

International Civil Aviation Organization

FIRST MEETING OF THE ASIA PACIFIC REGIONAL AVIATION SAFETY TEAM (APRAST/1)

(Bangkok, Thailand, 20-24 February 2012)

Agenda Item 6: Adoption of Agenda/Programme

PROVISIONAL AGENDA/PROGRAMME

(Presented by the Secretariat)

SUMMARY

This paper presents for review and adoption the proposed agenda/programme by the meeting.

1. INTRODUCTION

1.1 This paper presents for adoption the proposed agenda for the meeting, which was circulated with the invitation letter to States, International Organisations and Industry in State Letter T 6/13.11.1- AP142/11(FS) dated November 2011.

2. **DISCUSSION**

2.1 The Provisional Agenda/Programme is placed at Attachment A to this working paper.

3. ACTION BY THE MEETING

3.1 The meeting is invited to review and adopt the revised Provisional Agenda/Programme-



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PROVISIONAL AGENDA

- 1. Registration
- 2. Opening Session
- 3. Meeting Arrangements and Introduction of Participants
- 4. RASG-APAC Organizational Structure and Terms-of-Reference
- 5. Elections
- 6. Adoption of Agenda/Programme
- 7. Status of Aviation Safety in Asia Pacific
- 8. ICAO Global Aviation Safety Plan
- 9. Regional Performance Framework for Safety
- 10. ICAO Integrated Safety Trend Analysis and Reporting System iSTARS
- 11. Commercial Aviation Safety Team (CAST) Update
- 12. European Strategic Safety Initiative (ESSI) Update
- 13. Safety Data from a Manufacturer's Perspective
- 14. Review of State Safety Programme Implementation
- 15. Review of COSCAP ARAST Work on Safety Enhancement
- 16. Controlled Flight into Terrain
- 17. Runway Safety
- 18. Loss of Control
- 19. RASG-APAC/1 Decision 1/3 Review RASG-APAC/1-WP/22
- 20. RASG-APAC/1 Decision 1/7 Review DGCA/48-DP/3/22
- 21. RASG-APAC/1 Decision 1/6 Review RASG-APAC/1-WP/20
- 22. State Presentations
- 23. Industry Presentations
- 24. Any Other Business
- 25. Date and Venue for APRAST/2, APRAST-AIG AWG/1,

AP-SRP AWG/1 and Regular Teleconferences

- 26. Adoption of Conclusions and Recommendations
- 27. Side Meetings



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PROVISIONAL PROGRAMME

Monday, 20 F	ebruary	<u>y 2012 – DAY ONE</u>	
0800 - 0830	1.	Registration	
0830 – 0900	2.	 Opening Session Welcome Address by Mr. Mokhtar A. Awan, ICAO Regional Director Opening Remarks by Mr. John McCormick, Director of Aviation Safety, Civil Aviation Safety Authority Australia, and Chairperson of RASG-APAC 	
0900 - 0930	3.	Meeting Arrangements and Introduction of Participants	Secretariat
0930 - 1000	4.	RASG-APAC Organizational Structure and Terms-of-Reference	
	4.1	 Establishment of the RASG-APAC Organizational Structure and Terms-of-Reference (APRAST/1-WP/2) RASG-APAC/1 Decision 1/1 - RASG-APAC/1-WP/3 - Establishment of the RASG-APAC Structure and Review of the Draft Terms-of-Reference 	Secretariat
1000 - 1030	A	Group photo (Venue-Front of Kotaite Wing) Coffee/Tea break (Venue-Cafeteria)	
1030 - 1100	5.	Elections	
	5.1	Election – APRAST and Subsidiary Bodies (APRAST/1-WP/3)	Secretariat
		 Asia Pacific Regional Aviation Safety Team (APRAST) Co-chair - APAC Member Contracting State Co-chair - Member Industry 	
		 APRAST Accident Investigation ad hoc Working Group Chairperson Vice-Chairperson 	
		 Asia Pacific Safety Reporting and Programme ad hoc Working Group Chairperson Vice-Chairperson 	
	Note:	<i>Elections for Chairperson, Vice-Chairperson for APRAST-AIG AWG and AP-SRP AWG will be conducted on Day 2, 21 February 2012.</i>	

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6. Adoption of Agenda/Programme		
6.1 Provisional Agenda/Programme (APRAST/1–WP/1)	Secretariat	
7. Status of Aviation Safety in Asia Pacific	Secretariat	
Lunch		
8. ICAO Global Aviation Safety Plan	Secretariat	
9. Regional Performance Framework for Safety		
 9.1 Regional Performance Framework for Safety (APRAST/1-WP/4) ➢ RASG-APAC/1 Decision 1/2 - Review RASG-APAC/1- WP/6 - Regional Performance Framework for Safety 	Secretariat	
15. Review of COSCAP ARAST Work on Safety Enhancement	COSCAP	
Coffee/Tea break (Venue – Cafeteria)		
11. Commercial Aviation Safety Team (CAST) - Update	United States of America	
12. European Strategic Safety Initiative (ESSI) - Update	European Aviation Safety Agency	
13. Safety Data from a Manufacturer's Perspective	Boeing	
ebruary 2012 – DAY TWO		
5.1 Election – APRAST and Subsidiary Bodies (APRAST/1-WP/3) (contd.)	Secretariat	
 Elections for Chairperson, Vice-Chairperson for APRAST- AIG AWG and AP-SRP AWG 		
16. Controlled Flight into Terrain	Secretariat	
16.1 Controlled Flight into Terrain (CFIT) (APRAST/1–WP/5)		
Coffee/Tea break (Venue – Cafeteria)		
17. Runway Safety	Secretariat	
17.1 Runway Safety (APRAST/1–WP/6)		
Lunch		
18. Loss of Control	Secretariat	
	 6.1 Provisional Agenda/Programme (APRAST/1-WP/1) 7. Status of Aviation Safety in Asia Pacific Lunch 8. ICAO Global Aviation Safety Plan 9. Regional Performance Framework for Safety 9.1 Regional Performance Framework for Safety (APRAST/1-WP/4) > RASG-APAC/1 Decision 1/2 - Review RASG-APAC/1- WP/6 - Regional Performance Framework for Safety (APRAST/1-WP/4) > Review of COSCAP ARAST Work on Safety Enhancement Coffee/Tea break (Venue – Cafeteria) 11. Commercial Aviation Safety Team (CAST) - Update 12. European Strategic Safety Initiative (ESSI) - Update 13. Safety Data from a Manufacturer's Perspective Ebruary 2012 – DAY TWO 5.1 Election – APRAST and Subsidiary Bodies (APRAST/1-WP/3) (contd.) > Elections for Chairperson, Vice-Chairperson for APRAST-AIG AWG and AP-SRP AWG 16. Controlled Flight into Terrain 16.1 Controlled Flight into Terrain (CFIT) (APRAST/1-WP/5) Coffee/Tea break (Venue – Cafeteria) 17. Runway Safety 17.1 Runway Safety (APRAST/1-WP/6)	

