



Second GREPECAS Data Analysis Working Group (DAWG/2) Meeting
Online, 5 – 6 October 2022

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
This working paper presents a revised Provisional Agenda as attached in Appendix A and the Schedule as shown in Appendix B .	
Action:	The suggested action is presented in Section 2.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> • Air Navigation Capacity and Efficiency • Economic Development of Air Transport • Environmental Protection

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 actions

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
PROVISIONAL AGENDA**

- Agenda Item 1:** Adoption of the Provisional Agenda and Schedule
- Agenda Item 2:** Review of the Progress made by the DAWG: Memorandum of Understanding (MoU), Key Performance Indicators (KPIs) and Procedure and Policies for the Data and Information Access Control (version 1.0 draft)
- Agenda Item 3:** Assignment of Tasks to the DAWG
- Agenda Item 4:** Identification of Data Sources and Points of Contact (PoC) in CAR/SAM States and International Organizations
- Agenda Item 5:** Review and Update of the DAWG Work Programme
- Agenda Item 6:** Other Business

EXPLANATORY NOTES**Agenda Item 1: Adoption of the Provisional Agenda and Schedule**

Under this agenda item, the Meeting will review the agenda and schedule, and adopt them. The objectives and overall expectations of the meeting will be presented.

Agenda Item 2: Review of the Progress made by the DAWG: Memorandum of Understanding (MoU), Key Performance Indicators (KPIs) and Procedure and Policies for the Data and Information Access Control (version 1.0 draft)

Under this agenda item, the Meeting will be briefed on the progress made by the DAWG: Memorandum of Agreement (MoU) and Key Performance Indicators (KPIs), to define the versions to be presented at the next GREPECAS meetings, as well as the request to the States for their agreement and completion concerning the KPIs. Likewise, the initial version 1.0 (draft) of the document of Procedure and Policies of Data and Information Access Control will be discussed and reviewed.

Agenda Item 3: Assignment of Tasks to the DAWG

Under this Agenda Item, the Meeting will assign the various tasks to be carried out by the members of the Group, in consideration of the priorities that the Group itself may determine.

Agenda Item 4: Identification of Data Sources and Points of Contact (PoC) in CAR/SAM States and International Organizations

Under this agenda item, the Meeting will seek to establish the Points of Contact in the States and International Organizations and identify their data sources for analysis and presentation to GREPECAS through a dashboard to be integrated.

Agenda Item 5: Review and Update of the DAWG Work Programme

Under this agenda Item, the group will update the work programme to follow the GREPECAS requirements outline and in observance of the work schedule for the preparation of the GREPECAS dashboard and the report to the GREPECAS Meeting in November 2022.

Agenda Item 6: Other Business

Under this agenda item, the Meeting may include other matters as needed.

APPENDIX B / APÉNDICE B
PROVISIONAL SCHEDULE / HORARIO PROVISIONAL

Time/Hora	Wednesday 5 October 2022 Miércoles 5 de octubre de 2022	Thursday 6 October 2022 Jueves 6 de octubre de 2022
08:30–09:00	<i>Opening Ceremony</i> <i>Ceremonia de apertura</i>	Agenda Item 4 Cuestión 4 del Orden del Día
09:00–09:30	Agenda Item 1 Cuestión 1 del Orden del Día	
09:30–10:00	Agenda Item 2 Cuestión 2 del Orden del Día	
10:00–10:15	<i>Coffee Break / Pausa para el Café</i>	
10:15 –11:30	Agenda Item 2 Cuestión 2 del Orden del Día	Agenda Item 5 Cuestión 5 del Orden del Día
11:30–11:45	<i>Coffee Break / Pausa para el Café</i>	
11:45–13:30	Agenda Item 3 Cuestión 3 del Orden del Día	Agenda Item 6 Cuestión 6 del Orden del Día

— END / FIN —