International Civil Aviation Organization
North American, Central American and Caribbean Office (NACC)
First Eastern Caribbean Civil Aviation Technical Group Meeting (E/CAR/CATG/1)
Martinique, French Antilles, France, 19 to 21 June 2013

Agenda Item 1   **Approval of the draft agenda and schedule**

MEETING AGENDA AND SCHEDULE

(Presented by the Secretariat)

SUMMARY

The Provisional Agenda and Schedule for the First Eastern Caribbean Civil Aviation Technical Group Meeting (E/CAR/CATG/1) are presented at **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.

States and Territories were invited by ICAO Letter dated 26 March 2013 (Ref.: N1-3.10— **EMX0206**).

The Meeting will meet in plenary with the option for the Chairperson to propose ad-hoc groups to deal with specific matters, if necessary. The E/CAR/CATG rapporteur assisted with ICAO will chair the meeting and may activate other Ad-hoc groups to deal with specific matters if deemed necessary.

Action: The Meeting is invited to approve the Provisional Agenda and Schedule for the E/CAR/CATG/1 Meeting as presented in Appendices A and B, respectively.

Strategic Objectives	*This working paper is related to Strategic Objectives:* *A. Safety – Enhance global civil aviation safety* *C. Environmental Protection and Sustainable Development of Air Transport*

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APPENDIX A

FIRST EASTERN CARIBBEAN CIVIL AVIATION TECHNICAL GROUP
(E/CAR/CATG/1)

(Martinique, French Antilles, France, 19 to 21 June 2013)

PROVISIONAL AGENDA

Agenda Item 1   **Approval of the draft agenda and schedule**

Agenda Item 2   **E/CAR/WG transition to E/CAR CATG**

2.1   E/CAR DCA/24 mandate for E/CAR/WG transition to E/CAR CATG
2.2   E/CAR CATG Terms of Reference (ToRs) and Work Methodology

Agenda Item 3   **Review and follow-up to Conclusions/Decisions of previous E/CAR/WG/33**
and E/CAR/DCA/24, PPRC/2, NACC/WG/3 and NACC/DCA/4 Meetings

Agenda Item 4   **Air Navigation Matters**

4.1   Global/Regional Air Navigation Developments

- 12th Air Navigation Conference results
- Aviation System Block Upgrades (ASBU) module selection and
  training

4.2   Follow-up on the implementation of the NAM/CAR Regional
Performance Based Air Navigation Plan (RPBANIP) in Eastern
Caribbean:

- Progress reports of the AIM, AGA, ATM, CNS, MET and SAR
  Committees
- E/CAR NTG and Radar Data sharing report
- review of performance-based metrics and benefits achieved
- other specific Progress reports: AIM Training and Staffing for
  AISS

4.3   E/CAR CATG contribution preparation for ANIWG/01 Meeting

Agenda Item 5   **Other business**

5.1   Host and dates of the next E/CAR CATG Meeting

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APPENDIX B

PROVISIONAL SCHEDULE

Time	Wednesday 19 June	Thursday 20 June	Friday 21 June
08:30–09:00	Registration		
09:00–09:30	**Opening Ceremony & Photo**	Meeting of Committees (cont)	Agenda Item 4.2 (cont)
09:30–10:00	Agenda Items 1 and 2		
10:00–10:30	Agenda Item 2(cont)		
10:30–11:00	*Coffee break*		
11:00–11:30	Agenda Item 3	Meeting of Committees (cont)	Agenda Item 4.2 (cont)
11:30–12:00	Agenda Item 4.1		
12:00–12:30			
12:30–13:30	*Coffee break*		
13:30–14:00	Meeting of Committees	Meeting of Committees (cont)	Agenda Item 4.3
14:00–14:30		Agenda Item 4.2 (IDS Presentation)	Agenda Items 5.1 Draft conclusions/ decisions **Closing**
14:30–15:30		Agenda Item 4.2 (cont)	

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