1330 – 1430	 Breakout Session (Participants will form 3 Groups) Runway Safety – Conference Hall LOC – Meeting Room 2 CFIT – Meeting Room 3 	
1430 – 1500	Coffee/Tea break (Venue – Cafeteria)	
1500 - 1630	 Breakout Session (Participants will form 3 Groups) Runway Safety – Conference Hall LOC – Meeting Room 2 CFIT – Meeting Room 3 	
Wednesday, 22	2 February 2012 – DAY THREE	
0830 - 1000	 Breakout Session (Participants will form 3 Groups) Runway Safety – Conference Hall LOC – Meeting Room 2 CFIT – Meeting Room 3 	
1000 - 1030	Coffee/Tea break (Venue – Cafeteria)	
1030 – 1200	 Breakout Session (Participants will form 3 Groups) Runway Safety – Conference Hall LOC – Meeting Room 2 CFIT – Meeting Room 3 	
1200 - 1300	Lunch	
1300 - 1430	 Plenary Session (All Groups) – Conference Hall Review Outputs from Breakout Session 	
1430 – 1500	Coffee/Tea break (Venue – Cafeteria)	
1500 – 1515	 17. Runway Safety 17.2 RASG-APAC/1 - Decision 1/5 - Review RASG-APAC/1- WP/21 - Airfield Safety in the United States 	United States of America
1515 - 1530	17.3 Runway Incursions-Wrong Runway Departures-SE 182 (APRAST/1-WP/8)	COSCAP-SA
1530 - 1545	 23. Industry Presentations 23.1 ACI Airport Excellence (APEX) in Safety Programme (APRAST/1-WP/9) 	ACI
1545 - 1600	 19. RASG-APAC/1 Decision 1/3 - Review RASG-APAC/1-WP/22 Improving International Validation Programs: Reliance on Data-Driven Requirements 	United States of America

1600 - 1615	20. RASG-APAC/1 Decision 1/7 - Review DGCA/48-DP/3/22 – Search and Rescue in New Caledonia and French Polynesia	France
1615 - 1630	21. RASG-APAC/1 Decision 1/6 - Review RASG-APAC/1-WP/20 – Proposed Crewmember and Dispatcher Training Regulations	United States of America
Thursday, 23	February 2012 – DAY FOUR	
0830 - 0845	22. State Presentations	
	22.1 The Role of the Government of Japan in Training Pilots (APRAST/1-WP/10)	Japan
0845 - 0915	10. ICAO Integrated Safety Trend Analysis and Reporting System - iSTARS	Secretariat
0915 - 1000	14. Review of State Safety Programme Implementation	Secretariat
1000 - 1030	Coffee/Tea break (Venue – Cafeteria)	
1030 - 1045	24. Any Other Business	
	24.1 Follow-up on RASG-APAC/1 Decision 1/4 - Oversight of Operations Conducted within Foreign States.	Secretariat
1045 - 1200	24.2 Registry of Emerging Issues	
	24.2.1 System or Component Failure	
	24.2.2 Turbulence	
	24.2.3 Others	
	24.2.4 Unknown	
	24.2.5 Inflight Fire	
1200 - 1300	Lunch (Venue – Cafeteria)	
1300 - 1400	25. Date and Venue for APRAST/2, APRAST-AIG AWG/1, AP-SRP AWG/1 and Regular Teleconferences	Secretariat
1400 - 1500	26. Adoption of Conclusions and Recommendations	Secretariat
1500 - 1530	Coffee/Tea break (Venue – Cafeteria)	
1530 - 1630	26. Adoption of Conclusions and Recommendations (contd.)	Secretariat

<u>Friday, 24 Feb</u>	oruary 2012 – DAY FIVE
0830 - 1000	 27. Side Meetings ➤ COSCAP-South Asia : SARAST ➤ COSCAP-South East Asia : SEARAST ➤ COSCAP-North Asia : NARAST ➤ APRAST - AIG AWG ➤ AP - SRP AWG
1000 - 1030	Coffee break (Venue – Cafeteria)
1030 - 1200	27. Side Meetings (contd.)
1200 - 1300	Lunch break (Venue – Cafeteria)
1300 - 1430	27. Side Meetings (contd.)
1430 – 1500	Coffee break (Venue – Cafeteria)
1500 - 1630	27. Side Meetings (contd.)

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