

## International Civil Aviation Organization North American, Central American and Caribbean Office

## INFORMATION PAPER

NACC/WG/4 — IP/07 10/03/14

# Fourth North American, Central American and Caribbean Working Group Meeting (NACC/WG/4)

Ottawa, Canada, 24 to 28 March 2014

**Agenda Item 2:** General matters

2.1 Valid conclusions/decisions from previous NACC/WG meetings and the ANI/WG/1 Meeting, and valid and relevant conclusions of the NACC/DCA and subregional DCA meetings

#### REVISION TO VALID CONCLUSIONS/ DECISIONS FROM THE E/CAR/CATG/1 MEETING

(Presented by the E/CAR/CATG Chairman)

## **EXECUTIVE SUMMARY**

This paper presents a review of the list of valid conclusions/decisions of the First Eastern Caribbean Civil Aviation Technical Group Meeting (E/CAR/CATG/1) Meeting. A previous review was conducted and presented to the Twenty-fifth Meeting of Directors of Civil Aviation of the Eastern Caribbean (E/CAR/DCA/25) Meeting for their information.

The status and follow-up comments for each conclusion/decision/action item is the result of a review completed by the E/CAR/CATG Chairman based on information available at the time of preparing this paper. The status for each conclusion is designated as valid, completed or superseded.

**Action:** The Meeting is invited to review and comment providing updated information on the status and follow-up for the implementation of the outstanding conclusions/decisions of the E/CAR/CATG/1 Meeting presented in the **Appendix** 

Strategic	• Safety
Objectives:	Air Navigation Capacity and Efficiency
	Environmental Protection
References:	First Eastern Caribbean Civil Aviation Technical Group
	Meeting (E/CARCATG/1), Martinique, French Antilles,
	France, 19 to 21 June 2013
	• Twenty-fifth Meeting of Directors of Civil Aviation of the
	Eastern Caribbean (E/CAR/DCA/25), St. John's, Antigua and
	Barbuda, 3–5 December 2013

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# APPENDIX FOLLOW-UP TO VALID CONCLUSIONS FROM E/CAR/CATG/1 MEETING

Conclusion / Decision	Text	Follow-up	Status
DECISION 1/1 MET COORDINATION IN THE E/CAR/CATG	That in order to follow-up on progress with aeronautical MET matters, considering that Continuous Monitoring and Oversight (CMO) carries out periodic meetings and to avoid duplicating meetings to address MET issues, the E/CAR/CATG Chairperson:  a) carry out coordination with the CMO Coordinator as appropriate;  b) coordinate with ICAO and the E/CAR/CATG necessary information to be submitted to the November 2013 CMO Meeting for follow-up and response from MET entities reporting to the E/CAR/CATG on this action by 30 October 2013; and c) report the agreements and results reached with the CMO Coordinator on the MET work plan at the E/CAR/DCA/25 Meeting.	The 53 <sup>rd</sup> Session of the Caribbean Meteorological Council was held in Barbados from 14 – 19 November 2013.  As Chairman of the E/CAR CATG, Cedric Murrell was invited by Mr Sutherland-Coordinating Director to attend the Directors of Meteorological Services meeting.  The agreements and results reached with the CMO Coordinator on the MET work plan are shown on the report.	Completed
DECISION 1/2 REVIEW OF AGA ACTIVITIES FOR THE E/CAR/CATG	That considering the absence of a functioning AGA committee, and to determine the way to proceed with AGA matters:  a) the E/CAR CATG Chairperson convene an introductory teleconference involving the ICAO-RO/AGA; Kellman Walcott, AGA Rapporteur, Barbados; and Kingsley Herrera, Trinidad and Tobago to formulate and prioritize the AGA issues for consideration by the E/CAR/CATG; and b) the AGA Rapporteur report on the progress of the AGA committee to the CATG Chairperson by 30 October 2013 for onward submission to the E/CAR/DCA Meeting in December 2013.	Mr Kingsley Herreira of TTCAA agreed to be the Rapporteur of the AGA Committee.  AGA Committee work is under-development	Completed
DRAFT CONCLUSION 1/3 E/CAR/CATG TERMS OF REFERENCE AND MEMBERSHIP	That considering the newly named E/CAR/CATG, the proposed Terms of Reference and membership shown in Appendices A and B to this part of the report be presented for approval by the E/CAR/DCA/25 Meeting.	Approval already requested in State Letter EMX0596	Completed
DRAFT CONCLUSION 1/4 ASSISTANCE FOR TRAINING ON ICAO FUEL SAVINGS ESTIMATION TOOL (IFSET)	That to promote and ensure the use of IFSET:  a) E/CAR States/Territories inform ICAO of their need for online IFSET training by 30 July 2013; and b) ICAO provide IFSET online training by 30 September 2013.	This action is being undertaken by the ANI/WG: Antigua and Barbuda, Barbados and Trinidad and Tobago are participating in this sessions.	Superseded by ANI/WG actions
DRAFT CONCLUSION 1/5 FOLLOW-UP TO AN-CONF/12 RECOMMENDATIONS	That in order to follow-up on implementation of Recommendations from the AN-Conf/12, the E/CAR/CATG: a) study the corresponding recommendations of the AN-Conf/12; b) initiate and propose follow-up actions to E/CAR States/Territories in coordination with the ANI/WG; c) update its work programme as required; and d) the progress of items a), b) and c) be reported to the E/CAR/DCA/25 Meeting.	This action is being undertaken by the ANI/WG Ad-hoc Group	Superseded by ANI/WG actions

