



International Civil Aviation Organization

CAR/SAM REGIONAL PLANNING AND IMPLEMENTATION GROUP (GREPECAS)

**Fourth Meeting of the Air Traffic Management / Communications, Navigation and Surveillance Subgroup (ATM/CNS/SG/6)**

Boca Chica, Dominican Republic, 30 June to 4 July 2008

ATM/CNS/SG/6 - WP/01 Rev.1

05/05/08

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## LIST OF ISSUES TO BE TREATED, SCHEDULE AND WORK MODALITY

(Presented by the Secretariat)

### 1. List of Issues to be treated

1.1 The List of Issues previously coordinated to be treated during the Meeting is being presented as **Appendix A** to this Working Paper, *its adoption is suggested*.

### 2. Schedule and work modality

2.1 The ATM/CNS Subgroup will meet in plenary session the first and last days of the Meeting. The rest of the time will be addressed to the work of the ATM and CNS Committees. On Wednesday 2 July at 16:00 hours the Automation Task Force will meet. In **Appendix B**, the work programme of the whole ATM/CNS Subgroup mechanism is presented, its adoption is suggested.

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**APPENDIX A**

**DRAFT AGENDA AND EXPLANATORY NOTES**

(Presented by the Secretariat)

**DRAFT AGENDA**

**FIRST PART**

- Agenda Item 1:** Examination of the ATM and CNS matters revised by the Air Navigation Commission discussed during the GREPECAS/14 Meeting.
- Agenda Item 2:** Based on the ACG/7 meeting results, review of proposals for the GREPECAS/15 concerning the future treatment of ATM and CNS matters.

**SECOND PART**

- Agenda Item 3:** Review of the ATM /COM/6 Meeting Report
- Agenda Item 4:** Review of the CNS/COMM/6 Meeting Report
- Agenda Item 5:** Formulation of proposals regarding the future treatment of ATM and CNS matters by the GREPECAS mechanism
- Agenda Item 6.** Other matters.

## **EXPLANATORY NOTES FOR THE AGENDA ITEMS**

### **1. General aspects about the development of the Meeting**

As common practice during the ATM/CNS/SG Meetings, the same would be developed in two parts. The First Part would deal with Agenda Items 1 and 2 during the morning of the first day. The most important matters would be the review of the proposal made during the ACG/7 Meeting concerning the disbanding of the ATM/CNS/SG and, from the current ATM/CMM and CNS/COMM, the creation of two new Sub-Groups the ATM/SG and CNS/SG. The Second Part would deal with Agenda Items 3, 4, 5 and 6, during the same, the Sub-Group will review the last day of the Meeting the corresponding reports of the ATM/COMM/6 and CNS/COMM/6 meetings, and will formulate a proposal to GREPECAS/15 Meeting concerning the mentioned ACG/7 Meeting results . Likewise it is expected that the Automation Task Force would work concerning proposals to proceed with the implementation of ATM automation in the CAR/SAM regions, which would be analyzed by the ATM and CNS Committees so as to formulate, as necessary, proposals for GREPECAS/15 Meeting. In order to coordinate the work during the week programmed for the meeting, it is considered necessary that the Steering Committee may meet on June 29 during the morning.

Below a more detailed explanation the Agenda Items is being provided.

### **FIRST PART**

#### **Agenda Item 1: Examination of the ATM and CNS matters revised by the Air Navigation Commission discussed during the GREPECAS/14 Meeting**

Information will be presented to the meeting regarding the ICAO decisions concerning the manner on how the PIRGs meetings reports will be reviewed and the consequent action derived from the recent review made by the Air Navigation Commission in relation with the ATM and CNS matters discussed during GREPECAS/14 meeting.

