



International Civil Aviation Organization

CAR/SAM Regional Planning and Implementation Group (GREPECAS)

Sixteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/16)

Punta Cana, Dominican Republic, 28 March – 1 April 2011

GREPECAS/16 – WP/03

Revised

23/03/11

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 Conclusions that were not considered by the ANC**

FOLLOW-UP ON THE CONCLUSIONS AND DECISIONS FORMULATED BY THE FIFTEENTH MEETING OF GREPECAS

(Presented by the Secretariat)

SUMMARY

This paper examines the actions taken by GREPECAS, States/Territories/International Organizations and ICAO, regarding the Conclusions formulated by the Fifteenth Meeting of GREPECAS.

References:

- Report of GREPECAS/15 Meeting
- GREPECAS Procedural Handbook

1. Introduction

1.1 During its Fifteenth Meeting, GREPECAS, in accordance with its Procedural Handbook, adopted forty three (43) Conclusions and eleven (11) Decisions related with internal operational activities and arrangements of the Group.

2. Discussion

2.1 The **Appendix** to this working paper presents the conclusions formulated by GREPECAS/15 Meeting, the actions taken by CAR/SAM States/Territories/International Organizations and/or ICAO Secretariat.

2.2 The Meeting could take note that ICAO Lima and Mexico Offices sent letters LT 2/8.0.15 – SA310 dated 12 May 2009 and N 1/15 – EMX0487 dated 14 May 2009 – Follow up on Conclusions formulated by GREPECAS/15 Meeting referred to actions to be followed by States, however the percentage of responses was not as expected. In this regard, the Meeting could agree to approve the following Draft Conclusion:

DRAFT

CONCLUSION 16/XX

ACTION PLAN FOR THE IMPLEMENTATION OF GREPECAS CONCLUSIONS

That, in order to enable the Secretariat to follow up GREPECAS conclusions:

- a) once the Meeting report is received, the States, Territories and International Organizations of the CAR/SAM Regions complete the Action Plan used for this purpose and submit it to the corresponding ICAO Regional Office within a period not greater than 30 days; and
- b) NACC and SAM Regional Offices carry out an appropriate follow up of the activities included in the action plans for the implementation of the conclusions.

3. **Action required**

3.1 The Group is invited to:

- a) take into account the information presented in the Appendix to this working paper; and
- b) based on the discussions, the Meeting could approve the draft conclusion presented in paragraph 2.2.

FOLLOW UP TO GREPECAS/15 CONCLUSIONS AND DECISIONS – ACTION PLAN

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
AERMETS G							
C 15/5 C	TRAINING FOR CAR/SAM STATES ON THE DETAILS AND USE OF NEW WAFS ICING, TURBULENCE AND CONVECTIVE CLOUD FORECASTS DERIVED FROM GRIB 2 DATA	That the Washington WAFC, in coordination with WMO, be invited to: a) starting in 2010 or 2011, provide computer-based training on the applications and use of the new forecasts issued by the WAFS provider States; b) assist the States in English, as necessary; and c) assess the possibility of providing future training on the operation and use of the new WAFS products in English and Spanish.	ICAO Secretary General sent on 13 July 2009 the letters: Ref.: AN 10/16.1 SWG 16/1 SWG 20/1 to the FAA; and Ref.: AN 10/16.1 SWG 16/1 to WMO Secretary General.	HQ, RO CAR y SAM, USA y OMM	Seminar	Supported the conclusion and requested the Secretary General to call upon the WAFC Washington Provider State, in coordination with WMO, to organize the required workshop in 2010.	Valid September 2012
C 15/6 C	UPDATE ON THE PROGRESS MADE IN ISCS BROADCAST IMPROVEMENTS BY THE WASHINGTON WAFC PROVIDER STATE	That the Washington WAFC provider State be invited to provide timely reports on planned changes to upgrade ISCS-G3 broadcast, taking into account: a) the resources provided by the States that need to switch over to ISCS-G3; and b) the provision of specifications to be met by the States.	Draft Letter to Mexico to be forwarded to United States, LT 2/8.0.15/SA184 of 2 April 2008. United States as WAFS and ISCS Provider State will be efficiently providing OPMET data in harmony with Annex 1 to SADIS User guide in October 2009.	RO CAR SAM, y USA	Updated information	N/A	Completed
C 15/7 C	DATA MANAGEMENT REPORTS	That the WAFS provider State continues providing reports on data management over their circuits, the scheduled transition date, and the scope of product changes.	Coordinations between Secretary and WAFC/ISCS Provider State.	RO CAR SAM, USA y Estados	Update on the harmonization of the ISCS and SADIS	N/A	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/8 C	UPDATE TO WAFC WORKSTATIONS TO INTRODUCE CHANGES TO OPMET DATA	That: a) the Washington WAFC provider State provide States and workstation vendors the necessary information on changes to the broadcast of products over the ISCS; b) States take the necessary action to update their workstations for the cut-over planned for 31 August 2008, to input the set of OPMET data; and c) States review the existing maintenance service contract for their ISCS workstations, which should provide the necessary support to update the database management programme.	Coordination between the Secretariat and the State provider WAFS / ISCS.	RO CAR SAM, USA y Estados	Minimize the impact of these changes in the United	N/A	Completed
C 15/9 C	IMPLEMENTATION PLAN FOR THE TRANSITION FROM GRIB 1 TO GRIB 2 CODE FORM	That States take note and appropriate action with respect to the transition plan for the implementation of the GRIB 2 code form adopted by the Fourth Meeting of the WAFS Operations Group (WAFSOPSG/4) presented as Appendix B to this part of the Report.	Letters to States: LT 2/8.0./15 – SA310 of 12 May 2009 N 1/15 – EMX0487 of 14 May 2009	RO(s) and States	Las Autoridades MET actualicen sus estaciones de trabajo del ISCS	N/A	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/10 C	LETTERS OF AGREEMENT BETWEEN CIVIL AVIATION AND METEOROLOGICAL AUTHORITIES AND THE VULCANOLOGICAL AGENCY	<p>That in order to promptly notify all the parties involved and to mitigate the hazard to air operations within the first few hours following an eruption:</p> <p>a) States make full use of Doc 9766-AN/968, <i>Handbook on the International Airways Volcano Watch (IAVW) - Operational Procedures and Contact List</i>; and</p> <p>b) establish letters of agreement between the parties involved; in particular, the civil aviation and meteorological authorities and the vulcanological agency, specifying the agreed responsibilities of each party.</p>	<p>Letters to States: LT 2/8.0./15 – SA310 of 12 May 2009 N 1/15 – EMX0487 of 14 May 2009</p>	RO(s) y Estados	Letters of agreement between civil aviation authorities, meteorological and vulcanological observatories	N/A	Completed
C 15/11 A, C	IMPLEMENTATION OF THE VOLCANO OBSERVATORY NOTICE FOR AVIATION (VONA) FORMAT	<p>That ICAO urges the States to implement the VONA format in order to:</p> <p>a) improve the transfer of information on volcanic activity to the ACC/FIC, the VAAC, and MWO; and</p> <p>b) provide feedback on the usefulness of the VONA and the adjustments to be considered by the International Airways Volcano Watch Operations Group.</p>		Estados	VONA inclusion of the letters of agreement between the CAA, the MWO and volcanic Agency	N/A	Completed
C 15/12 A, C	BACK-UP MWOs IN THE CAR/SAM STATES	<p>That, in order to improve the implementation of an MWO in case of lack of service or service outage, the NACC and SAM Regional Offices compiles a list of back-up MWOs to be included in the <i>CAR/SAM Regional SIGMET Guide</i>.</p>	<p>Once approved the list of MWO backup SIGMET inclusion in the Guide for the CAR / SAM</p>	RO CAR and SAM	WMO Back-up list	N/A	Completed

