ANI/WG/2 — WP/01
27/04/15

Second NAM/CAR Air Navigation Implementation Working Group Meeting (ANI/WG/2)
Puntarenas, Costa Rica, 1 to 4 June 2015

Agenda Item 1:   **Review and Approval of the Agenda, Working Method and Schedule of the Meeting**

PROVISIONAL AGENDA AND SCHEDULE OF THE SECOND NAM/CAR AIR NAVIGATION IMPLEMENTATION WORKING GROUP MEETING

(Presented by Secretariat)

SUMMARY

The Provisional Agenda and Schedule for the Second Meeting of the NAM/CAR Air Navigation Implementation Working Group (ANI/WG/2) 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 most of the time and in individual Task Force Meetings with the option for the Chairperson to 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 ANI/WG/2 Meeting as presented in Appendices A and B, respectively.

Strategic Objectives	*This working paper relates to Strategic Objectives A and C.*

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APPENDIX A

**SECOND NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN AIR
NAVIGATION IMPLEMENTATION WORKING GROUP MEETING
(ANI/WG/2)**

(Puntarenas, Costa Rica, 1 to 4 June 2015)

PROVISIONAL AGENDA

Agenda Item 1   **Review and Approval of the Agenda, Working Method and Schedule of the Meeting**

Agenda Item 2   **Review and Follow-up to Relevant and Valid Conclusions/Decisions of ANI/WG/1 and Conclusions from the E/CAR/CATG, NACC/WG/4, NACC/DCA/5, GREPECAS/17 and other DCA WG Meetings**

Agenda Item 3   **Global/Regional Air Navigation Developments**
3.1   Port-of-Spain Declaration
3.2   First Annual Global Air Navigation Report and Regional Performance Dashboards
3.3   ICAO relevant Standards and Recommended Practices (SARPs) updates
3.4   electronic Air Navigation Plan (eANP) development
3.5   Other Global/Regional Air Navigation Developments

Agenda Item 4   **Follow-up on the NAM/CAR Regional Performance Based Air Navigation Implementation Plan (NAM/CAR RPBANIP)**
4.1   Progress reports of the Task Forces and the ANI/WG
4.2   National Plans Reports on Aviation System Block Upgrade (ASBU) (AIM, ATM and CNS)

Agenda Item 5   **Performance Monitoring of Air Navigation Systems**
5.1   Air Navigation Report Form (ANRF) review-regional level
5.2   Progress report by States

Agenda Item 6   **Human Factor and Training Issues**

Agenda Item 7   **Terms of Reference (ToRs) and Work Methodology Review**

Agenda Item 8   **Other Business**

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APPENDIX B

PROVISIONAL SCHEDULE

Time	Monday 1 June	Tuesday 2 June	Wednesday 3 June	Thursday 4 June
08:30 – 09:00	*Registration*			
09:00 – 09:30	*Opening Ceremony & Photo*	Task Forces Meeting (cont.)	Agenda Item 4 (cont.)	Agenda Item 7 Agenda Item 8
09:30 – 09:45	Agenda Item 1			
09:45 – 10:30	Agenda Item 2			Reading of the Draft Report
10:30 – 11:00	*Coffee break*			
11:00 – 13:00	Agenda Item 3	Task Forces Meeting (cont.)	Agenda Item 5	Review of the Draft Report *Closing*
13:00 – 14:00	*Lunch time*			
14:00 – 16:30	Task Forces Meeting	Agenda Item 4	Agenda Item 5 (cont.) Agenda Item 6	

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