



Agenda Item 1: Approval of the Meeting Agenda and Schedule

**DRAFT AGENDA, WORKING METHOD AND SCHEDULE
OF THE AGA/AOP/SG/8 MEETING**

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for consideration and approval of the Meeting the Draft Agenda and Schedule for the AGA/AOP/SG/8 Meeting.

1. Approval of the Agenda

1.1 The Draft Agenda for the AGA/AOP/SG/8 Meeting is presented in **Appendix A** for consideration and approval by the Meeting.

2. Working method

2.1 It is suggested that the Meeting hold its sessions as a whole, and that the Chairperson may activate Ad hoc groups to deal with specific matters if deemed necessary.

3. Organization and working schedule

3.1 Bearing in mind the considerations expressed in paragraphs 1 and 2 of this paper, as well as the administrative and logistic support aspects, it is suggested that the Meeting adopt the organization and working schedule indicated in **Appendix B**.

4. Suggested action

4.1 The Meeting is invited to:

- a) consider and approve the Agenda presented in Appendix A; and
- b) consider and adopt the organization and schedule presented in Appendix B.

APPENDIX A

**EIGHTH MEETING OF THE GREPECAS AERODROME AND GROUND
AIDS/AERODROME OPERATIONAL PLANNING SUBGROUP
(AGA/AOP/SG/8)**

DRAFT AGENDA

- Agenda Item 1** **Approval of the Meeting Agenda and Schedule**
- Agenda Item 2** **Review of the actions adopted by the GREPECAS/16 Meeting**
- Agenda Item 3** **Review of Task Force Reports**
- 3.1 Report of the Runway Strips and Runway End Safety Areas (RESA) Task Force
 - 3.2 Report of the Airport Demand/Capacity Task Force
 - 3.3 Report of the Emergency Plans/Emergency Operations Centres (EOC) Task Force
 - 3.4 Report of the AGA Aeronautical Studies Task Force
 - 3.5 Report of the Adequacy of Airport Infrastructure Task Force
 - 3.6 Report of the Slippery Runways (Coefficient of Friction, Runway Decontamination and Rubber Removal) Task Force
- Agenda Item 4** **Transformation of the AGA/AOP Subgroup and its Terms of Reference, Work Programme and Task Forces into the Aerodromes and Runway Programme and Projects**
- 4.1 Development of Projects under the AGA Programme
 - 4.2 Designation of officers from States as coordinators and experts for programmes and projects
- Agenda Item 5** **Other business**
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APPENDIX B

DRAFT MEETING SCHEDULE

| <i>Schedule</i> | <i>Tuesday 19</i> | <i>Wednesday 20</i> | <i>Thursday 21</i> |
|----------------------|-------------------------|---------------------|-----------------------|
| 08:30 – 09:00 | Registration | Agenda Item 4.1 | Reading of the Report |
| 09:00 – 09:30 | <i>Opening Ceremony</i> | | |
| 09:30 – 10:00 | Agenda Item 1 | Agenda Item 4.1 | Review of the Report |
| 10:00 – 10:30 | Agenda Item 2 | | |
| 10:30 – 11:00 | <i>Coffee break</i> | <i>Coffee break</i> | |
| 11:00 – 11:30 | Agenda Item 3.1 | Agenda Item 4.2 | <i>Closing</i> |
| 11:30 – 12:00 | Agenda Item 3.2 | | |
| 12:00 – 12:30 | Agenda Item 3.3 | Agenda Item 5 | |
| 12:30 – 13:00 | Agenda Item 3.4 | | |
| 13:00 – 13:30 | <i>Coffee Break</i> | <i>Coffee Break</i> | |
| 13:30 – 14:00 | Agenda Item 3.5 | | |
| 14:00 – 14:30 | Agenda Item 3.6 | | |
| 14:30 – 15:30 | Agenda Item 4.1 | | |

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