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C 15/13 A, C	INCREASED FREQUENCY OF PERIODIC SIGMET WV TESTS	That, in order to maintain constant feedback and efficiency in the issuance of volcanic ash SIGMETs, the States, in coordination with the corresponding VAACs, carries out periodic tests with bi-annual frequency during the months of May and November. Tests should last 48 hours.	State Letters: LT 2/8.0./15 – SA310 of 12 May 2009 N 1/15 – EMX0487 of 14 May 2009	RO CAR y SAM, Brasilia Banco OPMET data Bank and States	Emission test SIGMET WV to identify deficiencies and request action	N/A	Completed
C 15/14 A, C	SEMINAR/ WORKSHOP ON SIGMET INFORMATION	That ICAO, in coordination with WMO and VAAC provider States, organize a seminar on the preparation, issuance, and dissemination of SIGMET information.	CAR RO coordination with WMO and the RO Lima	RO CAR and SAM, OMM	Seminar/Workshop	Concurred with GREPECAS and requested the Secretary General to organize the required training in coordination with WMO and VAAC Washington and Buenos Aires Provider States.	Completed
C 15/15 C	TRANSITION TO THE NEW TAF FORMAT	That CAR/SAM States/Territories be encouraged to visit the NWS webpage in order to learn more about the TAF format changes and test their processors with the models provided.	State Letters: LT 2/8.0./15 – SA310 of 12 May 2009 N 1/15 – EMX0487 of 14 May 2009	States	Proper use of the new TAF	N/A	Completed
C 15/17 C	PROPOSAL FOR AMENDMENT TO THE CAR/SAM ANP FASID, PART VI – MET	That the ICAO NACC and SAM Regional Offices amend Part VI – MET of the CAR/SAM <i>Facilities and Services Implementation Document</i> (FASID) as indicated in Appendix C to this part of the report.	The South American Office communicated to States the approval of Proposal for amendment to FASID with Letter a Oficina Sudamericana comunicó LT 2/7.3.13/SA393 of 16 June 2009. On 17 June 2009, the President, on behalf of the Council, approved Proposal for amendment SAM 09/1 – MET and the South American Office communicated its approval to States with Letter LT 2/7.2.113/SA411 of 23 June 2009.	RO Lima	Updated ANP CAR/SAM, Vol I, Basic and Vol II; FASID	N/A	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/18 C	IDENTIFICATION AND APPLICATION OF MECHANISMS FOR THE TRANSLATION OF MET TRAINING MATERIAL AND GUIDES	That the ICAO NACC and SAM Regional Offices identify and apply mechanisms for translation of digital modules and training material from English into Spanish, as well as the refresher material and guides prepared by the AERMET Subgroup.	It has translated the draft Guide QMS / MET	Lima RO	Budget translations	N/A	Completed
AGA/AOP/SG							
D 15/16 A	HARMONIZATION OF THE INFORMATION CONTAINED IN CAR/SAM FASID TABLE AOP 1 AND IN DOC 7910	That, in order to harmonize the information contained in Doc 7910 – “Location Indicators” and CAR/SAM FASID Table AOP 1, the ICAO NACC and SAM Offices carry out a detailed review of the information contained in both documents and, as necessary: a) update and amend CAR/SAM FASID Table AOP 1 in accordance with the ICAO amendment procedures; and b) request ICAO to update Doc 7910.	The NACC and SAM Regional Offices carried out a detailed review of the information contained in Doc 7910 – Location Indicators and Doc. 8733 (CAR/SAM ANP, Vol. II - FASID Table AOP 1) in order to harmonize the information contained in both documents. Furthermore, a proposal for amendment Doc. 8733 (CAR/SAM ANP, Vol. I and II) was prepared and circulated to States for comments, in order to update the document in accordance with amendment procedures.	NACC and SAM Regional Offices.	Harmonization of information contained in Doc. 7910 and Doc. 8733. Update the CAR/SAM Air Navigation Plan Vols. I and II.	Agreed and requested the Secretary General that the CAR/SAM AOP Table and the information contained in Doc. 7910 should be reviewed in order to harmonized the information contained in both documents.	Valid
C 15/19 A	AERODROME CERTIFICATION TRAINING	That: a) ICAO study the possibility of conducting a seminar/workshop on aerodrome certification in the CAR/SAM Regions with simultaneous interpretation in English and Spanish; b) this seminar/workshop be carried out in 2010; and c) ICAO urges States/Territories that still required training on this topic to send their technical staff to this event.	The NACC Regional Office has organized the Seminar/Workshop on Aeronautical Studies and Aerodrome Certification for CAR/SAM Regions which was carried out in Saint Lucia from 9 to 12 June 2009. The SAM Regional Office has organized the Seminar/Workshop on The problematic of Aerodrome Certification for CAR/SAM Regions, which was carried out in Lima, Peru, from 27 September to 1 October 2010.	SAM and NACC Regional Offices.	States to continue with the Certification of their aerodromes in the CAR/SAM Regions and the use of aeronautical studies as an alternative method to assess the impact of deviations from SARPs where specifically recommended in Annex 14, Vol. I.	Took note	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/20 A	NEW TEXT WITHIN PARAGRAPH 3.5, VOLUME 1, ANNEX 14 FOR RUNWAY END SAFETY AREAS (RESAS)	ICAO is requested to study the possibility of including supplementary wording in paragraph 3.5, Volume 1, Annex 14, allowing for special application of declared distances for use in runway lengths with excess paved areas to obtain RESAs, in compliance with ICAO requirements.	Prepare and submit the Issue form A study of Annex 14.	ICAO Regional Office, Lima ICAO HQ ANB/AGA	Issue form sent to HQ Text included in Annex 14	Confirming the request, invited the Secretary General to include the task in the work programme of the Secretariat.	Completed 2012
C 15/21 A	SEMINAR ON AIRPORT DEMAND/ CAPACITY FOR THE CAR/SAM REGIONS	That: a) the ICAO NACC and SAM Regional Offices organize a seminar on Airport Demand/Capacity for the CAR/SAM Regions to be held in 2010, taking into account the main factors that impact airport capacity such as air traffic services, types of aircraft that are operating, weather conditions, and others; and b) ICAO urges States/Territories, airport operators and international organizations to send their technical officials and experts to participate in this event.	A SIP was proposed for the Seminar on Demand/Capacity for 2010 and it was not approved. The SAM Regional Office has organized a workshop on air space and airport capacity determination in Rio de Janeiro, Brazil, from 23 to 27 March 2009. The second seminar/workshop on airport capacity and ATC sectors will be focus on AGA matters and will be held in Rio de Janeiro from 21 to 25 March 2011 for CAR/SAM Regions. The event is being oriented to air traffic services personnel and aerodromes specialists. The NACC Office will organize a workshop on ATS/AGA demand and capacity from 24 to 26 May 2011, in Mexico City.	ICAO NACC and SAM Regional Offices	Determination of airport demand and capacity in order to identify congestion levels at any component of the airport system, by the Civil Aviation Authority and airport operators.	Took note	Completed
D 15/22 A	SURVEY ON AERONAUTICAL STUDIES IN THE AGA FIELD	That the Regional Offices circulate the questionnaire contained in Appendix D of the AGA/AOP/SG/6 Final Report to the States/Territories and international organizations, which should be completed and submitted to NACC and SAM Regional Offices not later than 30 March 2009.	State letters EMX0529 and EMX0530 were sent to States on 12 May 2008 by NACC Regional Office and SA095 dated 18 Feb 2009/reminder SA313 dated 13 May 2009, were sent to States by SAM Regional Office, requesting States to complete the form and send it back to the NACC and SAM Regional Offices.	NACC and SAM Regional Offices	The use of aeronautical studies by the States as an alternative method to justify deviations from SARPs where specifically recommended in Annex 14, Vol. I.	Took note	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/23 A	LOCATION OF OBSTACLES	That the respective States/Territories determine the elevation and location of obstacles in the runway approach areas and update AIP information by the next meeting of the AGA/AOP/SG.	State letter EMX 0542 was sent on 27 May 2009 to States by NACC Regional Office and SA345 dated 29 May 2009 was sent to States by SAM Regional Office.	NACC and SAM Regional Offices	States to update the AIPs information including the obstacles in the approach surfaces at airports.	Took note	Completed
C 15/24 A	IDENTIFICATION OF MARKING PAIRS TO BE ELIMINATED	That ICAO identify which of the touchdown zone coded distance marking pairs should be eliminated when the available landing distance or the distance between thresholds is less than 2400 m. In this respect, the GREPECAS AGA/AOP/SG suggests to eliminate the markings that are closer to the runway centre line.	Prepare and submit the Issue form Study of Annex 14 regarding touchdown zone coded distance.	ICAO Regional Office, Lima ICAO HQ ANB/AGA	Issue form sent to HQ Amendment to Annex 14 concerning elimination of markings	Confirming the request, invited the Secretary General to include the task in the work programme of the Secretariat.	Completed 2012
C 15/25 A	COMPATIBILITY OF ENGLISH AND SPANISH WORDING IN ANNEX 14, VOL. I, PAR. 5.2.5.4	That ICAO reviews the wording in the English and Spanish versions of paragraph 5.2.5.4 of Annex 14, Vol. I, in order to harmonize both versions.	Prepare and submit the Issue form Review of relevant paragraph of Annex 14.	ICAO Regional Office, Lima ICAO HQ ANB/AGA	Issue form sent to HQ Paragraph 5.2.5.4 of Annex 14, Vol. I revised and harmonized	Confirming the request, invited the Secretary General to include the task in the work programme of the Secretariat.	Completed 2011
AIM/SG							
C 15/2 D	EXTENSION OF APPLICABILITY DATES OF E-TOD PROVISIONS	That ICAO considers extending the applicability dates for developing e-TOD requirements as follows: a) Areas 1 and 4 to 2010; and b) Areas 2 and 3 to 2013.	Prepare and submit the Issue form New dates were included Amendment 36 to Annex 15	ICAO Regional Office, Lima ICAO HQ ANB/MET/ AIM	Issue form sent to HQ Revised applicability dates	Noted that the issue was already being addressed by the Secretariat and a decision would be taken by the Commission and the Council soon.	Completed March 2010

