



**WORKING PAPER**

**DANGEROUS GOODS PANEL (DGP)**

**TWENTY-SECOND MEETING**

**Montréal, 5 to 16 October 2009**

**AGENDA, TERMS OF REFERENCE, WORK PROGRAMME AND PROPOSED TIMELINE  
FOR DGP/22**

(Presented by the Secretary)

**1. INTRODUCTION**

1.1 The agenda for the twenty-second meeting of the Dangerous Goods Panel (DGP/22), as approved by the Air Navigation Commission (180-9) on 5 March 2009, is reproduced in Appendix A. For ease of reference in compiling the report, the numbers and headings of the agenda items will be included exactly as written in Appendix A. The report will show all information and action taken relative to the agenda item.

1.2 The terms of reference and work programme, as approved by the Air Navigation Commission, are presented in Appendix B.

**2. LANGUAGES OF THE MEETING**

2.1 The working languages of the meeting, as approved by the Air Navigation Commission, are English, French, Russian and Spanish. At the time of writing, interpretation will be provided from 13 to 16 October 2009. It is likely to be provided from 7 to 9 October 2009, although the panel may be required to meet without interpretation on those days since the High Level Meeting on International Aviation and Climate Change will also convene during that time period. The panel will meet without interpretation on 12 October as this is a statutory holiday in Canada.

**3. ORGANIZATION OF THE MEETING**

3.1 The timeline for DGP/22 agenda items appears in Appendix C. This is a provisional timeline which will be approved by the meeting during the opening session as an initial guideline for the time that is expected to be spent on each item. It should be noted that the approved timeline may, if the need arises, be adjusted at any time during the session by further agreement among the members.

3.2 The meeting will sit as a whole to deal with the agenda. Small drafting groups or ad hoc working groups may also be formed as necessary. Such groups, if established, will have a nominated rapporteur, will work informally without interpretation facilities and will normally meet outside of the hours of the main meeting.

#### 4. **WORKING HOURS**

4.1 The working hours proposed are as follows:

Monday through Friday: 0930\* to 1230 hours and  
1400 to 1700 hours  
with short coffee breaks.

\* Except for special opening session on 5 October at 1000 preceded by an informal meeting of panel members only at 0945

#### 5. **ACTION BY THE DGP**

5.1 The DGP is invited to:

- a) note the agenda at Appendix A;
- b) note the terms of reference and work programme at Appendix B; and
- c) approve the proposed timeline in Appendix C with the understanding that it will be subject to further review and amendment if necessary as the meeting progresses.

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**APPENDIX A**

**AGENDA FOR THE TWENTY-SECOND MEETING OF THE  
DANGEROUS GOODS PANEL (DGP/22)**

- Agenda Item 1:** Development of proposals, if necessary, for amendments to Annex 18 — *The Safe Transport of Dangerous Goods by Air*
- Agenda Item 2:** Development of recommendations for amendments to the *Technical Instructions for the Safe Transport of Dangerous Goods by Air* (Doc 9284) for incorporation in the 2011-2012 Edition
- Agenda Item 3:** Development of recommendations for amendments to the *Supplement to the Technical Instructions for the Safe Transport of Dangerous Goods by Air* (Doc 9284) for incorporation in the 2011-2012 Edition
- Agenda Item 4:** Amendments to the *Emergency Response Guidance for Aircraft Incidents involving Dangerous Goods* (Doc 9481) for incorporation in the 2011-2012 Edition
- Agenda Item 5:** Resolution, where possible, of the non-recurrent work items identified by the Air Navigation Commission or the panel:
- 5.1:** Approvals
  - 5.2:** Exemptions
  - 5.3:** Review of provisions for dangerous goods relating to batteries:
    - a) lithium batteries
    - b) battery-powered devices
    - c) battery-powered mobility aids
  - 5.4:** Reformatting of the packing instructions
  - 5.5:** Carriage of dangerous goods on helicopters
- Agenda Item 6:** Other business
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**APPENDIX B**

**TERMS OF REFERENCE AND WORK PROGRAMME OF THE DANGEROUS GOODS  
PANEL (DGP)**

**Terms of reference**

To recommend changes to maintain the Technical Instructions for the Safe Transport of Dangerous Goods by Air in an up to date condition and to carry out other tasks related to the ICAO dangerous goods programme as directed by the Air Navigation Commission.

**Work programme**

<b>Task Description</b>	<b>Expected output</b>	<b>Estimated Completion Date</b>
Develop amendments to the Technical Instructions for the Safe Transport of Dangerous Goods by Air and its related documents so as to ensure that the document remains up-to-date.	Amendments to the Technical Instructions, its Supplement, and the Emergency Response Guidance for Aircraft Incidents involving Dangerous Goods (Doc 9481).	Ongoing

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**APPENDIX C**

**PROPOSED TIME SCHEDULE FOR DISCUSSION AT DGP/22**

Date	5	6	7	8	9	10	11	12 <sup>B</sup>	13	14	15	16
Day	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri
Special sessions	A											
Discussion sessions	2	1, 2	2, 5	2, 5	2, 5			2, 3, 4	2, 3, 4	2, 3, 4		
Approval of draft report on agenda items											1, 2, 3, 4	1, 2, 3, 4, 5

- A The special session is the opening session at 1000; this will be preceded by an informal meeting of panel members only at 0945.
- B Monday, 12 October is a statutory holiday in Canada; language services will not be provided on that day and the panel will meet as a working group of the whole.

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