08		11/08		29/08		WP/08
AI-3.5	11/08		18/09		23/09		01/10		WP/09
AI-3.6	25/07		08/08		15/08		08/09		WP/10, WP/11, WP/12
AI-4.1 (*)	14/07		26/07		05/08		04/09		WP/13
AI-4.2	14/07		26/07		05/08		04/09		WP/14
AI-5.1	25/07		08/08		15/08		26/08		WP/15
AI-5.2	05/09		19/09		24/09		02/10		WP/16
AI-6	30/07		12/08		19/08		08/08		WP/17
AI-7	15/07		29/07		06/08		29/08		WP/18

(* 1) This working paper will not be published in the GREPECAS website, since the ASB/8 report will be prepared.

NOTE: All regional officers assigned to work on GREPECAS working papers are requested to diligently comply with the estimated target dates, in order to avoid translation overload and publish them timely in the Website.

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