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/26 D	TRAINING SEMINARS/ WORKSHOPS IN SUPPORT OF THE TRANSITION FROM AIS/MAP TO AIM	That ICAO be urged to assist States/Territories with conducting at least 2 seminars and/or workshops on matters related to AIM transition and to include said events in technical cooperation projects that ICAO Regional Offices are carrying out in support of air navigation services.	Prepare and submit the Issue form Educational events were developed in both regions. Coordination with interested States	ICAO Regional Office, Lima ICAO Regional Office, Mexico ICAO HQ ANB/MET/ AIM	Issue form sent to HQ AIM Seminar sponsored by Jamaica CAA 2 seminars organized under TC programme	Noted and requested the Secretariat to consider the conduct of seminars on AIM transition at an appropriate time using TC mechanism.	Completed November 2010 July 2011
C 15/27 D	ADOPTION OF THE DRAFT STRATEGY FOR THE TRANSITION TO AIM	That CAR/SAM States adopt the first version of the <i>"Draft Strategy for the Transition to AIM"</i> prepared by the AIM/QM/TF.	Letter to States The Roadmap for the Transition from AIS to AIM issued by ICAO substituted the Draft mentioned. The Roadmap was presented in all regional and sub-regional Meetings and in AIM Seminars in both Regions.	ICAO Regional Offices Lima and Mexico, States	Letter containing the Roadmap for the transition from AIS to AIM as noted by the ANC	Noted	Completed June 2009

