



Agenda Item 7: Agenda for GREPECAS/16

GREPECAS/16 MEETING

DRAFT AGENDA

(Presented by the Secretariat)

Summary

This working paper presents the draft Agenda for the GREPECAS/16 Meeting.

1. Introduction

1.1 The Sixteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS) is planned to be held from 28 March to 1st April, in Punta Cana, Dominican Republic.

1.2 Item 7 of the work programme of the Administration and Coordination Group (ACG) refers to the preparation of the draft Agenda for GREPECAS meetings and plan and coordinate Secretariat support work and documentation for such meetings.

2. Suggested Action

2.1 The Group is invited to review and approve the draft Agenda for the GREPECAS/16 Meeting and also the Proposed Target Dates Table, which are presented in **Appendix A** and **B**, respectively to this Working Paper.



International Civil Aviation Organization
CAR/SAM Regional Planning Implementation Group (GREPECAS)
**Sixteenth Meeting of the CAR/SAM Regional Planning and Implementation Group
(GREPECAS/16)**

GREPECAS/16 DRAFT AGENDA

(Prepared by the Secretariat)

- Agenda Item 1: Follow-up on the results of the GREPECAS/15 meeting**
- 1.1 Review of the status of implementation of GREPECAS/15 Conclusions that were considered by the ANC
 - 1.2 Review of the status of implementation of GREPECAS/15 Decisions and Conclusions that were not considered by the ANC
 - 1.3 Review of the status of implementation of GREPECAS outstanding Conclusions
- Agenda Item 2: Global, inter-regional and intra-regional activities**
- 2.1 Global, inter-regional and intra-regional activities concerning air navigation systems in the CAR/SAM Regions
 - 2.2 Review of flight safety and RASG-PA developments concerning air navigation systems in the CAR/SAM Regions
 - 2.3 Preparations for ALLPIRG/6
- Agenda Item 3: Topics related to regional air navigation planning and implementation**
- 3.1 AERMET/SG/10 meeting report
 - 3.2 AGA/AOP/SG/7 meeting report
 - 3.3 AIM/SG/12 meeting report
 - 3.4 CNS/ATM/1 and CNS/ATM/2 meeting reports
- Agenda Item 4: Air navigation deficiencies in the CAR/SAM Regions**
- 4.1 Proposal of a new uniform methodology for the identification, assessment and reporting of air navigation deficiencies
 - 4.2 Current status of air navigation deficiencies in the CAR/SAM Regions
- Agenda Item 5: Management of the GREPECAS mechanism**
- 5.1 ACG/8 meeting report
 - 5.2 Review of GREPECAS Terms of Reference and Work Programmes
 - 5.3 GREPECAS membership
- Agenda Item 6: Other business**

EXPLANATORY NOTES OF THE AGENDA FOR THE GREPECAS/16 MEETING

Agenda Item 1: Follow-up on the results of the GREPECAS/15 meeting

1.1 Review of the status of implementation of GREPECAS/15 Conclusions that were considered by the ANC

Under this agenda item, the Meeting will take note of the action taken by the ANC upon reviewing the GREPECAS/15 report (Ref. SWG 16/1 – 09-07 of 29 June 2009).

1.2 Review of the status of implementation of GREPECAS/15 Decisions and Conclusions that were not considered by the ANC

Under this agenda item, the Meeting will be able to review the implementation of GREPECAS/15 Conclusions and Decisions, in light of the action plan developed by that meeting, and take the appropriate measures with respect to the action not taken by the Commission.

1.3 Review of the status of implementation of GREPECAS outstanding Conclusions

Under this agenda item, the Meeting will be able to examine GREPECAS outstanding Conclusions and take relevant action accordingly.

