



*International Civil Aviation Organization*  
North American, Central American and Caribbean Office (NACC)  
**Seventh Central American Air Navigation Experts Working Group Meeting  
(CA/ANE/WG/7)**  
**Ninth Central Caribbean Working Group Meeting (C/CAR/WG/9)**  
ICAO NACC Regional Office, Mexico City, Mexico, 5 to 9 March 2012

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**Agenda Item 1                      Approval of the draft agenda and schedule**

**PROVISIONAL AGENDA AND MEETING SCHEDULE**

(Presented by the Secretariat)

**SUMMARY**

The Provisional Agenda and Schedule for the combined Seventh Central American Air Navigation Experts Working Group Meeting (CA/ANE/WG/7) and the Ninth Central Caribbean Working Group Meeting (C/CAR/WG/9) are presented at **Appendices A and B**, respectively. The Meeting shall be conducted in English and Spanish languages.

States and Territories were invited by ICAO Letter dated 22 December 2011 (Ref.: NE 28-1, NE 58-3 — EMX1290), to propose the addition of agenda items by 20 January 2012.

The Meeting will meet in plenary with the option for the Chairpersons of both Working Groups to propose ad-hoc groups to deal with specific matters, if necessary.

<b>Action:</b>	<i>The Meeting is invited to approve the Provisional Agenda and Schedule for the CA/ANE/WG/7 / C/CAR/WG/9 Meeting as presented in Appendices A and B, respectively.</i>
<b>Strategic Objectives</b>	<i>This working paper relates to Strategic Objectives A and C.</i>

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**APPENDIX A**

**PROVISIONAL AGENDA**

- Agenda Item 1**                    **Approval of the draft agenda and schedule**
- Agenda Item 2**                    **Review and follow-up to Conclusions/Decisions of previous CA/ANE/WG/6 and DGAC/CAP/95, C/CAR/WG/8 and C/CAR/DCA/11, GREPECAS/16, NACC/WG/3 and NACC/DCA/4 Meetings**
- Agenda Item 3**                    **Air Navigation Matters**
- 3.1        Global/Regional Air Navigation Developments
- 3.2        Follow-up on the implementation of the NAM/CAR Regional Performance Based Air Navigation Plan (RPBANIP) in Central America and the Central Caribbean:
- Progress reports of the AIM, AGA, ATM, CNS, MET and SAR Committees and the Chairpersons of each Working Group
  - AIM, AGA, ATM, CNS and MET National Plan Reports
- 3.3        Specific Developments in Air Navigation
- AIM
  - AGA
  - ATM
  - CNS
  - MET
  - SAR
- Agenda Item 4**                    **Terms of Reference (ToRs) and Work Methodology Review**
- 4.1        CA/ANE/WG and C/CAR/WG Terms of Reference (ToRs) and Work Methodology review and update
- Agenda Item 5**                    **Other business**
- 5.1        Host and dates of the next CA/ANE/WG and C/CAR/WG Meetings
- 5.2        ICAO Electronic Safety Tools
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**APPENDIX B**

**PROVISIONAL SCHEDULE**

Schedule	Monday 5	Tuesday 6 <sup>1</sup>	Wednesday 7 <sup>1</sup>	Thursday 8	Friday 9
08:00 – 08:30	Registration				
08:30 – 09:00	<b>Opening Ceremony &amp; Photo</b>				
09:00 – 09:30	Agenda Items 1 and 2	CA/ANE/WG/7 and C/CAR/WG/9 Ad hoc Group and Committee Meetings	CA/ANE/WG/7 and C/CAR/WG/9 Ad hoc Group and Committee Meetings	Agenda Item 3.3 (cont.)	Reading of the Report
09:30 – 10:00					
10:00 – 10:30	Agenda Item 3.1				Review of the Report
10:30 – 11:00	<i>Coffee Break</i>				
11:00 – 11:30	Agenda Item 3.1 (cont.)	CA/ANE/WG/7 and C/CAR/WG/9 Ad hoc Group and Committee Meetings	CA/ANE/WG/7 and C/CAR/WG/9 Ad hoc Group and Committee Meeting Reports Presentation	Agenda Item 4	<b>Closing</b>
11:30 – 12:00				Agenda Item 5	
12:00 – 12:30	Agenda Item 3.2				
12:30 – 13:00			Agenda Item 3.3		
13:00 – 13:30	<i>Coffee Break</i>				
13:30 – 14:00	Agenda Item 3.2 (cont.)	CA/ANE/WG/7 and C/CAR/WG/9 Ad hoc Group and Committee Meetings	Agenda Item 3.3 (cont.)		
14:00 – 14:30					
14:30 – 15:00					

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<sup>1</sup> Delegates who have been designated to participate in the MEVA TMG/23 Meeting will be convened in the Philippe Rochat Conference Room.