



ICAO

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

WORKING PAPER

E/CAR/CATG/3 — WP/01
12/10/16

Third Eastern Caribbean Civil Aviation Technical Group Meeting (E/CAR/CATG/3)
Basseterre, Saint Kitts and Nevis, 19 to 21 October 2016

Agenda Item 1: Approval of Meeting Agenda, Work Method and Schedule

APPROVAL OF MEETING AGENDA, WORK METHOD AND SCHEDULE

(Presented by the E/CAR/CATG/3 Rapporteur)

EXECUTIVE SUMMARY

The Provisional Agenda and Schedule for the Third Eastern Caribbean Civil Aviation Technical Group Meeting (E/CAR/CATG/3) are presented at Appendices A and B, respectively.

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

The Meeting will meet in plenary with the option for the Chairperson to propose ad-hoc groups to deal with specific matters, if necessary. The E/CAR/CATG chairperson assisted with ICAO will chair the meeting and may activate other Ad-hoc groups to deal with specific matters if deemed necessary. The E/CAR Committee will have their own working sessions during the meeting to complete their work for final presentation.

Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the E/CAR/CATG/3 Meeting as presented in Appendices A and B , respectively.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency• Environmental Protection

**APPENDIX A
PROVISIONAL AGENDA**

Agenda Item 1: Approval of Meeting Agenda, Work Method and Schedule

Agenda Item 2: Review and follow-up to Conclusions/Decisions of E/CAR/CATG/2, E/CAR/DCA/26, ANI/WG/3, NACC/DCA/6, and PPRC/4 Meetings

Agenda Item 3: Air Navigation Matters

- 3.1 Global/Regional Air Navigation Developments
 - 3.1.1 ICAO NACC No Country Left Behind (NCLB) Strategy
 - 3.1.2 eANP development
 - 3.1.3 Integrated Single Aeronautical Information Management (AIM) Quality Management System (QMS) and Flight Planning Issues and Plan for AIM Transition Meeting/Workshop (QMS, FPL, AIM) Report
 - 3.1.4 WRC – 2015 and Support to Aviation Spectrum Management
 - 3.1.5 Results of other Regional Implementation Groups – Civil Aviation Training Centres WG
- 3.2 Follow-up on the implementation of the NAM/CAR Regional Performance Based Air Navigation Plan (RPBANIP) and the *Port-of-Spain* Declaration Air Navigation Targets in the Eastern Caribbean:
 - 3.2.1 Progress reports of the AIM, AGA, ATM, CNS, MET and SAR Committees
 - 3.2.2 E/CAR/NTG and E/CAR/RD Ad hoc Group Reports
 - 3.2.3 Review of performance-based metrics and benefits achieved (Air Navigation Report Forms – ANRFs)
 - 3.2.4 Other matters
- 3.3 National Air Navigation Plans – Aviation System Block Upgrade (ASBU) oriented
- 3.4 E/CAR/CATG contribution to ANI/WG/03 Meeting

Agenda Item 4: Review E/CAR/CATG Terms of Reference (ToRs) and Work Programme

Agenda Item 5: Other Business

- 5.1 Preparation for the Fifth North American, Central American and Caribbean Working Group Meeting (NACC/WG/5) – 2017

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**APPENDIX B
PROVISIONAL SCHEDULE**

Time	Wednesday 19 October 2016	Thursday 20 October 2016	Friday 21 October
08:30 – 09:00	Registration		
09:00 – 09:30	Opening Ceremony	Committee Meetings (cont'd)	Agenda Item 3.3
09:30 – 10:00	Group Photo		Agenda Item 4
10:00 – 10:30	Agenda Item 2		Agenda Item 5
10:30 – 11:00	<i>Coffee Break</i>		
11:00 – 11:30	Agenda Item 2	Committee Meetings (cont'd)	Review of the Draft Report
11:30 – 13:00	Agenda Item 3.1		
13:00 – 14:00	<i>Lunch</i>		
14:00 – 15:00	Agenda Item 3.1 (cont'd)	Agenda Item 3.2	
15:00-15:30	<i>Coffee Break</i>		
15:30- 16:30	Committee Meetings	Agenda Item 3.2 (cont.)	

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