Conclusion / Decision	Text	Follow-up	Status
DECISION 1/6 E/CAR PBN IMPLEMENTATION PLAN	That to consolidate and complete the Regional E/CAR PBN Implementation Plan:  a) the ATM Rapporteur follow-up on the submission of National PBN Implementation Plans from Netherlands and United Kingdom Territories by 26 June 2013;  b) ECCAA follow-up on the submission of the National PBN Implementation Plans from the rest of the OECS (e.g, Dominica, Saint Kitts and Nevis and Saint Lucia) by 26 June 2013;  c) the ATM Committee provide feedback to Antigua and Barbuda concerning their National PBN Implementation Plan by 31 August 2013;  d) the E/CAR States and Territories take note of Trinidad and Tobago PBN initiatives (E/CAR/CATG/1-IP/07) and that those States/Territories requiring assistance in understanding the PBN airspace concept make use of Trinidad and Tobago's expertise; and e) the ATM Committee present the revised E/CAR PBN Implementation Plan to the E/CAR/DCA/25 Meeting.	a) Recent correspondence with the Netherlands Territories showed that this matter still remains valid as they are still on target to attain the necessary assistance from an expert for training and the development of their National PBN Implementation Plan within the first quarter of 2014 (March, 2014).  b) Information is anticipated from ECCAA on this matter. No additional National Implementation Plans received.  c) Trinidad and Tobago provided feedback to Antigua and Barbuda concerning their National PBN Implementation Plan. Antigua/Barbuda will update its PBN plan to reflect the implementation of RNAV (GNSS) 07 APP on the 6th February, 2014 and will include information from the IFSET tool for operators utilizing the new procedure. – Item COMPLETED.  d) The ATM Rapporteur has been informed that to date that no E/CAR State/Territories have asked for assistance in understanding the PBN airspace concept from Trinidad and Tobago. Antigua and Barbuda has attended several PBN workshops in Montreal and Mexico and monies for PBN training for ATCOs by IATA have been included in the 2014 budget.  e) The revised E/CAR PBN Implementation Plan was presented to the E/CAR/DCA/25 Meeting — Item	Valid
DECISION 1/7 PBN TASK FORCE	That in order to propel PBN implementation activities in the E/CAR based on the E/CAR PBN Implementation Plan, a PBN Taskforce under the lead of the ATM Committee be activated with participation of ATM, AIM and CNS specialists and the ATM Committee Rapporteur to:  a) coordinate with the AIM and CNS Committees for designation of personnel to participate in the PBN Task Force; b) prepare the PBN Task Force Terms of Reference (ToRs) and work programme; c) report the results of a) and b) to the E/CAR/CATG Chairman by 30 July 2013; and d) present PBN Task Force progress to the E/CAR/DCA/25 Meeting.	a) Correspondences held with the AIM and CNS Rapporteurs showed that the required coordination with the ANI/WG PBN Rapporteur to attain designated personnel to participate on the PBN Task Force remains VALID.  b) At the 25 <sup>th</sup> E/CAR DCA's Meeting (December, 2013) the proposal to move the activities of the PBN Task Force (PBN TF) under the ANI WG PBN Task Force was accepted. As a result the ANI/WG PBN Rapporteur will be reporting on this matter.	Completed: Based on information presented in b) these items are now under the purview of the ANI WG PBN Task Force

