



**SECOND GREPECAS PROGRAMMES AND PROJECTS REVIEW COMMITTEE (PPRC)
VIRTUAL MEETING (ePPRC/02)
30 October 2020**

Agenda Item 3: Organizational and Administrative Activities of the GREPECAS

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
This working paper presents the Meeting a revised Provisional Agenda shown in Appendix A and Schedule shown in Appendix B .	
Action:	Described in section 2
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> Air Navigation Capacity and Efficiency

1. Introduction

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

2. Suggested action

2.1 The Meeting is invited to consider and approve the revised Provisional Agenda presented in Appendix A, and the schedule proposed in Appendix B.

APPENDIX A

**Second GREPECAS Programmes and Projects Review Committee (PPRC) Virtual Meeting
(ePPRC/02)**

30 October 2020, from 08:30 to 11:30 hours CST (UTC -6)

REVISED PROVISIONAL AGENDA

Agenda Item 1: Review of Air Navigation Services (ANS) Implementation in the Context of the COVID-19 Contingency and the Reestablishment of Air Operations in the CAR/SAM States

Agenda Item 2: Follow-up on GREPECAS Programmes and Projects

- 2.1 CAR/SAM GREPECAS Programmes
- 2.2 Project B1: Air Traffic Flow Management (ATFM) CAR/SAM documentation updates
 - Elimination of the ATFM Manual of the CAR/SAM Regions
 - Proposal to update the CAR/SAM ATFM Concept of Operations (CONOPS)
- 2.3 CAR/SAM AIM Projects
- 2.4 CAR/SAM coordinated review of Projects F1 and F2: Aerodromes and Ground Aids (AGA) projects
- 2.5 Coordinated review of Projects H1, H2, H3, H4 and H5: Meteorology (MET) projects
- 2.6 CNS C and D Projects
- 2.7 Other Project proposals

Agenda Item 3: Organizational and Administrative Activities of the GREPECAS

- 3.1 Follow-up to outstanding GREPECAS Conclusions/Decisions
- 3.2 GREPECAS Procedural Handbook update
- 3.3 GREPECAS – RASG-PA coordination
- 3.4 Presentation of the new Chairperson of the GREPECAS
- 3.5 GREPECAS tentative 2021 meetings
- 3.6 Progress towards CAR/SAM e-ANP Vol. III

Agenda Item 4: Other Business

**REVISED PROVISIONAL AGENDA
EXPLANATORY NOTES**

Agenda Item 1: Review of ANS Implementation in the Context of the COVID-19 Contingency and the Reestablishment of Air Operations in the CAR/SAM States

Under this agenda item, the status of the aviation reactivation/restart process in the CAR/SAM Regions will be reviewed. The Meeting will examine the current situation and the implementation of ANS in the present COVID-19 Outbreak.

Agenda Item 2: Follow-up on GREPECAS Programmes and Projects

- 2.1 CAR/SAM GREPECAS Programmes
- 2.2 Project B1: Air Traffic Flow Management (ATFM) CAR/SAM documentation updates
 - Elimination of the ATFM Manual of the CAR/SAM Regions
 - Proposal to update the CAR/SAM ATFM Concept of Operations (CONOPS)
- 2.3 CAR/SAM AIM Projects
- 2.4 CAR/SAM coordinated review of Projects F1 and F2: Aerodromes and Ground Aids (AGA) projects
- 2.5 Coordinated review of Projects H1, H2, H3, H4 and H5: Meteorology (MET) projects
- 2.6 CNS C and D Projects
- 2.7 Other Project proposals

Under this Agenda Item, an overview of CAR/SAM GREPECAS Programmes will be presented in response to Decision ePPRC/01/03), including their main challenges. This overview serves in preparation for the Ad hoc virtual meeting on this topic, scheduled for 18 November 2020 with the Programme Coordinators and State Project coordinators. Some specific activities for updating the GREPECAS current Projects will be presented.

Similarly, other Project initiatives shall be presented as Unmanned Aircraft Systems (UAS)/RPAS and Cybersecurity. The most significant challenges that the RPAS and cyber-security issues represent for the CAR/SAM Regions will be presented.

Agenda Item 3: Organizational and Administrative Activities of the GREPECAS

- 3.1 Follow-up to outstanding GREPECAS Conclusions/Decisions
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Under this agenda item, a follow-up to the outstanding previous conclusions/decisions from GREPECAS (GREPECAS/18 and ePPRC/01) will be carried out, as well as an overview of the updates to the Seventh Edition of the GREPECAS Procedural Handbook will be presented. The Meeting will be informed about the GREPECAS annual report to the Council. The new GREPECAS Chairperson (DOM) will be introduced. Finally a tentative calendar for 2021 GREPECAS meetings will be proposed.

Agenda Item 4: Other Business

Under this agenda item, the Meeting will analyse any other matter as needed.

APPENDIX B/APÉNDICE B

PROVISIONAL SCHEDULE/HORARIO PROVISIONAL

Time/Hora	Friday / Viernes 30 October 2020 / 30 de octubre de 2020		
08:30–09:00	Opening /Apertura <i>Agenda Items 1 and 3/ Cuestión del Orden del Día 1 y 3</i>	1. 3.4	P/03 IP/07-NI/07 WP/01-NE/01,
08:45–08:55	<i>Agenda Item 2/ Cuestión del Orden del Día 2</i>	2.1	WP/03-NE/03
08:55–09:10		2.2	WP/02-NE/02
09:10–09:30		2.3	WP/06-NE/06, IP/02-NI/02
09:30–09:45		2.4	WP/04-NE/04, WP/05-NE05
09:45–10:00		2.5	WP/07-NE/07
10:00–10:10	Break/Descanso		
10:10–10:20	<i>Agenda Item 2/ Cuestión del Orden del Día 2</i>	2.6	WP/09-NE/09, IP/06-NI/06
10:20–10:35		2.7	P/02
10:35–10:45	<i>Agenda Item 3/ Cuestión del Orden del Día 3</i>	3.1	IP/04-NI/04,
10:45–11:00		3.2	IP/03-NI/03
11:00–11:15		3.3	WP/08-NE/08
11:00–11:15		3.5 3.6	P/01, IP/05-NI/05
11:15–11:30	<i>Agenda Item 4/ Cuestión del Orden del Día 4</i>	-----	Other Business/ Otros Asuntos Closing/Cierre

— END/FIN —