



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, 15 to 19 March 2010)

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**

STRATEGIC OBJECTIVE(s)	AGENDA ITEM #	SUBJECT
A, D	1	Follow up to valid CNS and ATM-related conclusions and decisions adopted by GREPECAS and reviewed by the ANC. Analysis to the status of CAR/SAM CNS and ATM air navigation deficiencies
A, D	2	Review of global and CAR/SAM CNS/ATM developments
D	3	Review of the terms of reference and working methodology of the CNS/ATM Subgroup
A, D	4	Review to pending matters of the ATM/CNS/SG, ATM/COMM, CNS/COMM and respective Task Forces, for consideration in the CNS/ATM Subgroup work programme
D	5	Review to the organization of the new CNS/ATM Subgroup work considering the 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/SG1 MEETING**Agenda Item 1: Follow up to valid CNS and ATM-related conclusions and decisions adopted by GREPECAS and reviewed by the ANC. Analysis to the status of CAR/SAM CNS and ATM air navigation deficiencies**

Under this Agenda Item, the Meeting will follow up on all valid CNS and ATM conclusions and decisions formulated by GREPECAS and reviewed by the ANC, in order to consider them in the development of the work programme of the CNS/ATM Subgroup. In addition, the Meeting will review the status of the CNS and ATM air navigation 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- and intra-regional CNS/ATM activities and coordinations, taking into consideration the Global Air Navigation Plan. In this sense, the CAR/SAM performance-based plans will be analyzed upon, in conformity with the global air navigation plan and the ATM operational concept. Also, the Meeting will be informed on the progress made by the regional projects for the carrying out of these plans.

Agenda Item 3: Review of the terms of reference and working methodology of the CNS/ATM Subgroup

Under this Agenda Item, the Meeting will be provided with all background information related with the GREPECAS Decision 15/34, concerning the implementation of the new CNS/ATM Subgroup. Likewise the Meeting, in preparation to the discussion on Agenda Item 5, will receive information concerning the terms of reference, projects developments, working methodology and Secretariat assistance in support to the work of the CNS/ATM Subgroup

Agenda Item 4: Review to pending matters of the ATM/CNS/SG, ATM/COMM, CNS/COMM and respective Task Forces, for consideration in the CNS/ATM Subgroup work programme

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 programme of the new CNS/ATM Subgroup. It is expected that the Secretariat will document in detail the results of the last meetings held by the various task forces of the former ATM and CNS Committees, aimed at identifying matters to contribute towards the work to be developed by the CNS/ATM Subgroup.

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

Based on the results obtained from the analysis to Agenda Items 1, 2 and 3, the Meeting will extensively discuss the activities to be developed according to the terms of reference of the CNS/ATN Subgroup. In so doing, the Meeting will plan the work to be developed by the Subgroup, on the basis of 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 communications, transition to the new ICAO Flight Plan Model and identification of the environmental benefits derived from short- and medium-term ATM improvements. It is expected that work on these projects will be initiated during the Meeting. In addition, the Meeting should start developing the material to be included in the GREPECAS Procedural Handbook to expand, on the basis of the Subgroup's experience, the new work programme perspective towards other parts of the GREPECAS mechanism.

Agenda Item 6: Other matters

The Meeting may wish to discuss any other issues unrelated with the above Agenda Items.

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

Schedule	Monday	Tuesday	Wednesday	Thursday	Friday
08:00 – 08.30	Registry				
09:00 - 10:00	Opening Ceremony Agenda Item 1	Agenda Item 3	Continuation Agenda Item 4	Agenda Item 5	
10:00 – 10.30					Report Review
10:30 - 11:00	<i>Coffee Break</i>	<i>Coffee Break</i>	<i>Coffee Break</i>	<i>Coffee Break</i>	
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	<i>Coffee Break</i>	<i>Coffee Break</i>	<i>Coffee Break</i>	<i>Coffee Break</i>	
13:30 – 15:00	Continuation Agenda Item 2	Continuation Agenda Item 4	Continuation Agenda Item 4	Agenda Item 6	

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