



GREPECAS/16-WP/01
09/02/11

International Civil Aviation Organization
CAR/SAM Regional Planning Implementation Group (GREPECAS)
Sixteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/16)
(Punta Cana, Dominican Republic, 28 March to 1 April 2011)

ORGANIZATION OF THE MEETING

(Prepared by the Secretariat)

This working paper presents for consideration and approval of the Meeting a Draft Agenda, working method and schedule of the GREPECAS/16 Meeting.

1. MATTERS RELATED WITH THE ORGANIZATION

1.1 Approval of the Draft Agenda

1.1.2 The agenda and its explanatory notes proposed for consideration and approval by the Meeting are presented in **Appendix A**.

1.2 Organization and working schedule

1.2.1 Taking into consideration this working paper, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions and adopt the organization and working schedule indicated in **Appendix B**.

2. Suggested action

2.1 The Meeting is invited to consider and approve the Agenda and its explanatory notes presented in **Appendix A**, as well as the organization and working schedule proposed in **Appendix B**.

APPENDIX A**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: Flight Safety and RASG-PA activities**
- Agenda Item 3: Performance framework for Regional Air Navigation Planning and Implementation**
- 3.1 Global, inter-regional and intra-regional activities concerning air navigation systems in the CAR/SAM Regions
 - 3.2 AERMET/SG/10 meeting report
 - 3.3 AGA/AOP/SG/7 meeting report
 - 3.4 AIM/SG/12 meeting report
 - 3.5 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: Flight Safety and RASG-PA activities

The Meeting in this Agenda Item will review the safety implementation system and RASG-PA developments concerning air navigation systems in the CAR/SAM Regions

Agenda Item 3: Performance framework for Regional Air Navigation Planning and Implementation

- 3.1 Global, inter-regional and intra-regional activities concerning air navigation systems in the CAR/SAM Regions**
- 3.2 AERMET/SG/10 meeting report**
- 3.3 AGA/AOP/SG/7 meeting report**
- 3.4 AIM/SG/12 meeting report**
- 3.5 CNS/ATM/1 and CNS/ATM/2 meeting reports**

Under this agenda item, the Meeting will take note of global, inter-regional and intra-regional activities and coordination concerning air navigation systems in the CAR/SAM Regions, the results of the aforementioned meetings, analyzes 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.

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SUGGESTED SESSIONS

Time	Monday 28	Time	Tuesday 29	Time	Wednesday 30	Time	Thursday 31	Time	Friday 1
08:30	Register of Participants	09:00	Item 3: Performance framework for Regional Air Navigation Planning and Implementation	09:00	Item 3.4: AIM/SG/12 meeting report	09:00	Item 5.2: Review of GREPECAS Terms of Reference and Work Programmes	10:00	Provide Draft Final Report
09:00	Opening of the Meeting	to	Item 3.1: Global, inter-regional and intra-regional activities concerning air navigation systems in the CAR/SAM Regions	to	Item 3.5: CNS/ATM/1 and CNS/ATM/2 meeting reports	to	Item 5.3: GREPECAS membership		
09:45	Approval of the Draft Agenda, working method and working schedule.	11:00		11:00		11:00			
10:00	Recess	11:00	Recess	11:00	Recess	11:00	Recess	10:30	Recess
10:30		11:30		11:30		11:30		10:45	
10:30	Item 1: Follow-up on the results of the GREPECAS/15 meeting	11:30	Continuation of Item 3.1	11:30	Item 4: Air navigation deficiencies in the CAR/SAM Regions	11:30	Item 6: Other business	10:45	Review Draft Final Report
to	Item 1.1: Review of the status of implementation of GREPECAS/15	to		to	Item 4.1: Proposal of a new uniform methodology for the identification, assessment and reporting of air navigation deficiencies	to		to	
12:45	Conclusions that were considered by the ANC	13:00		13:00	Item 4.2: Current status of air navigation deficiencies in the CAR/SAM Regions	13:00		12:30	
	Item 1.2: Review of the status of implementation of GREPECAS/15 Decisions and Conclusions that were not considered by the ANC								
	Item 1.3: Review of the status of implementation of GREPECAS outstanding Conclusions								
12:45	Recess	13:00	Recess	13:00	Recess	13:00	Recess	12:30	Recess
13:15		13:30		13:30		13:30		13:00	
13:15	Item 2: Flight Safety and RASG-PA activities	13:30	Item 3.2: AERMET/SG/10 meeting report	13:30	Item 5: Management of the GREPECAS mechanism	13:30		13:00	Closing
to		to	Item 3.3: AGA/AOP/SG/7 meeting report	to	Item 5.1: ACG/8 meeting report	to		to	
14:30		14:45		14:45		14:45		13:30	

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