



**International Civil Aviation Organization**  
CAR/SAM REGIONAL PLANNING IMPLEMENTATION GROUP (GREPECAS)  
**First Meeting of the Communications, Navigation and Surveillance / Air  
Traffic Management Subgroup (CNS/ATM/SG/1)**  
(Lima, Peru, 14 to 18 December 2009)

---

**DRAFT AGENDA, SCHEDULE AND PROPOSED WORKING METHODS**

(Prepared by the Secretariat)

**SUMMARY**

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 First CNS/ATM Subgroup 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. However, working groups can be established if considered necessary by the Chairperson. **Appendix B** presents a tentative work programme.

**3. Suggested action**

3.1 The Meeting is invited to:

- a) consider and approve the Agenda presented in Appendix A; and
- b) consider and approve the organization and working programme proposed in Appendix B.

-----

**APPENDIX A****STRATEGIC OBJECTIVES RELATED TO AGENDA ITEMS OF CNS/ATM/SG/1 MEETING**

<b>STRATEGIC OBJECTIVE(s)</b>	<b>AGENDA ITEM #</b>	<b>SUBJECT</b>
A, D	1	Follow up of valid conclusion and decision related to CNS and ATM matters adopted by GREPECAS and reviewed by the ANC. Analysis of the status of the CAR/SAM deficiencies related to CNS and ATM area
A, D	2	Review of Global and CAR/SAM CNS/ATM developments
D	3	Review of the term of reference and working methodology of the CNS/ATM Subgroup
A , D	4	Review of the of the pending matters of ATM/CNS/SG, ATM and CNS Committees with their Task Forces aimed at considering this matters in the working programme of the CNS/ATM Subgroup
D	5	Review of the organization of the new CNS/ATM Subgroup work considering performance based approach projects methodology for the execution of the work programme
-	6	Other matters

**Strategic Objectives:**

- A:** Safety – Enhance global civil aviation safety
- B:** Security – Enhance global civil aviation security
- C:** Environmental Protection – Minimize the adverse effect of global civil aviation on the environment
- D:** Efficiency – Enhance the efficiency of aviation operations
- E:** Continuity – Maintain the continuity of aviation operations
- F:** Rule of Law – Strengthen law governing international civil aviation

**EXPLANATORY NOTES ON THE AGENDA OF THE CNS/ATM/SG/1 MEETING****Agenda Item 1            Follow up of valid conclusion and decision related to CNS and ATM matters adopted by GREPECAS and reviewed by the ANC. Analysis of the status of the CAR/SAM deficiencies related to CNS and ATM area**

Under this agenda item the meeting will provide a follow up of all the valid conclusion and decision related to CNS and ATM matters formulated by GREPECAS and reviewed by the ANC in order to consider the same in the development of the work program of the CNS/ATM Subgroup. As well as, the meeting will review the status of the CNS and ATM deficiencies in order to formulate measures to foster their resolution.

**Agenda Item 2            Review of Global and CAR/SAM CNS/ATM developments**

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. Aspect as the overview of proposed of Electronic Air Navigation Plan (Eanp), Global and Regional Performance Based Air Navigation Implementation Plans and CNS/ATM Regional implementation projects will be analyzed.

**Agenda Item 3            Review of the term of reference and working methodology of the CNS/ATM Subgroup**

Under this agenda item the meeting will be provided with all the background information related with the GREPECAS decision 15/34 concerning the implementation of the new CNS/ATM Subgroup. Likewise the meeting, in preparation of the discussion of Agenda Item 4 will receive information concerning the Terms of Reference, projects development, working methodology and Secretariat assistance to support the work of the CNS/ ATM Subgroup

**Agenda Item 4            Review of the of the pending matters of ATM/CNS/SG, ATM and CNS Committees with their Task Forces aimed at considering this matters in the working programme of the CNS/ATM Subgroup**

Under this Agenda item the meeting will review the work developed by the former ATM/CNS/SG, and its ATM and CNS Committees in order to analyze their pending activities so as to consider their inclusion in the work program of the new CNS/ATM Subgroup. It is expected that the Secretariat would document in detail the results of the last meetings held by the different Task Forces of the former ATM and CNS Committees aimed at identifying matters to contribute the work to be developed by the CNS /ATM Subgroup.

**Agenda Item 5            Review of the organization of the new CNS/ATM Subgroup work considering performance based approach projects methodology for the execution of the work programme.**

Based on the results obtained from the analysis of Agenda Item 1, 2 and 3, the meeting would discuss in an extensive manner the activities to be developed according the Terms of Reference of the CNS/ATN Subgroup. In so doing the meeting will plan the work to be developed by the Subgroup based on projects development methodology and performance based planning. In this regard it is expected to plan the development of the following projects: Performance Based Navigation, Air Traffic Flow Management, Civil/Military coordination, Automation, Situational awareness (surveillance), RVSM, Infrastructure for ground-to-ground and ground to air Communication, Transition to the new ICAO Flight Plan Model and Identify the environmental benefits derived from short and medium-term ATM improvements. It is expected that work on these projects would be initiate during the meeting

**Agenda Item 6            Other matters**

The meeting may wish to discuss any other issue related with the above agenda items.

-----

**APPENDIX B****PROVISIONAL WORK PROGRAMME FOR THE CNS/ATM/SG/1 MEETING**

<b>Schedule</b>	<b>Monday 14</b>	<b>Tuesday 15</b>	<b>Wednesday 16</b>	<b>Thursday 17</b>	<b>Friday 18</b>
08:00 – 08.30	Registry				
09:00 - 10:00	Opening Agenda Item 1	Agenda Item 3	Continuation Agenda Item 4	Agenda Item 5	
10:00 – 10.30					Report Review
10:30 - 11:00	Coffee Break	Coffee Break	Coffee Break	Coffee Break	
11:00 – 12:00	Agenda Item 2	Agenda Item 4	Continuation Agenda Item 4	Continuation Agenda Item 5	
12:00 – 13:00					Closing Ceremony
13:00 - 13:30	Coffee Break	Coffee Break	Coffee Break	Coffee Break	
13:30 – 15:00	Continuation Agenda Item 2	Continuation Agenda Item 4	Continuation Agenda Item 4	Agenda Item 6 Other matter	

- END -