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**Agenda Item 1                      Approval of the Meeting Agenda and Schedule**

(Presented by the Secretariat)

**SUMMARY**

This working paper invites the Meeting to approve the Meeting Agenda and Schedule.

**1.                      Introduction**

1.1                      The Meeting Agenda and Schedule are included in **Appendices A** and **B** to this working paper, respectively.

**2.                      Actions Suggested to the Meeting**

2.1                      The Meeting is invited to approve the Meeting Agenda and Schedule.

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**APPENDIX A**

**6<sup>th</sup> meeting of the GREPECAS Aerodromes and Ground Aids/Aerodrome Operational Planning Subgroup (AGA/AOP/SG/6)**

(San José, Costa Rica, 23 to 27 June 2008)

**DRAFT AGENDA**

- Agenda Item 1** Approval of the Meeting Agenda and schedule
- Agenda Item 2** Review of the GREPECAS/14 conclusions and decisions
- Agenda Item 3** Review of AGA deficiencies
- 3.1 AGA area deficiencies database
  - 3.2 AGA deficiencies and action plans
  - 3.3 Airfield maintenance
  - 3.4 Emergency plans and Emergency Operations Centre (EOC)
  - 3.5 Aerodrome certification/Safety Management Systems (SMS)
  - 3.6 Annex 14 and the ICAO USOAP audits
  - 3.7 Information on the Latin American and Caribbean Association of Airfield Pavements (ALACPA) activities
  - 3.8 Information on the CAR/SAM Regional Bird/Wildlife Hazard Prevention Committee (CARSAMPAF) activities
- Agenda Item 4** Review of Air Navigation Plan matters
- 4.1 CAR/SAM Regional Air Navigation Plan amendments
- Agenda Item 5** Review of Task Forces activities
- 5.1 Runway Strips & Runway End Safety Areas Task Force Report
  - 5.2 Runway Incursion Prevention Task Force Report
  - 5.3 Airport Demand/Capacity Task Force Report
  - 5.4 Emergency Plans/Emergency Operations Centres Report
  - 5.5 AGA Aeronautical Studies Task Force Report
- Agenda Item 6** Review of other technical matters
- 6.1 The ICAO Global Air Navigation Plan (Global Plan)
  - 6.2 Application of amendments to Annex 14
  - 6.3 Progress of the AGA/AOP Subgroup on RAN CAR/SAM/3 Meeting conclusions and other important issues for the CAR/SAM Regions
  - 6.4 ICAO regional and global activities in the AGA field
- Agenda Item 7** Administrative matters
- 7.1 AGA/AOP/SG terms of reference, work programme and composition
  - 7.2 Next meeting site, date and duration
- Agenda Item 8** Any other business

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**6<sup>th</sup> meeting of the GREPECAS Aerodromes and Ground Aids/Aerodrome Operational Planning Subgroup (AGA/AOP/SG/6)**  
(San José, Costa Rica, 23 to 27 June 2007)

**DRAFT MEETING SCHEDULE**

<b>Schedule</b>	<b>Monday 23</b>	<b>Tuesday 24</b>	<b>Wednesday 25</b>	<b>Thursday 26</b>	<b>Friday 27</b>
<b>08:30 - 09:00</b>	Registration	Agenda Item 3.3	Agenda Item 5.1	Agenda Item 6.2	Read Report
<b>09:00 - 09:30</b>	<b>Opening 09:00</b>	Agenda Item 3.4	Agenda Item 5.2	Agenda Item 6.3	Read Report
<b>09:30 - 10:00</b>	Agenda Item 1	Agenda Item 3.4	Agenda Item 5.2	Agenda Item 6.3	Review Report
<b>10:00 - 10:30</b>	Agenda Item 2	Agenda Item 3.5	Agenda Item 5.3	Agenda Item 6.4	Review Report
<b>10:30 - 11:00</b>	Coffee Break	Coffee Break	Coffee Break	Coffee Break	Coffee Break
<b>11:00 - 11:30</b>	Agenda Item 2	Agenda Item 3.6	Agenda Item 5.3	Agenda Item 6.4	<b>Closure 11:00</b>
<b>11:30 - 12:00</b>	Agenda Item 3.1	Agenda Item 3.8	Agenda Item 5.4	Agenda Item 7.1	
<b>12:00 - 12:30</b>	Agenda Item 3.1	Agenda Item 4.1	Agenda Item 5.4	Agenda Item 7.1	
<b>12:30 - 13:00</b>	Agenda Item 3.2	Agenda Item 4.1	Agenda Item 5.5	Agenda Item 7.2	
<b>13:00 - 13:30</b>	Coffee Break	Coffee Break	Coffee Break	Coffee Break	
<b>13:30 - 14:00</b>	Agenda Item 3.2	Agenda Item 5.1	Agenda Item 5.5	Agenda Item 8	
<b>14:00 - 14:30</b>	Agenda Item 3.7	Agenda Item 5.1	Agenda Item 6.1		

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APPENDIX B

AGA/AOP/SG/6-WP/01