E/CAR/CATG/4 — WP/01Rev 04/09/18

Fourth Eastern Caribbean Civil Aviation Technical Group (E/CAR/CATG/4) Meeting Saint George's, Grenada, 6 - 7 September 2018

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

PROVISIONAL AGENDA AND SCHEDULE OF THE FOURTH EASTERN CARIBBEAN CIVIL AVIATION TECHNICAL GROUP (E/CAR/CATG/4) MEETING

(Presented by the E/CAR/CATG Rapporteur)

EXECUTIVE SUMMARY				
The Provisional Agenda and Schedule for the Fourth Eastern Caribbean Civil Aviation Technical Group (E/CAR/CATG/4) Meeting are presented in Appendices A and B , respectively. The Meeting will meet in plenary and in the five stablished Committees according to the Terms of Reference to deal with specific matters.				
Action:	Suggested Actions are presented in Section 4.			
Strategic Objectives:	SafetyAir Navigation Capacity and Efficiency			

1. Approval of the Agenda

1.1 The Provisional Agenda for the E/CAR/CATG/4 Meeting is presented in **Appendix A** for consideration and approval by the Meeting.

2. Working method

2.1 It is suggested that the Meeting hold its sessions as a plenary; the E/CAR/CATG rapporteur assisted with ICAO will chair the meeting and will activate the five stablished Committees to deal with the specific matters.

3. Organization and working schedule

3.1 It is suggested that the Meeting adopt the tentative organization and working schedule presented in **Appendix B**.

4. Suggested Actions

- 4.1 The Meeting is invited to:
 - a) consider and approve the provisional agenda presented in Appendix A; and
 - b) consider and adopt the schedule presented in Appendix B.

ATTACHMENT B Rev

FOURTH EASTERN CARIBBEAN CIVIL AVIATION TECHNICAL GROUP (E/CAR/CATG/4) MEETING

PROVISIONAL AGENDA

Agenda Item 1	Approval of Meeting Agenda, Work Method and Schedule
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- Agenda Item 2: Review and follow-up to Conclusions/Decisions of E/CAR/CATG/3, NACC/WG/5, GREPECAS/18, NACC/DCA/8, and ANI/WG/4, Meetings
- **Agenda Item 3: Air Navigation Matters**
 - **3.1** Global/Regional Air Navigation Developments
 - 3.1.1 ICAO NACC Systemic Assistance Programme (SAP).
 - 3.1.2 Regional Electronic Air Navigation Plan (eANP) progress.
 - 3.1.3 ITU World Radio Communication WRC and Support to Aviation Spectrum Management
 - 3.1.4 Training Centres Working Group Meeting (NAM/CAR/CATC/WG/4) and training needs in the ECAR Region
 - 3.2 Follow-up on the implementation of the NAM/CAR Regional Performance Based air Navigation Implementation Plan (RPBANIP) Air Navigation Targets and Block-0 status in the Eastern Caribbean
 - 3.2.1 Progress on the new RPBANIP version 4.0
 - 3.2.2 Progress reports of the AIM, AGA, ATM, CNS, MET and SAR Committees
 - 3.2.3 E/CAR/NTG and E/CAR/RD Ad hoc Group Reports
- Agenda Item 4: Review E/CAR/CATG Terms of Reference (ToRs) and Work Programme

Agenda Item 5: Other Business

ATTACHMENT B

FOURTH EASTERN CARIBBEAN CIVIL AVIATION TECHNICAL GROUP (E/CAR/CATG/4) MEETING

PROVISIONAL SCHEDULE

Time	Thursday 6 September 2018	Friday 7 September 2018
08:30 - 09:00	Registration	
09:00 - 09:30	Opening Ceremony and Photo	
09:30 – 10:00	Agenda Item 1	Committees Progress Report and deliberations
10:00 – 10:30	Agenda Item 2	
10:30 – 11:00	Coffee Break	
11:00 – 11:30	Agenda Item 3	Committees Progress Report and
11:30 – 12:30	Agenda Item 4	deliberations
12:30 – 13:30	Lunch	
13:30 – 14:45	Agenda Item 5 Committees Working Sessions	Review of Draft Report
14:45 – 15:15	Coffee Break	
15:15 – 16:00	Committees Working Sessions	