



International Civil Aviation Organization

Fourth Meeting of the Asia Pacific Regional Aviation Safety Team (APRAST/4)

(Manila, Philippines, 22 to 25 April 2014)

Agenda Item 1: Adoption of the Provisional Agenda

ADOPTION OF THE PROVISIONAL AGENDA

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda for review and adoption by the meeting.

1. INTRODUCTION

1.1 This paper presents the attached Provisional Agenda for adoption – by the meeting. The Provisional Agenda was circulated with the invitation letter to States, International Organizations and the Industry in State Letter Ref.: T 6/13.11.1 – AP010/14 (FS) dated 31 January 2014.

2. DISCUSSION

2.1 The Provisional Agenda 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 Provisional Agenda.

PROVISIONAL AGENDA

AGENDA ITEM	SUBJECTS
Agenda Item 1	Adoption of Agenda
Agenda Item 2	Election of APRAST Co-chair (Industry)
Agenda Item 3	Review of RASG APAC/3 Decisions and Work Programmes
Agenda Item 4:	Review of the Work of APRAST and its Subsidiary Bodies
Agenda Item 5	Presentations – State / Industry / ICAO
Agenda Item 6	Review of Regional Priorities and Targets
Agenda Item 7	Breakout Sessions and Presentations
Agenda Item 8	Identify Items for Consideration and Approval at RASG
Agenda Item 9	Any Other Business
Agenda Item 10	Review and Adoption of Conclusions and Decisions
Agenda Item 11	Date and Venue of next Meeting

EXPLANATORY NOTES ON APRAST/4 MEETING AGENDA ITEMS

- Agenda Item 1** **Adoption of Agenda**
- If adopted, will establish the order of business for the meeting and allows the meeting to progress in a structured and orderly manner.
- Agenda Item 2** **Election of APRAST Co-chair (Industry)**
- The meeting will consider the nomination(s) of candidate to elect a Co-Chair for APRAST from Industry.
- Agenda Item 3** **Review of RASG APAC/3 Decisions and the Work Programmes**
- This agenda item provides the status of decisions concluded at RASG APAC/3 and the RASG-APAC work Programmes.
- Agenda Item 4** **Review of the Work of APRAST and its Subsidiary Bodies**
- This agenda item provides the status of the work of APRAST and its subsidiary bodies supporting the RASG-APAC work programmes.
- Agenda Item 5** **Presentations – State / Industry / ICAO**
- This agenda item provides for the States, Industry and ICAO to present and share information and/or experiences that may lead to improvement to aviation safety.
- Agenda Item 6** **Review of Regional Priorities and Targets**
- This agenda item discusses, considers and establishes safety priorities and targets for the APAC Region.
- Agenda Item 7** **Breakout Sessions and Presentation**
- CFIT, Runway Safety and LOC Groups will go in to breakout sessions to develop/determine SEIs/DIPs, identify items for consideration by RASG APAC for implementation/any other action as deemed necessary.
- All four groups will present a report to the plenary session highlighting the outcome(s) of discussion at the breakout session.
- Agenda Item 8** **Identify Items for Consideration and Approval at RASG**
- This agenda item reviews the safety enhancement initiatives discussed during the meeting and determine items to be submitted for RASG consideration and approval.
- Agenda Item 9** **Any Other Business**
- The agenda item allows for last minutes matters to be highlighted to the meeting.

Agenda Item 10

Review and Adoption of Conclusions and Decisions

The draft report will be presented by the APRAST Co-chair for adoption by the meeting.

Agenda Item 11

Date and Venue of Next Meeting

Meeting will decide the date and venue of the next meeting.

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