



International Civil Aviation Organization

CAR/SAM Regional Planning and Implementation Group (GREPECAS)

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

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

ATM/COMM/6 - WP/01

21/04/08

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## DRAFT AGENDA, WORKING METHODS, SCHEDULE AND WORK PLAN

(Presented by the Secretariat)

### SUMMARY

This working paper contains the programme and working methods to deal with the agenda items directly related with the ATM Committee.

### References:

- Report of the Fourteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/14), San Jose, Costa Rica, 16 – 20 April 2007.
- Report of the ATM Committee Task Forces.

## 1. Introduction

1.1 It is important to establish a working methodology to ensure the success of the meeting within the allocated time established.

1.2 The Draft Agenda of the Sixth Meeting of the ATM Committee of the GREPECAS ATM/CNS Subgroup is included in **Appendix A** to this Working Paper. This Agenda was previously transmitted to the States with the invitation letter.

1.3 Those items not included in the Agenda might be considered under Draft Agenda Item 5, Other Business.

## 2. Schedule and working methods

2.1 **Appendix B** is a suggested time table based on an appreciation of the necessary time to deal with the agenda taking into account the available documentation. For the conduction of the Meeting, it is expected to work as a whole and, if necessary, in Ad hoc Groups.

3. **Suggested action**

3.1 The Meeting is invited to note the information presented in this paper and to approve the Draft Agenda shown in Appendix A as well as the proposed time table shown in Appendix B.

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**APPENDIX A**

**SIXTH MEETING OF THE ATM COMMITTEE OF THE  
GREPECAS ATM/CNS SUBGROUP  
(ATM/COMM/6)**

**DRAFT AGENDA (Rev. 1)**

**Agenda**

**Item 1: Safety Assessment Post RVSM Implementation**

**Agenda**

**Item 2: Report of the ATM Committee Task Forces**

- 2.1 Performance-based navigation (PBN)**
- 2.2 Air Traffic Flow Management (ATFM)**
- 2.3 ATM automation**

**Agenda**

**Item 3: Review of Deficiencies and Pending Conclusions/Decisions of the GREPECAS Mechanism in the ATM and SAR Fields**

**Agenda**

**Item 4: Issues Related to the Organization of Future Work of GREPECAS ATM Matters**

- 4.1 Review the Terms of Reference and Work Programme of the ATM Committee and its Task Forces**
- 4.2 Review the Future Work Plan of the ATM Committee**

**Agenda**

**Item 5: Other Business**

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**DRAFT AGENDA AND EXPLANATORY NOTES (REV. 1)****Agenda****Item 1: Safety Assessment Post RVSM Implementation**

Following the reports on Large Height Deviation (LHD) sent by States/Territories/International Organizations for the operational use of RVSM in the CAR/SAM Regions, the Meeting will analyze the results of the safety assessment carried out by CARSAMMA, as well as the measures recommended by the Scrutiny Working Group (GTE), to achieve safety objectives approved by GREPECAS.

**Agenda****Item 2: Report of the ATM Committee Task Forces**

- 2.1 Performance-based navigation (PBN)**
- 2.2 Air Traffic Flow Management (ATFM)**
- 2.3 ATM automation**

In line with the ATM performance objectives approved by GREPECAS Conclusion 14/59, the Meeting will examine reports of the PBN and ATFM Task Forces. It is expected that States/Territories/International Organizations will present progress and/or action plans on PBN and ATFM implementation.

The Meeting will examine material presented by the Automation Task Force, which will also be presented to the CNS Committee, in order to examine operational requirements and action plans for development of ATM automation in the CAR/SAM Regions.

**Agenda****Item 3: Review of Deficiencies and Pending Conclusions/Decisions of the GREPECAS Mechanism in the ATM and SAR Fields**

In accordance with GREPECAS guidelines, the Meeting will examine the list of deficiencies in the ATM and SAR fields according to information provided by the participating States/Territories/International Organizations.

The Meeting will also evaluate and follow-up on Conclusions from GREPECAS/14, as well as previous Decisions of the ATM Committee.

**Agenda****Item 4: Issues Related to the Organization of Future Work of GREPECAS ATM Matters**

- 4.1 Review the Terms of Reference and Work Programme of the ATM Committee and its Task Forces**
- 4.2 Review the Future Work Plan of the ATM Committee**

In accordance with Agenda Item 2 of the Subgroup, and in view of GREPECAS Conclusion 14/51, the ATM Committee will review its Terms of Reference and future Work Programme. During the analysis of this Agenda Item, the Meeting will take into account the results of the GREPECAS ACG/7 Meeting.

The Meeting will also follow-up on GREPECAS Conclusion 14/59 and establish strategic objectives, priorities, deadlines and responsible parties for assigned tasks according to GREPECAS guidelines.

**Agenda****Item 5: Other Business**

The Meeting will examine other ATM issues not considered under the above agenda items.

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## APPENDIX B

## SESSIONS PROPOSED FOR THE SIXTH MEETING OF THE ATM COMMITTEE, GREPECAS ATM/CNS SUBGROUP

Time	Monday, 30	Time	Tuesday, 1	Wednesday, 2	Thursday, 3	Friday, 4
	Meeting of the SG	0900 1100	ATM Committee Agenda Item 2	ATM Committee Agenda Item 3	ATM Committee Agenda Item 5	Meeting of the SG
1100 1130	Coffee break	1100 1130	Coffee break	Coffee break	Coffee break	Coffee break
1130 1330	ATM Committee Agenda Item 1	1130 1330	ATM Committee Agenda Item 2 (cont.)	ATM Committee Agenda Item 4	Review of draft report of the ATM/CNS/SG/6	Meeting of the SG
1330 1400	Lunch	1330 1400	Lunch	Lunch	Lunch	Lunch
1400 1600	ATM Committee Agenda Item 1 (cont.)	1400 1530	ATM Committee Agenda Item 2 (cont.)	ATM Committee Agenda Item 4 (cont.)	Review of draft report of the ATM/CNS/SG/6	Meeting of the SG

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