



**Fifth Meeting of the Programmes and Projects Review Committee (PPRC/5)**  
 Mexico City, Mexico, 16 to 18 July 2019

**DRAFT AGENDA AND SCHEDULE**

(Presented by the Secretariat)

<b>EXECUTIVE SUMMARY</b>	
This working paper presents for consideration and approval of the Meeting a Draft Agenda, schedule and working method of the PPRC/5 Meeting.	
<b>Action:</b>	Under paragraph 3
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> <li>• Air Navigation Capacity and Efficiency</li> <li>• Economic Development of Air Transport</li> <li>• Environmental Protection</li> </ul>

**1. Introduction**

1.1 The revised Draft Agenda and its explanatory notes, proposed for consideration and approval by the Meeting, are presented in **Appendix A**.

**2. Organization and working schedule**

2.1 Taking into consideration this working paper, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions. However, Ad hoc Groups can be established if considered necessary by the Chairperson. **Appendix B** presents a tentative schedule.

**3. Suggested action**

3.1 The Meeting is invited to:

- a) consider and approve the Agenda presented in Appendix A; and
- b) consider and approve the scheduled proposed in Appendix B.

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**APPENDIX A**  
**FIFTH MEETING OF THE PROGRAMMES AND PROJECTS REVIEW**  
**COMMITTEE (PPRC/5)**

(Mexico City, Mexico, 16 to 18 July 2019)

**REVISED DRAFT AGENDA**

**Agenda Item 1: Follow-up to the Valid Status of GREPECAS Conclusions and Decisions and of Air Navigation Deficiencies in the CAR/SAM Regions**

- 1.1 Review of the status of implementation of GREPECAS valid conclusions and decisions
- 1.2 Status of air navigation deficiencies in the CAR/SAM Regions

**Agenda Item 2: Proposal of Improvements to GREPECAS**

**Agenda Item 3: Global, Intra- and Inter-Regional Air Navigation Activities**

- 3.1 Analysis of the recommendations of the ICAO 13<sup>th</sup> Air Navigation Conference (AN/Conf-13)
- 3.2 Preparation for the 40<sup>th</sup> Session of the ICAO Assembly
- 3.3 Follow-up to the implementation of inter- and intra-regional activities

**Agenda Item 4: GREPECAS-RASG-PA Coordination Matters**

**Agenda Item 5: Review of GREPECAS Programmes and Projects and Subsidiary Groups**

- 5.1 Projects under the PBN Programme (B0-APTA, B0-FRTO, B0-CDO and B0-CCO)
- 5.2 Projects under the ATFM Programme (B0-SEQ, B0-FRTO, B0-NOPS and B0 ACDM)
- 5.3 Projects under the Automation and ATM Situational Awareness Programme (B0-RSEQ, B0-FICE, B0-SNET, B0-ASUR and B0-SURF)
- 5.4 Projects under the Ground-ground and Air-ground Telecommunication Infrastructure Programme (B0-FICE and B0-TBO)
- 5.5 Projects under the Aerodromes Programme (B0-SURF and B0-ACDM)
- 5.6 Projects under the AIM Programme (B0-DATM)
- 5.7 Projects under the Aeronautical Meteorology Programme (B0-AMET)
- 5.8 Progress report of the Scrutiny Group (GTE)
- 5.9 Progress report of the CAR/SAM Regional Bird/Wildlife Hazard Prevention Committee (CARSAMPAF)
- 5.10 Progress report of the Latin American and Caribbean Association of Airfield Pavements (ALACPA)

**Agenda Item 6: Monitoring and Reporting of the Implementation of Air Navigation in the CAR/SAM Regions**

- 6.1 Development and implementation of National Air Navigation Plans
- 6.2 Other relevant air navigation implementation

**Agenda Item 7: Analysis of the Emerging Threats to Air Navigation**

- 7.1 ICAO's perspective on cyber-security and cyber-resilience
- 7.2 Other emerging threats to air navigation

**Agenda Item 8: Organisation of GREPECAS and Preparation of GREPECAS Plenary**

**Agenda Item 9: Other Business**

**EXPLANATORY NOTES OF THE DRAFT AGENDA OF THE PPRC/5 MEETING****Agenda Item 1: Follow-up to the Valid Status of GREPECAS Conclusions and Decisions and of Air Navigation Deficiencies in the CAR/SAM Regions****1.1 Review of the status of implementation of GREPECAS valid conclusions and decisions**

Under this agenda item, the Meeting will review the progress on the status of implementation of valid GREPECAS conclusions and decisions

**1.2 Status of air navigation deficiencies in the CAR/SAM Regions**

Under this agenda item, the Meeting will examine the current situation of status of air navigation deficiencies. Information will also be provided on the progress on the development by ICAO of the uniform methodology for the identification, assessment and reporting of air navigation deficiencies, and the report on deficiencies presented by IATA and other bodies like IFALPA will be analysed, if applicable.

