



*INTERNATIONAL CIVIL AVIATION ORGANIZATION*

**TWENTY FIFTH MEETING OF THE  
ASIA/PACIFIC AIR NAVIGATION PLANNING AND  
IMPLEMENTATION REGIONAL GROUP (APANPIRG/25)**

*Kuala Lumpur, Malaysia, 8 – 11 September 2014*

**ADOPTION OF THE PROVISIONAL AGENDA**

(Presented by the Secretariat)

**SUMMARY**

This Working Paper presents for adoption the Provisional Agenda for the 25<sup>th</sup> Meeting of the Asia/Pacific Air Navigation Planning and Implementation Regional Group.

*Strategic Objectives:*

- A: *Safety – Enhance global civil aviation safety*
- B: *Air Navigation Capacity and Efficiency — Increase the capacity and improve the efficiency of the global aviation system*
- E: *Environmental Protection — minimize the adverse environment effects of civil aviation activities.*

Action by the Meeting is at Para 3 to this Working Paper.

**1. INTRODUCTION**

1.1 The Asia/Pacific Air Navigation Planning and Implementation Regional Group has been established by the ICAO Council in 1991 [C-MIN.133/18, 26 June 1991]. The Terms of Reference of APANPIRG was approved by the Council of ICAO in 6<sup>th</sup> Meeting of its 171 Session on 27 February 2004 and revised consequent to the decision of the Council [C-DEC183/9, March/April 2008 and C-WP/13558, C190/4, 25 May 2010]. APANPIRG is composed of all APAC Member States providing air navigation services in the Asia and Pacific Regions. International Organizations recognized by the Council as representing important civil aviation interests participate in its work in a consultative capacity.

1.2 This paper presents for adoption the Provisional Agenda for the Meeting, which was circulated with the Invitation Letter AN 3/3 – AP097/14 (AGA) dated 30 June 2014 to APAC States/Administrations and International Organizations.

**2. DISCUSSION**

2.1 The Provisional Agenda for APANPIRG/25 has been prepared in line with Air Navigation Commission's proposal for a uniform approach to formulation of agenda for the PIRG Meetings.

2.2 The Provisional Agenda for the meeting along with Explanatory Notes to the Agenda Items is placed as Attachment 'A' to this Working Paper.

**3. ACTION BY THE MEETING**

3.1 The meeting is invited to adopt the Agenda as indicated in **Attachment A** to this Working Paper.

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<b>STRATEGIC OBJECTIVE(s)</b>	<b>AGENDA ITEM #</b>	<b>SUBJECTS</b>
A, B & E	1A	Follow-up on the outcome of APANPIRG/24 Meeting <b>1.1</b> Review of the action taken by the ANC on the report of APANPIRG/24 <b>1.2</b> Review status of implementation of APANPIRG/24 Conclusions and Decisions <b>1.3</b> 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 38<sup>th</sup> 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.

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