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/28 A, D	PRIORITY IN THE APPLICATION OF MEASURES FOR THE MIGRATION FROM AIS/MAP TO AIM SERVICES	<p>That civil aviation authorities of CAR/SAM States, Territories, and International Organizations assign high priority to the implementation of the Standards and Recommended Practices (SARPs) contained in Annex 4 and Annex 15, and that:</p> <p>a) the Secretariat of the AIM/SG prepare a survey on the status of implementation of ICAO SARPs in the AIM field (AIS/MAP) and send it to CAR/SAM States, Territories and International Organizations;</p> <p>b) States, Territories, and International Organizations send their replies to the accredited CAR and SAM Regional Offices not later than 31 May 2009; and</p> <p>c) if no answer is received by the date mentioned in item b), the respective SARPs be considered as <u>NOT IMPLEMENTED.</u></p>	<p>Preparation and submission of survey to States, Territories and international organizations</p> <p>CAR/SAM States were surveyed</p>	States, Territories and international organizations	Information on the status of implementation of ICAO SARPs in AIM area in CAR/SAM States, Territories and International Organizations		Completed 31 July 2009

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C 15/29 D	DATES OF AIRAC SYSTEM	<p>That States, Territories and International Organizations of the CAR/SAM Regions:</p> <p>a) publish an AIC each year that includes AIRAC based on effective dates of the aeronautical integrated documentation package, which includes the AIRAC system application in support of efficient use of the mentioned system, as well as the important impact that the system has on operational safety;</p> <p>b) publish aeronautical information that introduces significant changes impacting air navigation systems at least 56 days prior the effective date; and</p> <p>a) notify the NACC and SAM ICAO Regional Offices of the total implementation of the AIRAC system not later than 31 July 2009.</p>	<p>State Letter sent by the Regional Offices of Lima and Mexico</p> <p>AIRAC adherence information was included in a link to AIM ICAO Head Quarters website from ICAO NACC web site.</p>	CAR/SAM States, territories and international organizations	AIC publication by States, territories and international organizations on AIRAC	Noted and encouraged GREPECAS to continue its efforts in urging States to adhere to dates of AIRAC system.	Completed 31 July 2009
C 15/30 A, D	APPLICATION GUIDANCE OF THE HUMAN FACTORS PRINCIPLES IN AIS/MAP	That States/Territories/International Organizations adopt, as Part 5 of the <i>"Guidance Manual for the implementation of a Quality System in the CAR/SAM AIS/MAP"</i> , the <i>"Application Guidance of the Human Factors Principles in AIS/MAP."</i>	<p>Manual publication in ICAO CAR and SAM Regional Offices' website.</p> <p>Published in ICAO SAM GREPECAS web site and linked from ICAO NACC website.</p>	CAR/SAM States, Territories and International Organizations	Adoption of Part 5 of the <i>"Guidance Manual for the implementation of a Quality System in the CAR/SAM AIS/MAP"</i>		Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/31 A, D	RESTRICTED ACCESS IN AREAS WHERE AERONAUTICAL INFORMATION/ DATA IS MANAGED IN WEB SERVERS AND NOTAM AND GIS DATA BASES	That CAR/SAM States/Territories/International Territories take the following steps to protect the security of essential and critical information in the AIS/MAP and NOTAM areas by establishing: a) restricted access in spaces reserved for communications, data base servers and any other essential and critical information exchange equipment; and b) sufficient information technology firewalls in system data bases, network accesses and any other means that could permit alteration of sensitive information, which could turn into a safety risk.	State Letter sent t by the Regional Offices of Lima and Mexico	States, Territories and International Organizations	Actions to protect the safety of the critical and essential information in AIS/MAP and NOTAM areas		Completed 31 December 2010
C 15/32 A, D	FOLLOW-UP ON THE DEVELOPMENT OF MODELS FOR THE EXCHANGE OF INFORMATION/ AERONAUTICAL DATA FOR AIM	That States, Territories, International and Organizations follow-up on the development of models for the exchange of information/aeronautical data for AIM in which ICAO has participation.	State Letter sent by the Regional Offices of Lima and Mexico ICAO Head Quarters decided to postpone the use of the AIXM model until Amendment 37 to Annex 15	States, Territories and International Organizations	Follow up to the models for the exchange of information/ aeronautical data		Completed
C 15/33 A, D	ACTIONS BY STATES FOR THE INTRODUCTION OF THE e-AIP DIRECTED TO AIXM	That CAR/SAM States/Territories and International Organizations, when considering the management concept for aeronautical information through electronic means, provide the necessary training to AIS/MAP (AIM) personnel in the management of information technology systems and in the Aeronautical Information Exchange Model (AIXM), in order to become familiar with the essential and critical electronic data management characteristics, as background towards the preparation of an e-AIP.	State Letter sent by the Regional Offices of Lima and Mexico ICAO Head Quarters decided to postpone the use of the AIXM model until Amendment 37 to Annex 15	CAR/SAM States, Territories and International Organizations	Training to AIS/MAP (AIM) personnel on the handling of computer systems and in the Model for the Exchange of Aeronautical Information - AIXM		Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
CNS/ATM/SG							
C 15/1 A, C	DEVELOPMENT OF PERFORMANCE BASED REGIONAL AND NATIONAL PLANS	<p>That,</p> <p>b) GREPECAS develop a performance-based regional plan in accordance with the Global Air Navigation Plan and the Global ATM Operational Concept. This plan should include identification of regional performance objectives and completion of performance framework forms for all air navigation areas such as ATM, CNS, AIM, MET and AGA/AOP; and</p> <p>c) States, Territories and International Organizations, taking into account user needs, develop performance-based national plans in accordance with the regional performance objectives included in the Regional Air Navigation Plan. These national plans should encompass identification of national performance objectives and completion of performance framework forms for all air navigation areas such as ATM, CNS, AIM, MET and AGA/AOP.</p>	<p>Identify regional performance objectives in the ATM and CNS fields.</p> <p>In 2009, the NACC and SAM Regional Offices held workshops on the elaboration of a national performance framework for air navigation systems.</p> <p>Within the NAM/CAR working groups, various performance objectives have been identified and extended through the C/CAR and E/CAR working groups, including same in the NAM/CAR Performance Based Air Navigation Implementation Plan.</p> <p>Coordination with States/Territories and International Organizations to develop national plans on the basis of regional performance objectives.</p> <p>Many CAR/SAM States have drafted their national plan on the basis of performance objectives.</p> <p>CNS/ATM/SG/1 meeting decided that a CAR/SAM regional plan would not be necessary. The SAM Region drafted an initial performance based air navigation implementation plan.</p> <p>Harmonization tasks will be carried out at the CNS/ATM/SG.</p>	GREPECAS States/Territories and international organizations	Performance based Regional AN Plans Performance based National AN plans	Noted and that GREPECAS and States are requested to take into account the user expectations in the development of performance framework forms.	Valid a) GREPECAS/16 b) December 2010
C 15/4 C	D-VOLMET AERONAUTICAL DATA LINK REQUIREMENTS IN THE CAR/SAM REGIONS	That the ICAO NACC and SAM Offices, in coordination with the ICAO SAM Office, amend Part VII Vol. I – ATS of the ANP to reflect the requirement for D-VOLMET aeronautical data link services in the CAR/SAM Regions.	The AERMET/SG, upon analyzing D-VOLMET implementation in the CAR/SAM Regions, proposes an amendment in ANP Volume I Basic, Part VII ATS.	ICAO NACC and SAM RO	Amendment to ANP Vol I – Basic, Part VII-ATS	N/A	Valid End of 2011

