



International Civil Aviation Organization

Performance Based Navigation Sub-Group (PBN SG)

First Meeting

(Cairo, Egypt, 1 - 3 April 2014)

Agenda Item 1: Adoption of the Provisional Agenda and election of Chairperson

PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSON

(Presented by the Secretariat)

SUMMARY

This paper presents the Provisional Agenda for adoption by the meeting and calls for the election of Chairpersons in accordance with MIDANPIRG Procedural Handbook.

Action by the meeting is at paragraph 2.

REFERENCES

- State letter Ref.: ME 3/2.4-14/038

1. INTRODUCTION

1.1 The Provisional Agenda for the First Meeting of the Performance Based Navigation Sub-Group (PBN SG/1) as well as the explanatory notes were forwarded to States and Organizations concerned, as an attachment to the Invitation Letter Ref. ME 3/2.4-14/038– dated 3 February 2014. The Provisional Agenda is at **Appendices A and B** to this working paper.

2. ACTION BY THE MEETING

2.1 Reference is made to the MIDANPIRG Procedural Handbook, Sixth Edition – April 2012, Part IV, Section 6, *Officers and Secretariat of Sub-Groups of the MIDANPIRG*:

6.1 *Each Sub-Group shall at its first meeting elect, from the representatives of States Members of that Sub-Group, a Chairperson and a Vice-Chairperson.*

6.2 *In order to ensure the necessary continuity in the work and unless otherwise determined by special circumstances, the Chairperson and Vice-Chairperson of a Sub-Group assume their functions at the end of the meeting at which they are elected and serve for three cycles unless otherwise re-elected, in that case the term would be limited to one additional cycle only”.*

6.3 *Members of a Sub-Group may at any time request the election of the Chairperson and/or Vice-Chairperson to be included in the agenda of a meeting of that body.*

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) elect a Chairperson and a Vice-Chairperson for the PBN Sub-Group;
- b) adopt the Provisional Agenda at **Appendix A** to this working paper; and
- c) note the Explanatory Notes at **Appendix B** to this working paper.

APPENDIX A

**FIRST MEETING OF THE PERFORMANCE BASED
NAVIGATION SUB-GROUP**

(PBN SG/1)

(Cairo, Egypt, 1 –3 April 2014)

PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Provisional Agenda and election of Chairpersons
- Agenda Item 2: Follow-up on MIDANPIRG/14 Conclusions and Decisions relevant to PBN and GNSS
- Agenda Item 3: Global and Regional Developments related to PBN and GNSS
- Agenda Item 4: PBN Implementation in the MID Region
- Agenda Item 5: GNSS Implementation in the MID Region
- Agenda Item 6: Future Work Programme
- Agenda Item 7: Any other business

APPENDIX B

**FIRST MEETING OF THE PERFORMANCE BASED
NAVIGATION SUB-GROUP**

(PBN SG/1)

(Cairo, Egypt, 1 –3 April 2014)

EXPLANATORY NOTES

Agenda Item 1: Adoption of the provisional agenda and election of Chairpersons

The meeting will review and adopt, as appropriate the agenda for the PBN SG/1 meeting. The meeting will also elect a Chairperson and a Vice-chairperson for the PBN Sub-Group.

Agenda Item 2: Follow-up on MIDANPIRG/14 Conclusions and Decisions relevant to PBN and GNSS

The meeting will review MIDANPIRG/14 Conclusions and Decisions relevant to PBN and GNSS and note the follow-up actions taken by concerned parties.

Agenda Item 3: Global and Regional Developments related to PBN and GNSS

The meeting will be updated on the Global and Regional developments related to PBN and GNSS.

Agenda Item 4: PBN Implementation in the MID Region

The meeting will review and update the status of PBN implementation in the MID Region. Furthermore, the meeting will agree on the area of applicability and performance targets of the Aviation System Block Upgrades (ASBUs) Block 0 Modules relevant to PBN, contained in the MID Region Air Navigation Strategy, which was endorsed by MIDANPIRG/14. Accordingly, the meeting will review and update the MID Region PBN implementation Plan. Moreover, and in order to foster the PBN implementation in the Region, the meeting will agree on the scope/work programme of the MID PBN Support Team (MPST) and the procedures to conduct the MPST Visits.

The meeting will also initiate the discussions related to the establishment of the MID Flight Procedure Programme (FPP) including the technical, funding and legal issues pertaining to the conduct of an associated study.

Agenda Item 5: GNSS Implementation in the MID Region

The meeting will review and update, as deemed necessary, the MID Region GNSS implementation Strategy, discuss issues related to GNSS implementation in the MID Region and propose actions to foster the implementation.

Agenda Item 6: Future Work Programme

The meeting will review and update, as deemed necessary, the Terms of Reference of the PBN Sub-Group. The meeting will agree on the dates and venue, of its next meeting.

Agenda Item 7: Any other business

Any other matters not covered by the agenda, might be addressed under this agenda item.
