

ATTACHMENT A to State Letter AN 3/3 – AP097/14 (AGA)

*INTERNATIONAL CIVIL AVIATION ORGANIZATION*
**TWENTY FIFTH MEETING OF THE
ASIA/PACIFICAIR NAVIGATION PLANNING AND
IMPLEMENTATION REGIONAL GROUP (APANPIRG/25)**

8 – 11 September 2014

PROVISIONAL AGENDA

STRATEGIC OBJECTIVE(s)	AGENDA ITEM #	SUBJECTS
A, B & E	1A	Follow-up on the outcome of APANPIRG/24 Meeting 1.1 Review of the action taken by the ANC on the report of APANPIRG/24 1.2 Review status of implementation of APANPIRG/24 Conclusions and Decisions 1.3 Review status of implementation of APANPIRG outstanding Conclusions and Decisions
A	1B	Flight Safety and RASG-APAC activities
A, B & E	2	Global and Inter Regional Activities
A, B & E	3	Performance Framework for Regional Air Navigation Planning and Implementation 3.0 Regional and National Performance Framework 3.1 AOP 3.2 ATM 3.3 RASMAG 3.4 CNS 3.5 MET 3.6 Other Air Navigation matters
A & B	4	Regional Air Navigation Deficiencies
A,B &E	5	Future Work Programme
—	6	Any other business

The Council agreed to the following Strategic Objectives (SO) for the triennium 2014 - 2016 as follows (C-DEC xxx/13 refers):

Strategic Objective A: Safety — *Enhance global civil aviation safety*

Strategic objective B: Air Navigation Capacity and Efficiency—*Increase the capacity and improve the efficiency of the global aviation system*

Strategic Objective C: Security and Facilitation — *Enhance global civil aviation security and facilitation*

Strategic Objective D: Economic Development of Air Transport —*Foster the development of a sound and economically viable civil aviation system*

Strategic Objective E: Environmental Protection —*Minimize the adverse environment effects of civil aviation activities.*

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item 1A: Follow-up on the outcome of APANPIRG/24 Meeting

1.1 **Review of the action taken by the ANC on the Report of APANPIRG/24**

The Group will review the actions taken by the ANC on the APANPIRG/24 Conclusions and Decisions.

1.2 **Review status of implementation of APANPIRG/24 Conclusions and Decisions**

The Group will review the progress made in the follow-up actions by the States, International Organizations and ICAO Secretariat on the APANPIRG/24 Conclusions and Decisions.

1.3 **Review status of implementation of APANPIRG Outstanding Conclusions and Decisions**

The Group will review the progress made on the APANPIRG Outstanding Conclusions/Decisions of its previous meetings and update the list of outstanding Conclusions/Decisions which are to be pursued further.

Agenda Item 1B: Flight Safety and RASG-APAC activities

The Group will note the outcome of RASG/APAC/3 Meeting and consider and address issues, if any, related to Air Navigation Systems.

Agenda Item 2: Global and Inter Regional Activities

The Group will be presented with the outcomes of 38th Assembly and requests to initiate the follow-up on the Recommendations that calls for action by PIRGs/States/International Organizations.

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

3.0 **Regional and National Performance Framework**

The Group will discuss the regional objectives, priorities & targets, and their traceability to ASBU framework. The Group will also discuss regional data collection process and review the Regional Performance Dashboard and Regional Air Navigation Report. The Group will receive an update on the development of Regional e-ANPs.

3.1 AOP

The Group will review the Report of the AOPWG/2 Meeting including related ANRF/regional seamless items regional implementation status and take action on the proposed draft Conclusions and Decisions. The Group will also discuss other relevant aerodrome and AOP matters, if any raised by the members, States and the secretariat.

3.2 ATM/AIS/SAR Matters

The Group will review the Report of the ATM/SG/2 Meeting including related ANRF/regional seamless items, regional implementation status and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant ATM/AIS/SAR matters, if any, raised by the Members, States and the Secretariat.

3.3 RASMAG

The Group will review the activities and result of the work of RASMAG and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant RASMAG matters, if any, raised by the Members, States and the Secretariat.

3.4 CNS

The Group will review the Report of the CNS/ SG/18 Meeting including related ANRF/regional seamless items regional implementation status and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant CNS matters, if any raised by the Members, States and the Secretariat.

3.5 MET

The Group will review the Report of the MET SG/18 Meeting including related ANRF /regional seamless items regional implementation status and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant MET matters, if any raised by the Members, States and the Secretariat.

3.6 Other Air Navigation Matters

The Group will consider matters related to the air navigation services and facilities in the regions not covered under agenda items as above.

Agenda Item 4: Regional Air Navigation Deficiencies

The Group will review the status of the deficiencies included in the Asia/Pacific List of Deficiencies in the Air Navigation Fields and propose appropriate actions with target dates for remedial measures. All provider and user States, IATA and IFALPA are requested to provide inputs to the Group.

Agenda Item 5: Future Work Programme

The Group is expected to review its Terms of Reference and to update its future work programme taking into account the proposals from its contributory bodies. The Group will assign priorities to tasks and will endorse the future meeting programme.

Agenda Item 6: Any other business

The Group will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding Agenda Items.

— **END** —