



International Civil Aviation Organization
**Twelfth Meeting of the Regional Aviation Safety Group
– Pan America (RASG-PA) Executive Steering Committee
RASG-PA ESC/12**



Montego Bay, Jamaica, 14 to 15 March 2012

Agenda Item 1: Review and approve the Draft Meeting Agenda and Schedule

**DRAFT AGENDA, WORKING METHOD AND SCHEDULE
FOR THE RASG-PA ESC/12 Meeting**

(Presented by Secretariat)

SUMMARY

This Working Paper provides the schedule of events and RASG-PA ESC/12 Draft Agenda for approval.

1. General information

1.1 The Twelfth Meeting of the Regional Aviation Safety Group – Pan America Executive Steering Committee (RASG-PA ESC/12) will be held at the Montego Bay Convention Center, 14-15 March 2012

2. Agenda

2.1 The Draft Agenda for the RASG-PA ESC/12 Meeting is presented in **Appendix A** for consideration and approval by the ESC.

3. Working method

3.1 It is suggested that the meeting hold its sessions as a whole and that the Chairpersons may activate ad hoc groups to deal with specific matters, if deemed necessary.

4. Schedule

4.1 The proposed schedule for the RASG-PA ESC/12 Meeting is presented in **Appendix B** for consideration and approval by the ESC.

5. Suggested action

5.1 The ESC is invited to:

- a) consider and approve the agenda presented in Appendix A; and
- b) consider and adopt the schedule presented in Appendix B.

APPENDIX A

DRAFT AGENDA OF THE RASG-PA ESC/12 MEETING

- Agenda Item 1:** **Review and approve the RASG-PA ESC/12 Draft Meeting Agenda and Schedule**
- Agenda Item 2:** **Review and approve February Teleconference Summary of Discussion including follow-up of RASG-PA Decisions and Conclusions**
- 2.1 Approve February Teleconference Summary of Discussion
- 2.2 Review list of RASG-PA Decisions and Conclusions
- Agenda Item 3:** **Status/update of RASG-PA Working Groups and Projects**
- 3.1 Pan America - Regional Aviation Safety Team (PA-RAST)
- ASIAS Presentation (Scheduled for Wednesday Morning)
- Status/Update
- 3.2 Annual Safety Report Team (ASRT)
- Status/Update – 2011 Report
- 3.3 Aviation Safety Training Team – Pan America (ASTT)
- Status/update
- RASG-PA Aviation Safety Workshop – Mexico City
- ADREP/ECCAIRS Workshop
- 3.4 Project GSI/3.A – Protection of Safety Information
- Status/update
- 3.5 Project GSI/12 – Sharing of Information Safety Data
- Status/update
- 3.6 Project GSI/4 – Accident/Incident Regional Board
- Status/update
- 3.7 ICAO Spanish standard phraseology project
- Status/update
- Agenda Item 4:** **Third Pan American Aviation Safety Summit**
- 4.1 Agenda and logistics
- Agenda Item 5:** **ALAR Toolkit Translation – Portuguese**
- Agenda Item 6:** **RASG-PA/5 Meeting**
- 6.1 Agenda and Logistics
- Agenda Item 7:** **Other matters**
- 7.1 Bird Strikes Risk Reduction Program
- 7.2 IATA in partnership with ALTA 2012 Operations Conference
- 7.3 The future of RASG-PA

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**APPENDIX B
PROVISIONAL SCHEDULE**

Time	Wednesday 14	Thursday 15
09:00 – 10:30	ASIAS Presentation	Agenda Item 3 (cont'd.)
10:30 – 11:00	<i>Coffee Break</i>	
11:00 – 12:30	ASIAS Presentation (cont'd.)	Agenda Item 3 (cont'd.)
12:30 – 13:45	<i>Lunch</i>	
13:45 – 14:00	Agenda Item 1	Agenda Item 3 (cont'd.)
14:00 – 14:30	Agenda Item 2	Agenda Item 4
14:30 – 15:00	Agenda Item 3	Agenda Item 5
15:00 – 15:30	<i>Coffee Break</i>	
15:30 – 17:00	Agenda Item 3 (cont'd.)	Agenda Item 6
16:00 – 17:00		Agenda Item 7

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