#### **Agenda Item 2: Base on the ACG/7 meeting results, review of proposals for the GREPECAS/15 concerning the future treatment of ATM and CNS matters**

The ACG/7 meeting ( Lima, Peru, 3 to 4 March 2008) discussed widely the situation of the functioning of the ATM/CNS/SG and formulated the Draft Decision ACG/7/03 requesting the disbanding of the ATM/CNS/SG and from the current ATM/COMM and CNS/COMM, the creation of two new Sub-Groups the ATM/SG and CNS/SG. It was also requested to the Secretary of the ATM/CNS/SG to fully document this situation for consideration of the ATM/CNS/SG/6 Meeting. In this regard the meeting under this agenda item would review a proposal prepared by the Secretariat, in which will be contained all the background concerning this matter and the Terms of Reference and Working Programme for the new ATM/SG and CNS/SG. It is expected that the meeting may refer the corresponding Working Paper for the consideration of this matter by the ATM/COMM/6 and CNS/COMM/6 meetings.

**SECOND PART**

**Agenda Item 3: Review of the ATM /COM/6 Meeting Report**

Under this Agenda Item, the meeting will review the ATM/COMM/6 meeting report. It is expected that the report will contain a perspective concerning the future treatment of the main ATM CAR/SAM issues within the GREPECAS mechanism including the ATM automation.

**Agenda Item 4: Review of the CNS/COMM/6 Meeting Report**

Under this Agenda Item, the meeting will review the CNS/COMM/6 meeting report. It is expected that the report will contain a perspective concerning the future treatment of the main CNS CAR/SAM issues within the GREPECAS mechanism including the ATM automation.

**Agenda Item 5: Formulation of proposals regarding the future treatment of ATM and CNS matters by the GREPECAS mechanism**

Based on the results of the discussions held during the First Part and the Committees meetings, the Sub/Group as a whole would discuss the formulation of a proposal for consideration by the forthcoming GREPECAS/15 meeting, concerning the future treatment of the main CAR/SAM ATM and CNS issues, including the ATM automation.

**Agenda Item 6. Other matters**

Under this Agenda item the meeting may wish to discuss other matters related with the above agenda items.

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**APPENDIX B**

**SIXTH MEETING OF THE CNS COMMITTEE OF THE GREPECAS ATM/CNS SUBGROUP**

**(ATM/CNS/SG/6)**

(Boca Chica, República Dominicana, 30 June to 4 July 2008)

**PROVISIONAL PROGRAMME FOR THE MEETING**

<b>Schedule</b>	<b>Monday 30</b>	<b>Tuesday 1</b>	<b>Wednesday 2</b>	<b>Thursday 3</b>	<b>Friday 4</b>
<b>09:00 - 10:30</b>	8:00 Registry  <b>9:00 Opening</b>	Sixth Meeting of ATM and CNS Committees	Sixth Meeting of ATM and CNS Committees	Sixth Meeting of ATM and CNS Committees	8:30 to 9:30 ATM/CNS Subgroup Agenda Item 3
	<b>ATM/CNS Subgroup</b> Agenda Items 1 and 2 (Plenary)				9:30 – 10:30 ATM/CNS Subgroup Agenda Item 4
<b>10:30 - 11:00</b>	Coffee Break	Coffee Break	Coffee Break	Coffee Break	Coffee Break
<b>11:00 - 13:00</b>	Sixth Meeting of ATM and CNS Committees	Sixth Meeting of ATM and CNS Committees	Sixth Meeting of ATM and CNS Committees	Sixth Meeting of ATM and CNS Committees	ATM/CNS Subgroup Agenda Items 5 and 6
<b>13:00 - 14:00</b>	Coffee Break	Coffee Break	Coffee Break	Coffee Break	Coffee Break
<b>14:00 - 16:00</b>	Sixth Meeting of ATM and CNS Committees	Sixth Meeting of ATM and CNS Committees	Sixth Meeting of ATM and CNS Committees	Sixth Meeting of ATM and CNS Committees	Reading of the Report
			<b>At 16:00 hours</b> <b>Automation Task Force Meeting</b>		Revision of the Report
					<b>16:00 Closing Ceremony</b>

NOTE: On Sunday, 29 June, at 10:00 a.m. the Steering Committee Meeting will take place in the Hotel of the Meeting. The Committee Members will be informed opportunely in relation to the room where the meeting will take place.