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
D 15/34 A, C	NEW CNS/ATM SUBGROUP	That, in line with GREPECAS efforts to improve the treatment of ATM and CNS matters and the coordination required between these areas to ensure a performance-based approach to planning of a global ATM system, a re-engineering of the ATM/CNS Subgroup be carried out within the GREPECAS mechanism with the creation of the new CNS/ATM Subgroup and Terms of Reference as presented in Appendix G to Agenda Item 5 of this Report.	Coordination between the ATM and CNS Secretariat. CNS/ATM/SG/1 meeting analyzed and approved the structure of the new ICAO CNS/ATM Subgroup.	GREPECAS Secretariat	New CNS/ATM Subgroup with its terms of reference	N/A	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/35 A, C	IMPLEMENTATION OF THE NEW ICAO FLIGHT PLAN MODEL	<p>Considering that States should take measures to implement the new ICAO flight plan model pursuant to Amendment No. 1 to the 15th Edition of the PANS-ATM (Doc 4444), and in order to establish a regional strategy to facilitate global implementation of this amendment that:</p> <p>a) based on the guidance material to be prepared by ICAO, CAR/SAM States/Territories and International Organizations take the necessary measures to prepare for the transition to the new flight plan model; and</p> <p>b) the Subgroup establish a contributory body to develop a regional strategy for the transition to the new flight plan model in the CAR/SAM Regions and the provisions associated with ATS messages.</p>	<p>Coordination between ICAO and States/Territories/International Organizations through meetings, missions and letters for the adoption of measures on the transition to the new flight plan.</p> <p>On the basis of directives for the implementation of Amendment No. 1 to PANS-ATM (Doc 4444), 15th Edition (ICAO Secretary General State letter AN 13/2.1-09/9) of 6 February 2009) :</p> <p>a) In the CAR Region, the E/CAR/WG elaborated a proposal PFF as an action plan to follow for this transition.</p> <p>b) In the SAM Region, an initial implementation strategy for the transition towards the new flight plan model was drafted. SAM/IG/4 meeting (19-23 October 2009) analyzed this strategy and considered it appropriate.</p> <p>CNS/ATM/SG/1 meeting approved the strategy and performance objective towards the transition to the new flight plan model, and a contributory body was established to monitor implementation progress.</p>	<p>a) CAR/SAM States/Territories and International Organizations</p> <p>b) CNS/ATM/SG</p>	Regional strategy for the implementation of a new ICAO flight plan model	Recognizing that many of the regions are progressing at a different pace for migration to new ICAO flight plan, the Commission reiterated the need for global coordination by ICAO HQ so as to ensure smooth transition at regional and national levels.	<p>a) November 2012</p> <p>b) Completed</p>

