



International Civil Aviation Organization
North American, Central American and Caribbean Office (NACC)
First NAM/CAR Air Navigation Implementation Working Group Meeting
(ANI/WG/1)
Mexico City, Mexico, 29 July to 1 August 2013

ANI/WG/1 — WP/01
19/06/13

Agenda Item 1: Appointment of the Chairperson and Review and Approval of the Agenda, Working Method and Schedule of the Meeting

PROVISIONAL AGENDA AND SCHEDULE OF THE FIRST NAM/CAR AIR NAVIGATION IMPLEMENTATION WORKING GROUP MEETING

(Presented by Secretariat)

SUMMARY

The Provisional Agenda and Schedule for the First Meeting of the NAM/CAR Air Navigation Implementation Working Group (ANI/WG/1) are presented in **Appendices A** and **B**, respectively.

The items of the Provisional Agenda have been presented in a format which aligns to the Strategic Objectives and Programmes of the Organization.

The Meeting will meet in plenary with the option for the Chairperson to propose Ad hoc Groups to deal with specific matters, if necessary.

Action: The Meeting is invited to approve the Provisional Agenda and Schedule for the ANI/WG/1 Meeting as presented in Appendices A and B, respectively. Similarly the Meeting must propose candidates for Chairperson and Vice-chairperson of the ANI/WG.

<i>Strategic Objectives</i>	<i>This working paper relates to Strategic Objectives A and C.</i>
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APPENDIX A

**NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN AIR NAVIGATION
IMPLEMENTATION WORKING GROUP MEETING
(ANI/WG/1)**

(ICAO NACC Regional Office, Mexico City, Mexico, 29 July to 1 August 2013)

PROVISIONAL AGENDA

- Agenda Item 1** **Appointment of the Chairperson, Review and Approval of the Agenda, Working Method and Schedule of the Meeting**
- Agenda Item 2** **Terms of Reference (ToRs) and Work Methodology Review**
- Agenda Item 3** **Review and Follow-up to Relevant and Valid Conclusions/Decisions of C/CAR/WG/9, CA/ANE/WG/7, E/CAR/CATG/1, DGAC/CAP/97, E/CAR/DCA/24, C/CAR/DCA/13, GREPECAS PPRC/2, NACC/WG/3 and NACC/DCA/4 and Actions from NAM/CAR ANI/WG Teleconferences**
- Agenda Item 4** **Air Navigation Matters**
- 4.1 AN-Conf/12 Results and other Global/Regional Air Navigation Developments
- 4.2 Follow-up on the NAM/CAR Regional Performance Based Air Navigation Implementation Plan (NAM/CAR RPBANIP):
- Alignment of RPBANIP with Aviation System Block Upgrades (ASBU) framework and Block 0 Modules/How to address the subjects not covered by ASBU framework
 - Progress reports of the former Sub-regional Working Groups on AIM, ATM and CNS fields.
 - National Plans Reports on ASBUs (AIM, ATM and CNS)
- 4.3 Performance Monitoring of Air Navigation Systems:
- Implementation monitoring through Air Navigation Report Form (ANRF)
 - Review of Air Navigation performance indicators and metrics/Determine performance indicators/metrics that are suitable for the NAM/CAR Regions
 - Annual Global Air Navigation Report
- 4.4 Human Factor and Training Issues
- Agenda Item 5** **Other Business**
- 5.1 Dates of the next ANI/WG meeting and Teleconferences
- 5.2 Other Business
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**APPENDIX B
PROVISIONAL SCHEDULE**

Time	Monday 29 July	Tuesday 30 July	Wednesday 31 July	Thursday 1 August
08:30–09:00	Registration			
09:00–09:30	Opening Ceremony & Photo	Agenda Item 4.2 (cont.)	Agenda Item 4.2 (cont.)	Reading of the Draft Report
09:30–10:00	Election of Chairperson & Agenda Item 1			
10:00–10:30	Agenda Item 2		Agenda Item 4.3	
10:30–11:00	<i>Coffee break</i>			
11:00–11:30	Agenda Item 3	Agenda Item 4.2 (cont.)	Agenda Item 4.3 (cont.)	Review of the Draft Report
11:30–12:00				
12:00–12:30	Agenda Item 4.1			Agenda Item 4.4 Agenda Item 5.1 Agenda Item 5.2
12:30–13:30	<i>Coffee break</i>			
13:30–14:00	Agenda Item 4.1 (cont.)	Agenda Item 4.2 (cont.)		
14:00–14:30				
14:30–15:30	Agenda Item 4.2			

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