Conclusion / Decision	Text	Follow-up	Status
DRAFT CONCLUSION 1/8 E/CAR PBN TRAINING APPROACH	That in order to streamline E/CAR PBN implementation with a phased training approach:  a) E/CAR States and Territories take advantage of the available PBN online web training to improve PBN awareness for certain stakeholders (e.g., ATCOs, Air Operators, Managers); b) E/CAR States and Territories designate, with the assistance of the ATM Committee, personnel for the formation of State Core and Auxiliary PBN Teams; c) the ATM Committee, in coordination with E/CAR States and Territories, continue to consider the option of IATA's "In Group" PBN Training for more structured PBN training; d) the ATM Committee report the progress of these training approach activities to the E/CAR/DCA/25 Meeting; and e) the ATM Committee present the revised E/CAR PBN Implementation Plan to the E/CAR/DCA/25 Meeting.	ATM Rapporteur reported the following:  a), b), c), d) and e)  Antigua and Barbuda conducted a PBN Awareness symposium with local operators and LIAT pilots in October 2013  Antigua and Barbuda are Awaiting the passing of the 2014 budget.  At the 25 <sup>th</sup> E/CAR DCA's Meeting (December, 2013) the proposal to move the activities of the PBN Task Force under the ANI WG PBN Task Force was accepted. As a result the ANI/WG PBN Rapporteur should be reporting on these matters as of December 2013.	Completed:  Based on information presented in ATM Rapporteur's remarks, these items should now be under the purview of the ANI/WG PBN Task Force.
DECISION 1/9 ATS COORDINATION IMPROVEMENTS BETWEEN V. C. BIRD APP, PRINCESS JULIANA APP, SAN JUAN ACC AND PIARCO ACC	That in order to resolve and improve ATS coordination between V. C. Bird APP, Princess Juliana APP, San Juan ACC and PIARCO ACC that the ATM Committee Rapporteur, in coordination with the United States, Saint Maarten and Antigua and Barbuda:  a) continue as lead to get a response on the coordination proposals mentioned in E/CAR/CATG/1-WP16 by 30 August 2013; and  b) report the progress to the E/CAR/CATG Chairman for final reporting to the E/CAR/DCA/25 Meeting.	a) The E/CAR ATM Rapporteur, as part of a Trinidad and Tobago contingent paid a recent visit (January 27th – 30th, 2014) to New York's Control Centre to attend a trilateral Meeting with New York ARTCC and Santa Maria Oceanic on the invitation of the FAA. During this meeting a presentation was delivered concerning the coordination issues between V. C. Bird APCON, Princess Juliana APCON, San Juan CERAP and PIARCO ACC along with the effect of such actions on the descent and climb profiles of aircraft involved.  Coming out of this meeting, a decision was taken by the FAA Officials to look into this matter with the hope of working along with the concerned States to arrive at a suitable solution for both the ANSPs and aircraft operators.	VALID