Agenda Item 2: Global, inter-regional and intra-regional activities

2.1 Global, inter-regional and intra-regional activities concerning air navigation systems in the CAR/SAM Regions

2.2 Review of flight safety and RASG-PA developments concerning air navigation systems in the CAR/SAM Regions

2.3 Preparations for ALLPIRG/6

The Meeting will take note of global, inter-regional and intra-regional activities and coordination concerning air navigation systems in the CAR/SAM Regions, taking into account the Global Air Navigation Plan. It will also review the safety implementation system and RASG-PA developments concerning the air navigation system for the CAR/SAM Regions. Likewise, it will review the preparations for ALLPIRG/6.

Agenda Item 3: Topics related to regional air navigation planning and implementation

3.1 AERMET/SG/10 meeting report

3.2 AGA/AOP/SG/7 meeting report

3.3 AIM/SG/12 meeting report

3.4 CNS/ATM/1 and CNS/ATM/2 meeting reports

Under this agenda item, the Meeting will be able to examine the results of the aforementioned meetings, analyse their reports, as well as the terms of reference and work programme of these contributory bodies. The Meeting will also be able to review the results of the 8th, 9th and 10th

meetings of the Scrutiny Working Group (GTE), and of the Seventh SAR Implementation Meeting. Based on that, the Meeting will propose the appropriate actions.

Agenda Item 4: Air navigation deficiencies in the CAR/SAM Regions

- 4.1 Proposal of a new uniform methodology for the identification, assessment and reporting of air navigation deficiencies**
- 4.2 Current status of air navigation deficiencies in the CAR/SAM Regions**

The Meeting will analyse a proposal for the new methodology for the identification, assessment and reporting of air navigation deficiencies. The Meeting will also receive information about specific deficiencies related to air navigation planning and implementation in the CAR/SAM Regions.

Agenda Item 5: Management of the GREPECAS mechanism

- 5.1 ACG/8 meeting report**
- 5.2 Review of GREPECAS Terms of Reference and Work Programmes**
- 5.3 GREPECAS membership**

Under this agenda item, the Meeting will review the report of the eighth meeting of the GREPECAS Administration Coordination Group, including the plan for future meetings and the Terms of Reference and Work Programme of GREPECAS and its contributory bodies, and GREPECAS membership.

Agenda Item 6: Other business

Under this agenda item, the Meeting will examine any other issue that may not be addressed under the preceding agenda items.

GREPECAS/16 PROPOSED TARGET DATES

- AI - Agenda Item
 TD1 - Master of the documents ready to be sent to the counterparts ROs and HQ, for comments.
 TD2 - Return of the master with comments to the RO responsible for the final version of the working paper and ready for translation.
 TD3 - Documentation to be sent for translation
 TD4 - Documentation published in the ICAO GREPECAS Website

	TD1 P	TD1 R	TD2 P	TD2 R	TD3 P	TD3 R	TD4 P	TD4 R	WP NUMBERS
AI-1.1	24/01		31/01		04/02		28/02		WP/02
AI-1.2	20/01		30/01		07/02		28/02		WP/03
AI-1.3	20/01		30/01		07/02		28/02		WP/04
AI-2.1	20/01		30/01		07/02		28/02		WP/05
AI-2.2	24/01		31/01		04/02		28/02		WP/06
AI-2.3	20/01		30/01		07/02		28/02		WP/07
AI-3.1	24/01		31/01		04/02		28/02		WP/08
AI-3.2	24/01		31/01		04/02		28/02		WP/09
AI-3.3	24/01		31/01		04/02		28/02		WP/10
AI-3.4	24/01		31/01		04/02		28/02		WP/11
AI-3.4	24/01		31/01		04/02		28/02		WP/12
AI-3.4	24/01		31/01		04/02		28/02		WP/13
AI-4.1	18/01		28/01		02/02		28/02		WP/14
AI-4.2	24/01		31/01		04/02		28/02		WP/15
AI-5.1	18/01		28/01		02/02		28/02		WP/16
AI-5.2	04/02		10/02		15/02		28/02		WP/17
AI-5.3	19/01		28/01		02/02		28/02		WP/18

NOTE: All regional officers assigned to work on GREPECAS working papers are requested to diligently comply the estimated target dates, in order to avoid translation overload and publish them timely in the Website.