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
<p>C 15/36 A, C</p>	<p>MEASURES TO REDUCE OPERATIONAL ERRORS IN THE ATC COORDINATION LOOP BETWEEN ADJACENT ACCs</p>	<p>That taking into account the impact of operational errors in the ATC coordination loop between adjacent ACCs on air operations safety:</p> <p>a) CAR/SAM States/Territories/ International Organizations apply, on an urgent basis among other measures, the programme for the prevention of errors in the coordination loop between adjacent ACCs described in Appendix F to this part of the Report in order to reduce LHDs caused by errors in traffic coordination messages between ATC units to achieve an acceptable target level of safety;</p> <p>b) CAR/SAM States/Territories/International Organizations gradually implement the interface for data exchange among ATC units (AIDC); and</p> <p>c) ICAO coordinate, provides assistance, and conduct follow-up on the implementation of these corrective measures.</p>	<p>Coordination with States by ICAO Regional Offices Lima and Mexico.</p> <p>Various measures have been discussed through CAR and SAM bilateral and multilateral meetings. In addition, the Scrutiny Working Group (GTE) and CARSAMMA carry out bi-annual evaluations of the reported LHDs.</p> <p>ICAO NACC and SAM Regional Offices have provided assistance and sent a letter to States for application of this conclusion.</p> <p>AIDC implementation is contemplated in States National Plans (See Conclusion 13/79).</p>	<p>a) and b) States/Territories/ International Organizations</p> <p>c) ICAO</p>	<p>ATC coordination error reduction through:</p> <p>Error-preventing programme in the coordination loop between adjacent ACCs.</p> <p>AIDC Implementation</p>	<p>Noted and supported the idea of remedial actions such as implementation of AIDC. Also, agreed that ICAO should provide all the necessary support to States in the regions to implement the corrective measures.</p>	<p>Completed</p>
<p>C 15/37 A, C</p>	<p>REVIEW OF THE METHODOLOGY USED FOR SAFETY ASSESSMENT</p>	<p>That ICAO review the methodology used for conducting post RVSM implementation safety assessments considering the fact that type M and N errors identified and used to perform this assessment may not be related to RVSM implementation.</p>	<p>The Air Navigation Commission agreed that the M and N errors should be taken into account in the evaluation of safety.</p>	<p>ICAO Regional Office, Lima</p> <p>ICAO HQ ANB/ATM</p>	<p>Issue form sent to HQ</p> <p>New methodology to assess LHD.M and N errors</p>	<p>Did not agree with the view of GREPECAS and reiterated that the Secretary General should take into account all types of errors in the RVSM airspace, including the M and N during the evaluation of the risk.</p>	<p>Completed</p> <p>No applicable because no agreement</p>

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/38 A, C	NATIONAL PBN IMPLEMENTATION PLANS	<p>That in order to initiate PBN implementation and in accordance with Resolution 36/23, CAR/SAM States/Territories:</p> <p>a) develop their PBN national implementation plans by December 2009, and present them to the corresponding Regional Offices;</p> <p>b) consider using the PBN action plans models presented in Appendix G to this part of the Report as guidance material; and</p> <p>c) designate a Point-of-Contact who will coordinate PBN implementation activities in each State/Territory.</p>	<p>Coordination with States by ICAO Regional Offices Lima and Mexico.</p> <p>The NAM/CAR performance based air navigation implementation plan has been drafted. Action plans have been developed for the Central America, Habana, Miami, San Juan, Mexico, Santo Domingo and Piarco FIRS, and PBN procedures have been implemented in various CAR international airports.</p> <p>In the SAM Region, PBN implementation action plans have been drafted. Contact points for the coordination of PBN implementation activities have been assigned.</p> <p>Argentina, Bolivia, Brazil, Chile, Colombia, Guyana, Paraguay, Peru and Uruguay have presented their national PBN implementation plans, in follow-up to the SAM region al programme.</p>	States	National PBN Implementation Plans using the models provided. Point of contact for each State/Territory	Noted	Completed
C 15/39 A, C	ADOPTION OF STRATEGIC LATERAL OFFSET PROCEDURES (SLOP)	<p>That, recognizing that Strategic Lateral Offset Procedures (SLOP) may provide safety enhancements in the CAR/SAM Regions, ICAO take the necessary measures to initiate an amendment to Doc 7030, based on the PANS-ATM (Doc 4444), for the application of SLOP in areas where route separation is at least 30 NM and no ATS surveillance system coverage exists (i.e., radar, ADS-B, etc).</p>	<p>Proposal for amendment on Strategic Lateral Offset Procedures in process and under coordination with ICAO HQ.</p>	<p>ICAO Regional Office, Lima</p> <p>ICAO HQ ANB/ATM</p>	<p>Issue form sent to HQ</p> <p>Amendment to DOC 7030 concerning Application of SLOP in areas where route separation is at least 30 NM</p>	<p>Agreed with the proposal and requested the Secretary General to take the necessary measures for the application of SLOP in areas where route separation is at least 30 NM</p>	<p>Completed</p> <p>Replaced by Amendment 2 of PANS-ATM (November 2009)</p>

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/40 C	SEMINAR/WORKSHOP ON THE IMPLEMENTATION OF AIR-GROUND DATA LINKS AND THEIR APPLICATIONS	In order to support the study of a plan to conduct air-ground data links transmission trials and the functionalities or applications implemented through such links, ICAO is urged to organize and conduct a seminar/workshop on this topic the last quarter of 2009.	Event carried out in Santo Domingo, Dominican Republic, 23-27 November 2009, which counted with participation of 70 delegates from NAM/CAR/SAM and EUR States.	ICAO Regional Offices Lima and Mexico	Seminar concluded	Noted and requested the Secretariat to conduct such workshops on a global basis.	Completed November 2009
C 15/41 C	AMENDMENT TO THE REGIONAL AIR NAVIGATION PLAN – TABLE CNS/3 OF FASID	That ICAO consider amending the format of the Regional Air Navigation Plan FASID Table CNS 3 by adding a new column under GNSS requirements to reflect the planning of ABAS requirements as shown in the Appendix N to this part of the Report.	Activity carried out through the approval of amendment to ANP, Vol II – FASID, Table CNS 3 (July 2009).	ICAO Regional Office, Lima ICAO Regional Office Lima and ICAO HQ ANB/CNS	Issue form sent to HQ Submission of the proposal to HQ Approved amendment	Concurred with GREPECAS and requested the Secretariat to amend the format of the Regional Air Navigation Plan, FASID, Table CNS 3 accordingly.	Completed
C 15/42 C	AVAILABILITY OF GNSS RECEIVERS FOR PROJECT RLA/03/902 IONOSPHERIC ANALYSES AND STUDIES	In order to support the ionospheric analyses and studies being conducted by project RLA/03/902, CAR/SAM States/Territories/International Organizations are urged to inform ICAO, through their respective Regional Offices no later than 15 July 2009 , about the existence and availability of GNSS receivers with an L1 and L2 data collection capability per second, reporting their geographic location and the type of equipment.	Letter to States/Territories and International Organization as to the requirement.	States/Territories/ International Organizations	Information on GNSS receivers with L1 and L2 data collection capacity	N/A	Completed July 2009

