



INTERNATIONAL CIVIL AVIATION ORGANIZATION

THE THIRD MEETING OF THE AERODROMES OPERATIONS AND  
PLANNING – WORKING GROUP (AOP/WG/3)

Malaysia, 2 – 4 June 2015

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**Agenda Item 8: Date and Venue for Next Meeting**

**PROVISIONAL AGENDA, DATE AND VENUE OF NEXT MEETING**

(Presented by the Secretariat)

**SUMMARY**

The meeting is invited to decide and agree on the duration, tentative dates, venue for the next meeting and Provisional Agenda.

**1. INTRODUCTION**

1.1 In accordance with the APANPIRG Procedural Hand Book, Part IV, Section 3 the date and duration of meetings of a sub-group of the APANPIRG shall be decided by the Chairperson in consultation with Members and Secretary of that sub-group. AOP Working Group is expected to decide in every meeting the date, duration and venue of the next meeting.

**2. DISCUSSION**

2.1 It may be recalled that APANPIRG/1 Meeting (1991) had decided that APANPIRG should meet once a year in order to allow the contributory bodies to review the various air navigation challenges in the ASIA/PAC Region at regular intervals and recommend solutions.

2.2 Further it had been agreed earlier, that APANPIRG Meetings should be scheduled taking into consideration the ANC/Council Programme, so that the review of APANPIRG Reports by the ANC/Council could be completed without delay, thus facilitating timely follow-up action by the States and the Secretariat.

2.3 Taking into consideration the work programme of the Working Group and the schedule of APANPIRG/27 Meeting (2016), the Meeting may wish to hold AOPWG/4 Meeting in May 2016 with duration of three days. The venue proposed is ICAO APAC Office, Bangkok unless a State is willing to host the meeting.

2.4 The Meeting is also invited to review the draft Provisional Agenda for the fourth meeting. A suggested draft Provisional Agenda is placed at **Attachment** for consideration.

**3 ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) note the information contained in this Paper; and
- b) agree on the duration, tentative dates and the venue of AOPWG/4 Meeting.

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**DRAFT PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of Provisional Agenda
- Agenda Item 2: Review outcome of relevant meetings
- Agenda Item 3: Regional Reporting – Performance Framework and Metrics
- Agenda Item 4: Provision of AOP in the Asia/Pacific Region
- Agenda Item 5: AOP Air Navigation Service Deficiencies
- Agenda Item 6: Update the AOP/WG Task List
- Agenda Item 7: Any other business
- Agenda Item 8: Date and venue for next meeting