APPENDIX D

SAT/23 Draft Agenda

Agenda Item 1: *Election of the chairperson and adoption of the agenda (Plenary session)*

Under this agenda item, the SAT group will elect a chairperson to moderate the proceedings of its 23rd meeting and adopt the agenda and work programme.

Agenda Item 2: *Air traffic management (ATM)* **(by the ATM Working Group)**

Under this agenda item the meeting will discuss the following issues:

1. Status of implementation of SAT/22 Conclusions pertaining to the ATM field

2. Review of SATMA report on Traffic Statistics, Safety procedures and operational procedures in the EUR/SAM corridor.

3. EUR SAM Corridor Risk Assessment and LHD Monitoring

4. EUR/SAM Corridor Airspace Concept Project

5. Follow up on operations in the AORRA airspace.
   - AORRA post Implementation and PBCS application in the entire SAT area

6. ATM Contingency Plan for the SAT Area

7. Any other business

Agenda Item 3: *Communications, navigation and surveillance (CNS)* **(by the CNS Working Group)**

Under this agenda item the meeting will discuss the following issues:

1. Status of implementation of SAT/22 Conclusions pertaining to the CNS field

2. Review of the performance of SAT CNS Infrastructure and systems

3. Improvement of the CNS systems in the SAT Region (AMHS, AIDC, ADS-C&B)

4. Interconnection and interoperability of CNS/ATM systems

5. Any other business

Agenda Item 4: *Communications, navigation and surveillance / Air traffic management (CNS/ATM) Systems* **(Plenary session)**

Under this agenda item the meeting will review and follow up the following issues:

1. Endorsement of the conclusions/decisions of the thirteen meeting of the SAT/ FANS 1/A Interoperability Team (SAT/FIT/13).

2. Endorsement of the conclusions/decisions of CNMC/8 meeting

Agenda Item 5: *New structure, Working methodology, Terms of Reference and Future work programme of the SAT Group (Plenary session)*

Under this agenda item the meeting will discuss the new structure and working methodology of the SAT Group and update if necessary its terms of reference and Future Work Programme.

Agenda Item 6: *Adoption of the conclusions/decisions of the SAT/23 meeting* **(Plenary session)**

Under this item the meeting will adopt its conclusions and decisions as proposed by the ATM and CNS Working Groups

Agenda Item 7: *Any other business* **(Plenary session)**

Under this agenda item, the meeting will examine any other topic which should have any interest for the participants to debate about.