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/43 C	SUPPORT FOR PROJECT RLA/03/902-SACCSA	<p>Bearing in mind:</p> <ul style="list-style-type: none"> • that Phase III of SACCSA could provide definitive elements for decision-making by the CAR/SAM Regions with regard to the implementation of SBAS; • that the proposed ionospheric studies are of considerable importance for gaining knowledge and characterizing actual behaviour for consequent implementation/planning of the GNSS solution; and • the importance of having CAR/SAM States willing to participate in Phase III of RLA/03/902 SACCSA for the efficient completion of the project; <p>ICAO is requested to circulate, as soon as possible through its Regional Offices, a letter to States/Territories/International Organizations, asking them to identify by 31 December 2008, whether or not they are interested in participating in Phase III of project RLA/03/902 - SACCSA in order to determine those interested in conducting Phase III and making a decision in this regard.</p>	<p>Letter to States/Territories and international organizations requesting information.</p> <p>Letter to States/Territories and international organizations on result of consultation.</p>	ICAO Regional Offices Lima and Mexico	Information from States/ territories and international organizations on their participation in Project RLA/03/902 SACCSA, Phase III	Noted	Completed June 2009

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/44 C	USE OF GNSS IN THE SHORT-TERM	In order to comply with the implementation of the CAR/SAM PBN Roadmap, States/Territories/International Organizations are urged to complete the development and approval of GPS-based NPA operations, establishing regulations and procedures (NOTAM, AIC, etc.) for the use of RAIM GPS and Baro-VNAV GPS in the short-term.	Letter to States/Territories, meetings and missions. These considerations have been included in the objectives of the NAM/CAR performance based Air Navigation Plan and in the SAM PBN implementation action plans. The CAR/SAM Regions have drafted Advisory Circulars (AC) relative to aircraft and user approval for RNAV 10 operations (named and authorized as RNP 10), RNAV 5, RNAV 1, RNAV 2, basic RNP 1, RNP APCH, RNP AR APCH and APV/baro-VNAV.	States/Territories and International Organizations	Approval of GPS based NPA operations	N/A	December 2010
C 15/45 C	REVIEW OF THE PLAN FOR THE PHASE-OUT OF NDB STATIONS	That States/Territories/International Organizations review and complete the information contained in the Regional Plan for the Phase-out of NDB Stations in the CAR and SAM Regions that appears in Appendix O to this part of the Report and send missing information to the respective ICAO Regional Offices before 15 July 2009 .	Letter to States/Territories/ International Organizations	States/Territories/ International Organizations	Complete NDB deactivation regional plan	N/A	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/46 C	CAR/SAM REGIONAL ACTION FOR THE PREPARATION AND SUPPORT OF THE ICAO POSITION FOR WRC-11	<p>That CAR/SAM States and International Organizations, in preparation and support of the ICAO position for the ITU World Radio Communication Conference – 2011 (WRC-11):</p> <ul style="list-style-type: none"> a) support and follow-up on the work of ICAO to prepare and update its position for WRC-11; b) appoint a focal point or a contact person to serve as a liaison with ICAO and with the national radio frequency spectrum management authority to coordinate matters concerning WRC-11; c) participate actively in the Organization of American States (OAS) CITEL meetings in preparation for WRC-11; d) participate actively in any meetings and seminars convened by ICAO to explain and analyze the position of this organization for WRC-11; e) participate actively in WRC-11 in support of the ICAO position; and f) recommend and implement other appropriate measures. 	<p>Letter to States/ Territories and International organizations.</p> <p>Within the NAM/CAR performance based Air Navigation Plan, a new performance objective has been included for the follow-up of this task, with the respective Points of Contact list.</p> <p>In the SAM Region, an action plan to prepare for the ICAO position at WRC-12 has been prepared.</p> <p>Also, CAR/SAM contact points have been assigned.</p> <p>The Regional NAM/CAR/SAM Preparatory Meeting (RNCSPM) for ITU WRC-2012 was held in Mexico City, Mexico, from 21 to 22 April 2010, which counted with the presence of the Secretariat of the Aeronautical Communications Panel (ACP) Working Group F (ACP-WG/F).</p> <p>In 2011, follow-up will continue through the Working Groups and Projects in the CAR and SAM Regions.</p>	States/Territories/ International Organizations	<ul style="list-style-type: none"> a) Support from States and international organizations on the ICAO position at WRC-11 through submission of progress reports. b) Nominate focal points for WRC-2012 c) Active participation in CITEL meetings. d) Active participation in ICAO meetings on WRC-2012. e) Participate in WRC-2012. f) Recommend other measures. 	Noted and requested the Secretary General to urge States to continue to participate at various levels in different fora to provide support for the ICAO position.	Valid January 2012 (WRC-2012)

