



TENTATIVE AGENDA, SCHEDULE AND PROPOSED WORKING METHODS

(Prepared by the Secretariat)

This working paper presents for consideration and approval of the Meeting the Tentative Agenda, explanatory notes, the schedule and the proposed working methods of the GREPECAS/15 Meeting.

1. **Approval of the Agenda and its explanatory notes**
 - 1.1 The agenda and its explanatory notes proposed for consideration and approval by the Meeting are presented in **Appendix A**.

2. **Organization and working schedule**
 - 2.1 Taking into consideration this working paper, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions and adopt the organization and working schedule indicated in **Appendix B**.

3. **Suggested action**
 - 3.1 The Meeting is invited to:
 - a) consider and approve the Agenda and its explanatory notes presented in Appendix A;
 - b) consider and approve the organization and working schedule proposed in Appendix B.

APPENDIX A

STRATEGIC OBJECTIVE(s)	AGENDA ITEM #	SUBJECT
A, B, C, D and E	1	Follow-up on the outcome of the 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
A, C, D and E	2	Global and inter-regional activities 2.1 Inter-regional and intra-regional CNS/ATM activities and coordination 2.2 Implementation of SMS in CAR/SAM States
A, C, D and E	3	Regional air navigation planning and implementation issues 3.1 Report 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 ATM Committee CNS Committee
A and D	4	Regional air navigation deficiencies/problems 4.1 Reports of the ASB/8 and ASB/9 Meetings 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 Follow-up on the outcome of the GREPECAS/14 Report****1.1 Review of the ANC/UIC actions on the GREPECAS/14 Report**

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

1.2 Review of the status of implementation of GREPECAS/14 Conclusions and Decisions

Under this agenda item, the Meeting will may wish to review the implementation of GREPECAS/14 Conclusions and Decisions in accordance with the Action Plan developed in the Meeting and take the necessary action in this regard.

1.3 Review of the status of implementation of GREPECAS outstanding Conclusions

Under this agenda item, the Meeting will may wish to review the implementation of GREPECAS outstanding Conclusions and take the necessary action in this regard.

Item 2 Global and inter-regional activities**2.1 Inter-regional and intra-regional CNS/ATM activities and coordination****2.2 Implementation of SMS in CAR/SAM States**

The Meeting will be informed of inter-regional and intra-regional CNS/ATM activities and coordination, taking into consideration the Global Plan and CNS/ATM action plan. The implementation of SMS in CAR/SAM States will be discussed.

Item 3 Regional air navigation planning and implementation issues**3.1 Report 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****3.6 Report of the ATM/CNS/SG/6 Meeting – ATM Committee****3.6 Report of the ATM/CNS/SG/6 Meeting – CNS Committee**

This agenda item will enable the Meeting to review the results from the above-mentioned meetings, review the reports and examine the Terms of Reference and Work Programme of these Contributory Bodies. Based on this, the Meeting shall propose action as necessary.

Item 4 Regional air navigation deficiencies/problems

- 4.1 Reports of the ASB/8 and ASB/9 Meeting**
- 4.2 Specific air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions**

Under this agenda item, the Meeting will examine the reports of the Eighth and Ninth Meeting of the GREPECAS Aviation Safety Board, and will be informed of specific air navigation planning and implementation deficiencies in the CAR/SAM Regions, 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 air navigation deficiencies in the CAR/SAM Regions and may take action as required. Additionally, other air navigation problems may also be considered under this agenda item.

Item 5 Management of the 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 Meeting will examine the report of the Seventh Meeting of the GREPECAS Administration Coordination Group including the plan for future meetings and the GREPECAS and its Contributory Bodies Terms of Reference and Work Programmes.

Item 6 Any other business

Under this agenda item, the Meeting will consider any other matters that could not be addressed under the preceding agenda items.

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SUGGESTED SESSIONS

Time	Monday 13	Time	Tuesday 14	Time	Wednesday 15	Time	Thursday 16	Time	Friday 17
08:00 09:00 09:00 10:00	Register of Participants Opening of the Meeting	09:00 to 11:00	Item 3: Regional air navigation planning and implementation issues Item 3.1: Report on Institutional Aspects	09:00 to 11:00	Item 3: Regional air navigation planning and implementation issues Item 3.6: Report of the ATM/CNS/SG/6 ATM Committee CNS Committee	09:00 to 11:00	Item 5: Management of the GREPECAS Mechanism Item 5.1: Report of the ACG/7 Meeting	10:00	Provide Draft Final Report
10:00 10:30	Recess	11:00 11:30	Recess	11:00 11:30	Recess	11:00 11:30	Recess	10:30 10:45	Recess
10:30 to 12:45	Item 1: Follow-up on the outcome of the GREPECAS/14 Meeting Item 1.1: Review of the ANC/UIC actions on the GREPECAS/14 Report Item 1.2: Review of the status of implementation of GREPECAS/14 Conclusions and Decisions Item 1.3: Review of the status of implementation of GREPECAS outstanding Conclusions	11:30 to 13:00	Item 3.2: Report of the AVSEC/COMM/6 Meeting Item 3.3: Report of the AERMET/SG/9 Meeting Item 3.4: Report of the AGA/AOP/SG/6 Meeting	11:30 to 13:00	Item 4: Regional air navigation deficiencies/problems Item 4.1: Reports of the ASB/8 an ASB/9 Meeting	11:30 to 13:00	Item 5.2 Review of GREPECAS and its Contributory Bodies Terms of Reference and Work Programmes	10:45 to 12:30	Review Draft Final Report
12:45 13:15	Recess	13:00 13:30	Recess	13:00 13:30	Recess	13:00 13:30	Recess	12:30 13:00	Recess
13:15 to 14:30	Item 2: Global and inter-regional activities Item 2.1: Inter-regional and intra-regional CNS/ATM activities and coordination Item 2.2: Implementation of SMS in CAR/SAM States	13:00 to 14:45	Item 3.5: Report of the AIM/SG/11 Meeting	13:00 to 14:45	Item 4.2: Specific air navigation planning and implementation deficiencies/problems in the CAR/SAM Regions	13:00 to 14:45	Item 6: Any other business	13:00 to 13:30	Closing

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