**Agenda Item 2: GREPECAS Enhancement Proposal**

Under this agenda item, the Meeting will discuss enhancement proposals and improvements implemented in GREPECAS' mechanism by the new Chairpersonship and the Secretariat.

**Agenda Item 3: Global, Intra- and Inter-Regional Air Navigation Activities****3.1 Analysis of the recommendations of the ICAO 13<sup>th</sup> Air Navigation Conference (AN/Conf-13)**

Under this agenda item the Recommendations of the 13<sup>th</sup> Air Navigation Conference (AN/Conf-13) and their impact on air navigation and safety in the CAR/SAM Regions. The importance of the changes on the global framework for air navigation and aviation safety will be discussed in case of possible modifications and adjustments to GREPECAS Projects and Programmes, in particular the Global Aeronautical Distress and Safety System (GADSS), the sixth edition of the *Global Air Navigation Plan* (GANP Doc 9750) and the 2017-2019 edition of the *Global Aviation Safety Plan* (GASP, Doc 10004).

**3.2 Preparation for the 40<sup>th</sup> Session of the ICAO Assembly**

Under this agenda item, the Meeting will be informed on air navigation and safety activities to be addressed at the A/40 and on preparatory activities carried out in the CAR/SAM Regions concerning said Assembly.

### **3.3 Follow-up to the implementation of inter- and intra-regional activities**

The Meeting will be informed of the progress made in the development of Vol. III of the CAR/SAM eANP, as well as on the amendments to its Volumes I and II. States are required to provide a presentation on the current status of their National Air Navigation Plans harmonized with the GANP. The Meeting will also examine the progress on the implementation of inter-regional activities between the CAR and the SAM Regions, and between the CAR and SAM Regions and other ICAO regions concerning air navigation aspects.

#### **Agenda Item 4: GREPECAS-RASG-PA Coordination Matters**

Under this agenda item, the Meeting will note the activities carried out by RASG-PA since GREPECAS/18 meeting. Likewise, information will also be provided on the progress of the implementation of the GREPECAS/RASG-PA cooperation mechanism aimed at optimising efforts to improve safety and efficiency of operations.

#### **Agenda Item 5: Review of GREPECAS Programmes and Projects and Subsidiary Groups**

The Meeting will review the progress and execution of Projects under each GREPECAS Programmes since the GREPECAS/18 meeting. Likewise, it will analyse the progress of its subsidiary bodies.

#### **Agenda Item 6: Monitoring and Reporting of the Implementation of Air Navigation in the CAR/SAM Regions**

Under this agenda item, the progress of air navigation implementation in the CAR/SAM Regions will be discussed, including the need to speed up the implementation of some air navigation topics such as ACAS II, ADS-B and processes necessary to attain interoperability of data and systems, as well as other relevant matters. Likewise, the Meeting will discuss the importance of incorporating SWIM to the work of the projects and will present the progress of the implementation of the air navigation targets. Finally, the status of implementation of the national Air Navigation Plans will be reported.

#### **Agenda Item 7: Analysis of the Emerging Threats to Air Navigation**

##### **7.1 ICAO's perspective on cyber-security and cyber-resilience**

Under this agenda item, the Meeting will be informed on activities carried out in order to make States and the industry aware of the consequences of a cyber-attack in air navigation services and cyber-security recommendations and best practices.

## **7.2 Other emerging threats to air navigation**

Under this Agenda Item, the Meeting will note the actions to be planned for the CAR/SAM Regions in order to address emerging threats to air navigation and safety related to drones, low level flights, supersonic flights, flights over FL600, certification of air navigation service providers, among other topics.

### **Agenda Item 8: Organisation of GREPECAS and Preparation of GREPECAS Plenary**

The Meeting will review the terms of reference and work programme of the Programmes and Projects Review Committee and of GREPECAS in general. Preparation to hold GREPECAS plenary in 2010 will be initiated.

### **Agenda Item 9: Other business**

Under this agenda item, the Meeting will examine any other matter that could not be addressed under the preceding agenda items.

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**APPENDIX B  
SCHEDULE**

<b>Time</b>	<b>Day 1</b>	<b>Day 2</b>	<b>Day 3</b>
<b>08:30–09:00</b>	Registration		
<b>09:00–10:00</b>	<b>Opening Ceremony</b> Agenda Item 1		
<b>10:00–10:30</b>	Agenda Item 2 <b>Photo</b>	Agenda Item 3 (cont.) Agenda Item 4	Agenda Item 7 Agenda Item 8
<b>10:30–11:00</b>	<b>Coffee break</b>		
<b>11:00–12:00</b>	Agenda Item 2 (cont.) Agenda Item 3	Agenda Item 5	Agenda Item 9 Distribution and reading of the draft report
<b>12:00–13:00</b>			Review and approval of draft report
<b>13:00–14:00</b>	<b>Lunch break</b>		Closing
<b>14:00–15:30</b>	Agenda Item 3 (cont.)	Agenda Item 6	

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