



Agenda Item 1: Approval of the Meeting Agenda and Schedule

**DRAFT AGENDA, WORKING METHOD AND SCHEDULE
OF THE AGA/AOP/SG/7 MEETING**

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for consideration and approval of the Meeting the Draft Agenda and Schedule for the AGA/AOP/SG/7 Meeting.

1. Approval of the Agenda

1.1 The Draft Agenda for the AGA/AOP/SG/7 Meeting is presented in **Appendix A** for consideration and approval by the Meeting.

2. Working method

2.1 It is suggested that the Meeting hold its sessions as a whole, and that the Chairperson may activate Ad hoc groups to deal with specific matters if deemed necessary.

3. Organization and working schedule

3.1 Bearing in mind the considerations expressed in paragraphs 1 and 2 of this paper, as well as the administrative and logistic support aspects, it is suggested that the Meeting adopt the organization and working schedule indicated in **Appendix B**.

4. Suggested action

4.1 The Meeting is invited to:

- a) consider and approve the Agenda presented in Appendix A; and
 - b) consider and adopt the organization and schedule presented in Appendix B.
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APPENDIX A
DRAFT AGENDA

- Agenda Item 1** **Approval of the Meeting Agenda and Schedule**
- Agenda Item 2** **Review of GREPECAS/15 Conclusions and Decisions related to the AGA/AOP/SG**
- Agenda Item 3** **Review of Deficiencies and Air Navigation subjects in the AGA Field**
- 3.1 Database, Deficiencies and Action Plans in the AGA Field
 - 3.2 Certification of Aerodromes / Safety Management Systems
 - 3.3 State Safety Programme / Safety Management Systems (SSP/SMS)
 - 3.4 Runway Safety
 - 3.5 AGA related performance objectives contained in the NAM/CAR Regional Performance-Based Air Navigation Implementation Plan
- Agenda Item 4** **Review of Task Forces Activities, CARSAMPAF and ALACPA**
- 4.1 Report of the Runway Strips and Runway End Safety Areas (RESA) Task Force
 - 4.2 Report of the Airport Demand/Capacity Task Force
 - 4.3 Report of the Emergency Plans/Emergency Operations Centres (EOC) Task Force
 - 4.4 Report of the AGA Aeronautical Studies Task Force
 - 4.5 Report of the Airport Infrastructure Adequacy Task Force
 - 4.6 Report of the Slippery Runways (Friction coefficient, Runway Decontamination and Rubber Removal) Task Force
 - 4.7 Progress in the activities of the CAR/SAM Regional Bird/Wildlife Hazard Prevention Committee (CARSAMPAF)
 - 4.8 Progress in the activities of the Latin American and Caribbean Association of Airfield Pavements ALACPA
- Agenda Item 5** **Review of other technical matters**
- 5.1 Amendments 10 and 4 to Annex 14, Volumes I and II, respectively
 - 5.2 e-TOD Aerodrome mapping
 - 5.3 Regional and Global ICAO activities in the AGA field
- Agenda Item 6** **Administrative matters**
- 6.1 Terms of Reference, Work Programme and Composition of the AGA/AOP/SG, with a performance based approach
 - 6.2 Election of the AGA/AOP/SG Chairperson and Vice Chairperson
 - 6.3 Next Meeting Site and Dates
- Agenda Item 7** **Other business**
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APPENDIX B
DRAFT MEETING SCHEDULE

Schedule	Monday 9	Tuesday 10	Wednesday 11	Thursday 12	Friday 13
08:30 – 09:00	Registration	Agenda Item 4.1	Agenda Item 4.6	Agenda Item 5.3	Reading of the Report
09:00 – 09:30	Opening Ceremony				
09:30 – 10:00	Agenda Item 1	Agenda Item 4.2	Agenda Item 4.7	Agenda Item 6.1	Review of the Report
10:00 – 10:30	Agenda Item 2				
10:30 – 11:00	<i>Coffee Break</i>				
11:00 – 11:30	Agenda Item 2	Agenda Item 4.3	Agenda Item 4.8	Agenda Item 6.2	Closing Ceremony
11:30 – 12:00	Agenda Item 3.1				
12:00 – 12:30	Agenda Item 3.2				
12:30 – 13:00	Agenda Item 3.3	Agenda Item 4.4	Agenda Item 5.1	Agenda Item 6.3	
13:00 – 13:30	<i>Coffee Break</i>				
13:30 – 14:00	Agenda Item 3.4	Agenda Item 4.5	Agenda Item 5.2	Agenda Item 7	
14:00 – 14:30	Agenda Item 3.5				

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