



International Civil Aviation Organization

**SEVENTH MEETING OF THE ASIA PACIFIC REGIONAL AVIATION SAFETY TEAM
(APRAST/7)**

(Bangkok, Thailand, 31 August to 4 September 2015)

Agenda Item 2: Adoption of 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 for adoption the proposed agenda for the Meeting, which was circulated with the invitation letter to States, International Organization and Industry Partners in ICAO APAC State Letter Ref.: T 6/13.11.1 – AP089/15 dated 24 June 2015.

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:	SMS/SSP Workshops – Sharing of experiences
Agenda Item 2:	Plenary Session <ul style="list-style-type: none">• Opening of Plenary Session• Adoption of Agenda
Agenda Item 3:	Election of APRAST Co-Chair <ul style="list-style-type: none">• Election of APRAST Co-Chair
Agenda Item 4:	Update of RASG APAC/4 Decisions and Work Programmes
Agenda Item 5:	Update, discussion and review of APRAST activities <ul style="list-style-type: none">• Update of APRAST/5 Decisions and Conclusions• Update of APRAST/6 Decisions and Conclusions
Agenda Item 6:	Presentations – State / Industry / ICAO
Agenda Item 7:	Breakout Session <ul style="list-style-type: none">• SEI WG• SRP WG
Agenda Item 8:	Any Other Business
Agenda Item 9:	Review and Adoption of APRAST/7 Conclusions and Decisions including items for consideration and approval at RASG-APAC/5.
Agenda Item 10:	Presentation of APRAST/7 Draft Report
Agenda Item 11:	Date and Venue of next Meeting

EXPLANATORY NOTES ON APRAST/6 MEETING AGENDA ITEMS

- Agenda Item 1:** This Workshop/Seminar session focuses on sharing of SSP and SMS experiences. The workshop session is interactive with group exercises activity.
- Agenda Item 2:** **Opening of the plenary session of APRAST/7**
ICAO APAC Regional Director and the Co-Chair will give a short opening speech followed by adoption of proposed agenda to establish the order of business for the Meeting, followed by commencement of plenary session.
- Agenda Item 3:** **Election of APRAST Co-Chair**
This agenda seeks the Meeting nomination for candidates to be elected as APRAST Co-Chair.
- Agenda Item 4:** **Update of RASG APAC/4 Decisions and Work Programmes**
This Agenda Item provides the status update of status of RASG APAC/4 Decisions and the 2015/2016 Work programmes since APRAST/6.
- Agenda Item 5:** **Update and Discussion on APRAST activities**
This Agenda Item presents an update of the status of the OPEN decisions and conclusions of APRAST/5 and APRAST/6.
- Agenda Item 6:** **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 7:** **Breakout Sessions – SEI WG / SRP WG**
This Agenda Items provides an opportunity for the SEI and SRP working groups to discuss their respective activities followed by an update to the plenary session.
- Agenda Item 8:** **Any Other Business**
The Agenda Item provides for the discussion of any new issues.
- Agenda Item 9:** **Review and Adoption of APRAST/7 Conclusions and Decisions including items for consideration and approval at RASG-APAC**
This agenda item reviews the conclusions and decisions of APRAST/7 including the items to be presented to RASG-APAC for consideration and approval.

Agenda Item 10: Presentation of APRAST/7 draft Report

The APRAST Co-Chairs will present the Draft APRAST/7 Report for adoption by the Meeting.

Agenda Item 11: Date and Venue of Next Meeting

The Meeting will decide the date of the next meeting which will be held in Kuala Lumpur, Malaysia.

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