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
D 15/49	ASPECTS TO BE CONSIDERED IN DEVELOPING THE WORK PROGRAMMES OF GREPECAS CONTRIBUTORY BODIES	<p>That, in developing the work programmes of the GREPECAS contributory bodies, the following aspects be considered:</p> <ul style="list-style-type: none"> a) the related strategic objective; b) the contribution made to achieve that strategic objective; c) other relevant tasks in the overall programme of GREPECAS contributory bodies; d) the relationship to the Regional Air Navigation Plan and/or SARPs implementation; <p><i>Note: Until the new Regional Air Navigation Plan is developed, GREPECAS Contributory Bodies should refer tasks to Global Plan Initiatives (GPIs).</i></p> <ul style="list-style-type: none"> e) detail specific deliverables into the work programme in order to clarify understanding of the expected results; and f) identify the completion date of the task. 	The drafting of the new Subgroup’s work programme, as well as of the contributory bodies that might be established, took into account these aspects.	CNS/ATM/SG	Work programme of CNS/ATM/SG and of possible contributory bodies to be established through the inclusion of the aspects indicated in this Decision.	N/A	Completed
D 15/53	NEW FORMAT FOR GREPECAS CONTRIBUTORY BODIES WORK PROGRAMME	<p>That GREPECAS contributory bodies:</p> <ul style="list-style-type: none"> a) use the format included as Appendix H to this part of the Report to present their work programmes to GREPECAS; and b) use the format included as Appendix I to this part of the Report to be reviewed by the ACG. 	The format in Appendices H and I was used to represent the work programme to GREPECAS and ACG, respectively.	CNS/ATM/SG Secretariat	CNS/ATM/SG work programme	N/A	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
GENERAL							
D 15/3	DISSOLUTION OF THE INSTITUTIONAL ASPECTS TASK FORCE	Taking into account the results of the work done by the Institutional Aspects Task Force, and that for the time being GREPECAS would not need to carry out additional activities on this matter: a) the Institutional Aspects Task Force is dissolved; and b) GREPECAS acknowledges the members of the group for the important work done and the significant results obtained regarding multinational facility implementation planning.	Disbanded	N/A	N/A	N/A	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
<p>C 15/47 A, C</p>	<p>FURTHER ACTIONS TO IMPLEMENT CONCLUSION ASB/8/2</p>	<p>In order to complete Conclusion ASB/8/2 that:</p> <ul style="list-style-type: none"> a) immediately after the GREPECAS/15 Meeting, the ICAO Regional Offices forward to IATA and IFALPA the list of “U” air navigation deficiencies currently available in the GANDD; b) States that have been not yet done so carry out the “U” deficiency risk assessment and submit results to the accredited Regional Office not later than 5 January 2009; c) IATA and IFALPA carry out the “U” deficiencies risk assessment and submit the results to the ICAO Regional Offices not later than 1 March 2009; and d) ICAO conduct a special ASB Meeting at the NACC Regional Office in Mexico City in April 2009, to analyze the results of the completed exercise. 	<p>a), b) and c) as requested by the Group.</p>	<p>Secretary and President of GREPECAS</p>	<p>List of “U” deficiencies reviewed with risk assessment.</p>	<p>N/A</p>	<p>2010 April 2010</p>

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
C 15/48 A, D	REFINEMENT OF PROCEDURES FOR CLASSIFYING AND ADDRESSING DEFICIENCIES	<p>That ICAO:</p> <p>a) refine the procedures developed during the ASB/8 Meeting for classifying and addressing “U” deficiencies for all deficiencies, and include in same a procedure to include a 7-working day comment period for State/Territories to verify the data concerning newly identified deficiencies with the accredited ICAO Regional Office before the deficiency is entered into the GANDD; and</p> <p>b) present the results to the next ASB Meeting.</p>		Secretary and President of GREPECAS	List of “A” and “B” deficiencies reviewed with risk assessment.	N/A	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
D 15/49	ASPECTS TO BE CONSIDERED IN DEVELOPING THE WORK PROGRAMMES OF GREPECAS CONTRIBUTORY BODIES	<p>That, in developing the work programmes of the GREPECAS contributory bodies, the following aspects be considered:</p> <ul style="list-style-type: none"> a) the related strategic objective; b) the contribution made to achieve that strategic objective; c) other relevant tasks in the overall programme of GREPECAS contributory bodies; d) the relationship to the Regional Air Navigation Plan and/or SARPs implementation; <p><i>Note: Until the new Regional Air Navigation Plan is developed, GREPECAS Contributory Bodies should refer tasks to Global Plan Initiatives (GPIs).</i></p> <ul style="list-style-type: none"> e) detail specific deliverables into the work programme in order to clarify understanding of the expected results; and f) identify the completion date of the task. 	Application of the procedure.	Secretary of GREPECAS and Contributory Bodies	Format updated.	N/A	Completed
D 15/50	DISBANDING OF THE HUMAN RESOURCES AND TRAINING SUBGROUP (HRT/SG)	That the HRT/SG be disbanded due to lack of specialized HR personnel in the Lima and Mexico Offices to support the activities of the HRT/SG and that the tasks related to training issues are being addressed as appropriate through the different GREPECAS contributory bodies.	Disbanded	Secretary of GREPECAS	N/A	N/A	Completed
D 15/51	REVISED GREPECAS PROCEDURAL HANDBOOK	That Amendment 3 to the <i>GREPECAS Procedural Handbook</i> (Fifth Edition), as amended by the ACG/7 Meeting, be circulated and uploaded on the GREPECAS website.	Prepared	Secretary of GREPECAS	N/A	N/A	Completed

Conc/Dec and Strategic Objective(s)	Title of Conclusion/ Decision	Text of Conclusion/Decision	Proposed Follow-up	Responsibility	Deliverable	Action by ANC	Reporting/ Completion Date
D 15/52	TERMS OF REFERENCE, WORK PROGRAMME, AND COMPOSITION OF GREPECAS CONTRIBUTORY BODIES	GREPECAS approves the Terms of Reference, Work Programmes, and composition of its contributory bodies as shown in Appendices B to G of this part of the Report.	It is assumed.	Secretary of GREPECAS	N/A	N/A	Completed
D 15/53	NEW FORMAT FOR GREPECAS CONTRIBUTORY BODIES WORK PROGRAMME	That GREPECAS contributory bodies: a) use the format included as Appendix H to this part of the Report to present their work programmes to GREPECAS; and b) use the format included as Appendix I to this part of the Report to be reviewed by the ACG.	It is assumed.	Secretaries of Contributory Bodies	N/A	N/A	Completed
D 15/54	TENTATIVE PROGRAMME OF MEETINGS FOR 2008	The tentative meeting programme for 2009 is approved, as shown in Appendix J to this part of the Report.	It is assumed.	Secretary of GREPECAS	N/A	N/A	Completed

* *Note: ICAO has established the following Strategic Objectives for the period 2011-2013:*

- A. *Safety – Enhance global civil aviation safety*
- B. *Security – Enhance global civil aviation security*
- C. *Environmental Protection and Sustainable Development of Air Transport – Foster harmonized and economically viable development of international civil aviation that does not unduly harm the environment*
