International Civil Aviation Organization North American, Central American and Caribbean Office

WORKING PAPER

NACC/WG/4 — WP/01 19/03/14 Rev.

Fourth North American, Central American and Caribbean Working Group Meeting (NACC/WG/4)

Ottawa, Canada, 24 to 28 March 2014

Agenda Item 1: Review and approval of the meeting agenda, working method and schedule

PROVISIONAL AGENDA; WORK METHOD AND SCHEDULE OF THE FOURTH NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN WORKING GROUP MEETING (NACC/WG/4)

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda and Schedule for the Fourth North American, Central American and Caribbean Working Group Meeting (NACC/WG/4) are presented in **Appendices A** and **B**, respectively.

The items of the Provisional Agenda have been presented in a format which aligns to the Strategic Objectives and Programmes of the Organization.

The Meeting will meet in plenary in most of the meeting and will also have the implementation groups meeting as required. The Chairperson can propose Ad hoc Groups to deal with specific matters, if necessary.

Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the NACC/WG/4 Meeting as presented in Appendices A and B, respectively. Similarly, the Meeting must propose candidates for Chairperson and Vice-chairperson of the NACC/WG/4.
Strategic Objectives:	SafetyAir Navigation Capacity and Efficiency

APPENDIX A FOURTH NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN WORKING GROUP MEETING (NACC/WG/4)

(24 to 28 March 2014)

PROVISIONAL AGENDA (REVISED)

Agenda Item 1	Revie	Review and approval of the meeting agenda, working method and schedule					
Agenda Item 2	General matters						
	2.1	ANI/WG	nclusions/decisions from previous NACC/WG meetings and the /1 Meeting, and valid and relevant conclusions of the CA and subregional DCA meetings				
	2.2		p on GREPECAS conclusions and project implementation				
	2.3	Review o	of the status of air navigation deficiencies reported in the CAS Air Navigation Deficiencies Database (GANDD)				
Agenda Item 3	Follow-up on the NAM/CAR Regional Performance-Based Air Navigation Implementation Plan (NAM/CAR RPBANIP) Progress						
	3.1	Global/R	egional air navigation developments				
	3.2		AR Regional Performance-Based Air Navigation				
		Implemen	ntation Plan: update, review and progress				
	3.3	ANI/WG	and other regional group progress reports				
	3.4	CAR Region Safety and Air Navigation Directors Meeting (CAR/DCA/OPSAN) results					
	3.5	•	nce monitoring of air navigation systems:				
			Review of regional air navigation performance indicators and netrics/ICAO Dashboard				
			Regional level implementation monitoring through the Air Navigation Report Form (ANRF)				
			Annual Global Air Navigation Report				
			National Plan Reports on air navigation implementation				

Agenda Item 4 Regional Cooperation and training matters to support implementation

- 4.1 Review of Regional Projects: RLA/09/801 Implementation of the Performance-Based Air Navigation Systems for the Caribbean Region, and RLA/03/902 Transition to GNSS in the CAR/SAM Regions Augmentation Solution for the Caribbean, Central and South America (SACCSA-Phase III)
- 4.2 Review of air navigation implementation and performance-based monitoring human factor and training matters
 - 4.2.1 CAR Region Aviation Training Plan
 - 4.2.2 Results from the First Meeting of Directors of Civil Aviation Training Centres in the NAM/CAR Regions (NAM/CAR/CATC/1)

Agenda Item 5 Review of NACC/WG Terms and Reference (ToRs) and Work Programme

Agenda Item 6 Other business

6.1 Host and dates for the next NACC/WG Meeting

APPENDIX B PROVISIONAL SCHEDULE

Time	Monday 24 March	Tuesday 25 March	Wednesday 26 March	Thursday 27 March	Friday 28 March			
08:30-09:00	Registration							
09:00-09:30	Opening Ceremony & Photo	Agenda Item 3.3	Nav Canada Presentation	Agenda Items 3.5.3 and 3.5.4				
09:30-10:00	Election of Chairperson & Agenda Item 1				Reading of the			
10:00-10:30	Agenda Item 2.1		Working groups Discussion Results/ Agenda Item 3.3 (cont.)	Agenda Item 4.1	Draft Report			
10:30-11:00	Coffee break							
11:00-11:30		Agenda Item 3.3 (cont.)	Working groups Discussion Results/ Agenda Item 3.3 (cont.)	Agenda Items 4.2, 5 and 6	Review of the Draft Report			
11:30–12:00	Agenda Items 2.2 And 2.3	Working Group Meeting (ANI/WG						
12:00-12:30	Agenda Item 3.1	and other as needed)			Closing			
12:30-13:30	C	offee break / Lunch time						
13:30–14:00		Working Group Meeting (ANI/WG and other as needed) (cont)	Agenda Item 3.3 (cont.)	Visit to NAV Canada facilities				
14:00-14:30	Agenda Item 3.2							
14:30–16:00			Agenda Items 3.4, 3.5.1 and 3.5.2					