



Agenda Item 5: Review of the 2011-2013 schedule of meetings and State contributions to their implementation

(Presented by the Secretariat)

Summary

The ACG is invited to define the Meeting Schedule for GREPECAS and its Contributory Bodies for 2011-2013 on the basis of information provided in this Paper, the results of Agenda Item 1 and Agenda Item 2

1. Introduction

1.1 The Administration Coordination Group was established by GREPECAS/9 in an effort to coordinate and harmonize administrative matters of the GREPECAS and its Contributory Bodies including the provision of advice for developing the GREPECAS Mechanism Meeting Schedule. The Meeting Schedule shall be established on the basis of progress on the work of each Contributory Body, their planned work program, and other requirements determined by each Contributory Body or by the ACG itself.

1.2 With the new project base organization of GREPECAS, meetings are seen as an activity which is part of the project. Both Regions have different air navigation forums which have within its scope the implementation or air navigation facilities and services or improvements part of the ATM Operation Concept. In this sense, those forums could easily cover the needs for meetings of a specific project.

1.3 The coordination among CAR and SAM regions should be a responsibility of program managers, and project review meetings of GREPECAS could take high level decisions for ensuring appropriate action is taken for a seamless implementation of a specific air navigation improvement among CAR and SAM regions.

2. Discussion

2.1 As a result of the always limited resources not only among GREPECAS, but also on States and the burden that represents for States the proliferation of meetings, GREPECAS meetings will be limited to the Project Review Meetings and to GREPECAS plenary meeting every three years for deciding on the necessary adjustments to be made to programs and projects

in accordance with ICAO Assembly Strategic Objectives and changes made to the Global Air Navigation Plan (GANP).

2.2 However, ACG might consider necessary the holding of an additional meeting for the existing Subgroups as a transition strategy to the GREPECAS organization.

3. **Suggested Action**

3.1 The Group is requested to review the information presented in this working paper, the result of the analysis of WP/ 02 of the Agenda Item 1 and WP/03 through WP 07 of the Agenda Item 2 in order to define a GREPECAS Mechanism Meeting Schedule for 2011-2013.

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