Conclusion / Decision	Text	Follow-up	Status
DRAFT CONCLUSION 1/10 UPDATE TO ATS LETTERS OF AGREEMENT	That in order to streamline updating of all E/CAR ATS Unit LOAs:  a) E/CAR State and Territory ATS Units review and inform the ATM Committee of the status of validity and accuracy of their ATS LOAs by 30 September 2013;  b) the ATM Committee coordinate and identify those States and Territories whose LOAs need updating for reasons of relevancy, clarity, safety and efficiency in the provision of respective ATS to aircraft operations by 31 October 2013; and  c) the E/CAR/CATG Chairman report to the E/CAR/DCA/25 Meeting the status and update progress of the ATS LOAs.	a) The ATM Committee is aware that the E/CAR States/ Territories are in the process of reviewing their respective LOAs for reasons of relevancy, clarity safety and efficiency in the provision of ATS. b) To date the ATM Rapporteur has received information that Martinique is currently engaged in updating information within its LOA with Piarco ACC while VC Bird APCON is in the process of revising their LOAs with Piarco and Guadeloupe and finalising a revised LOA with Sint Maarten. VC Bird has begun the process of revising their TMA chart which would eventually result in further revision of their LOAs with adjacent States/Territories. Information was also received that the United States should begin the review of its LOAs with adjacent ANSPs by the second quarter of 2014. This draft conclusion will therefore remain VALID.  Antigua and Barbuda is awaiting the resolution of coordination issues before finalizing LOAs and some work was done with Piarco and Guadeloupe towards revision. In addition, we are in the process of revising TMA chart which will require putting new information in the LOAs.	VALID
DRAFT CONCLUSION 1/11 PROPOSAL FOR AMENDMENT TO DOC 7030 FOR 50NM LONGITUDINAL SEPARATION MINIMA IN THE NEW YORK FIR AND OCEANIC CONTROL AREA	That in order to complete the proposal for amendment to Doc 7030 for 50NM longitudinal separation minima in the New York FIR and Oceanic Control area:  a) the E/CAR States and Territories support the proposal for amendment to ICAO Doc 7030 - CAR/Region Supplementary Procedures, part CAR and NAT Regions, as stated in WP/17; and b) United States submit this amendment to the ICAO NACC Regional Office for coordination and approval as established in Doc 7030.	The ATM Rapporteur and USA reported the following:  a) In accordance with ACT04/10 of E/CAR/CATG/1 – DP01, the E/CAR States and Territories have supported the proposal for the amendment to the Caribbean and North Atlantic Regional Supplementary Procedures (ICAO Doc 7030) as stated in E/CAR/CATG/1 – WP17.This Action has been COMPLETED  b) The United States has submitted the amendment to ICAO Doc 7030 – CAR/Region Supplementary Procedures part CAR and NAT Regions to the ICAO NACC Regional Office for coordination and approval. COMPLETED	COMPLETED

