



International Civil Aviation Organization

CAR/SAM Regional Planning Implementation Group (GREPECAS)

Sixth 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

AGA/AOP/SG/6-WP/01

12/12/07

Revised No. 2

6/5/08

Agenda Item 1 Approval of the Meeting Agenda and Schedule

(Presented by the Secretariat)

<p style="text-align: center;">SUMMARY</p>

<p>This working paper invites the Meeting to approve the Meeting Agenda and Schedule.</p>

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.

APPENDIX A

6th 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

6th 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

Schedule	Monday 23	Tuesday 24	Wednesday 25	Thursday 26	Friday 27
08:30 - 09:00	Registration	Agenda Item 3.3	Agenda Item 5.1	Agenda Item 6.2	Read Report
09:00 - 09:30	Opening 09:00	Agenda Item 3.4	Agenda Item 5.2	Agenda Item 6.3	Read Report
09:30 - 10:00	Agenda Item 1	Agenda Item 3.4	Agenda Item 5.2	Agenda Item 6.3	Review Report
10:00 - 10:30	Agenda Item 2	Agenda Item 3.5	Agenda Item 5.3	Agenda Item 6.4	Review Report
10:30 - 10:45	<i>Coffee Break</i>	<i>Coffee Break</i>	<i>Coffee Break</i>	<i>Coffee Break</i>	<i>Coffee Break</i>
10:45 - 11:15	Agenda Item 2	Agenda Item 3.6	Agenda Item 5.3	Agenda Item 6.4	Closing 11:00
11:15 - 11:45	Agenda Item 3.1	Agenda Item 3.8	Agenda Item 5.4	Agenda Item 7.1	
11:45 - 12:15	Agenda Item 3.1	Agenda Item 4.1	Agenda Item 5.4	Agenda Item 7.1	
12:15 - 12:45	Agenda Item 3.2	Agenda Item 4.1	Agenda Item 5.5	Agenda Item 7.2	
12:45 - 13:45	<i>Lunch</i>	<i>Lunch</i>	<i>Lunch</i>	<i>Lunch</i>	
13:45 - 14:15	Agenda Item 3.2	Agenda Item 5.1	Agenda Item 5.5	Agenda Item 8	
14:15 - 14:45	Agenda Item 3.7	Agenda Item 5.1	Agenda Item 6.1		

- END -

APPENDIX B

AGA/AOP/SG/6-WP/01