Conclusion / Decision	Text	Follow-up	Status
DRAFT CONCLUSION 1/12 OPERATIONAL USE OF CPDLC AND ADS-C IN THE E/CAR	That in order to prepare for implementation of 50NM longitudinal separation minima in the New York FIR and its application in the E/CAR:  a) Trinidad and Tobago analyze and identify the necessary actions for the operational use of CPDLC and ADS-C in the PIARCO FIR, including the necessary automated system adjustments and associated ATS procedures;  b) the ATM Committee develop and coordinate the necessary proposal for the inclusion of CPDLC and ADS-C in the corresponding sections of ICAO Doc 7030 – CAR Region Supplementary Procedures by 30 October 2013; and c) Trinidad and Tobago and the ATM Committee inform the E/CAR/CATG Chairman of the progress of a) and b) for corresponding report to the E/CAR/DCA/25 Meeting.	The ATM Rapporteur and Trinidad and Tobago reported on the following:  a) Trinidad and Tobago continues its research on the identification of actions necessary for the operational use of CPDLC and ADS-C in the Piarco FIR inclusive of the necessary automated system adjustments and associated ATS procedures.  b) The scheduled trilateral meeting involving Trinidad and Tobago, Santa Maria and New York took place from January 28th to 30th, 2014, during which further dialogue the use of CPDLC and ADS-C and other ATS related matters took place. Based on these dialogues, decisions were taken to begin trials within the first quarter of 2014 with an aim towards implementation and improvement of the ATS provided by the respective States.  c) A progress report was provided by the ATN Committee to the E/CAR/CATG	VALID
DRAFT CONCLUSION 1/13 OPERATIONAL ASSISTANCE FOR ARGYLE AIRPORT COMMISSIONING IN SAINT VINCENT AND THE GRENADINES	That considering that the new Argyle Airport will be commissioned in 2014:  a) the PBN Task Force (PBNTF) carry out an operational evaluation of impact to regional operations aiming to provide assistance for the commissioning;  b) Saint Vincent and the Grenadines and ECCAA keep the E/CAR/CATG informed on the implementation status of the Argyle Airport; and  c) the PBNTF, Saint Vincent and the Grenadines and ECCAA report the results of a) and b) to the E/CAR/DCA/25 Meeting	Chairman. Item – COMPLETED.  ATM Rapporteur/ PBN TF, Saint Vincent and the Grenadines and ECCAA to report  a) To date no update has been received by the ATM Rapporteur from the PBN Task Force on the operational evaluation of impact to regional operations and the implementation status of the Argyle Airport respectively.  b) ECCAA is in the process of attempting to attain information concerning the WGS-84 coordinates for specific airfield positions along with the proposed location for the VOR. It is believed that this and other information will assist the procedures designer in providing guidance with regards to airspace proximity concerns. Item VALID.	VALID
DRAFT CONCLUSION 1/14 ACTIONS FOR DEVELOPING THE PIARCO NOTAM/AIS CONTINGENCY PLAN	That in order to update the actions for developing a PIARCO AIS/NOTAM Contingency Plan as requested by the E/CAR Directors:  a) the AIS Committee, in collaboration with the Trinidad and Tobago PIARCO AIS Office, develop and circulate a draft PIARCO AIS Contingency Plan to E/CAR States, ECCAA and ICAO by 30 September 2013; b) the AIS Committee Rapporteur continue coordination with Curacao to establish the necessary agreement(s) for formalizing their support of the PIARCO NOTAM/AIS Contingency Plan; c) E/CAR States, ECCAA and ICAO provide the E/CAR AIS Committee with comments on the draft PIARCO AIS Contingency Plan by 30 November 2013; and d) the E/CAR AIS Committee Rapporteur provide the E/CAR/CATG Chairman the initial draft version of PIARCO AIS Contingency Plan for presentation to the E/CAR/DCA/25 Meeting.	Trinidad and Tobago has initiated discussions with Curacao on a reciprocal arrangement for the dissemination of NOTAM and ATS Messages. This matter is still ongoing.  Trinidad and Tobago has indicated a preference to wait until all of the new equipment is installed in Piarco to complete the discussion.	Valid

Conclusion / Decision	Text	Follow-up	Status
DECISION 1/15 EVALUATION OF RESOLUTION FOR ELIMINATING MISSING AND DUPLICATED FPLS	That in order to evaluate the effectiveness of the centralized FPL system, as resolution to eliminate the missing and duplicated FPLs in the E/CAR, the AIM Committee carry out an evaluation for this purpose once the centralized FPL system is operating with stability, tentatively by January 2014.	The centralized FPL system is now expected to be installed in Piarco during the second quarter of 2014.  In addition to reducing/eliminating missing and duplicate flight plans, the system is expected to further improve on the capacity of existing systems to check for errors related to FPL2012 format.	Valid
DECISION 1/16 INVESTIGATION OF NON FPL 2012 COMPLIANT FPLS	That in order to investigate the amount of non FPL 2012 compliant flight plans:  a) Trinidad and Tobago carry out a survey of all flight plans being disseminated by E/CAR States and Territories during the period 1 to 31 July 2013;  b) Trinidad and Tobago provide a report on the survey analysis to E/CAR States, E/CAR/CATG and the ICAO NACC Regional Office by 31August 2013;  c) E/CAR States note the contents of the report and take appropriate action to correct their respective deficiencies;  d) Trinidad and Tobago continue to monitor FPLs and inform States when errors occur; and  e) the E/CAR/CATG Chairman report the progress of these activities to the E/CAR/DCA/25 Meeting.	The survey was completed as stated and the resulting report was attached to the AIM Committee Report to the E/CAR/DCA/25 Meeting.  In keeping with d) above, a follow-up survey was carried out 1 – 31 January 2014.  The report of the survey analysis will be provided to the ICAO NACC Office and E/CAR States by 31st March 2014.	Completed
DRAFT CONCLUSION 1/17 AIS FAMILIARIZATION TRAINING AND ADEQUATE STAFF	That in order to ensure that staff involved in the operation of the Centralized Flight Planning System are adequately qualified to perform flight planning:  a) E/CAR States/Territories arrange for training in AIM quality management for key members of staff by 15 December 2013, and that these staff members be mandated to establish a quality system in either their AIS Units or their ATM Units responsible for performing AIS tasks; b) PIARCO AIS, in conjunction with the AIM Committee Rapporteur (Shirley Ford, Barbados), circulate, draft requirements and procedures for the submission of flight plans to the PIARCO Centralized Flight Planning System to E/CAR States by 30 September 2013 for comments to be received by 30 November 2013, and then to publish these procedures by December 2013; c) E/CAR States ensure that approved aircraft handling agents have staff that is adequately trained to perform flight planning; and d) Trinidad and Tobago consider hosting a familiarization programme for AIS operational staff who will interface with the new AIS and CFPL systems within the first half of 2014, submitting an invitation no later	a) Ongoing. Barbados and Trinidad and Tobago are actively working to implement QMS in the respective AIS Offices.  b) Delayed, since the centralized FPL System is still to be delivered to Trinidad and Tobago.  c) Completed.  d) Trinidad and Tobago is committed to hosting this programme. The first week of April 2014 is proposed for this activity.  This program is now scheduled for June 2014, having been re-scheduled because some of the new equipment, namely the Centralized Flight Plan System, is still outstanding from the manufacturer.	Valid
DRAFT CONCLUSION 1/18 IMPROVEMENTS TO HF AERONAUTICAL MOBILE SERVICE COMMUNICATIONS IN THE PIARCO FIR	than 1 November 2013.  That in consideration of the improvements made by Trinidad and Tobago in the provision of HF AMS service within the oceanic portion of the PIARCO FIR effective May 2011, ICAO obtain feedback from IATA on HF performance and forward it to Trinidad and Tobago by 30 August 2013.	Trinidad and Tobago and IATA are already coordinating some tests  To be reported by Trinidad and Tobago.	Valid
DECISION 1/19 SAR ACTION PLAN	That based on the teleconferences and the exchange of information between the Rescue Coordination Centre (RCC), Rescue Subcentre (RSC) and other SAR related parties, the SAR Committee submit its action plan (activities, attest, responsible, deliverables) to the E/CAR/CATG no later than 30 August 2013 for presentation at the E/CAR/DCA/25 Meeting.	SAR Rapporteur (Trinidad and Tobago) to report	Valid

Conclusion / Decision	Text	Follow-up	Status
DRAFT CONCLUSION 1/20 EXCHANGE OF INFORMATION FOR SAR IMPLEMENTATION	That ICAO facilitate, through coordination via teleconference, the exchange of expertise and experiences among the SAR Committee, E/CAR States, and other States with mature SAR structures to assist with SAR implementation in E/CAR States by 15 August 2013.	ICAO is available, need SAR Rapporteur to support this request with some agenda or topics for teleconference	Valid SAR Chairman out of office temporarily
DECISION 1/21 AGA, AIM, ATM AND CNS ACTION PLANS	That in order to follow-up on air navigation implementation in the E/CAR, the Rapporteurs of the AGA, AIM, ATM and CNS Committees review and update their corresponding action plans and send these updates to the E/CAR/CATG Chairman no later than 30 July 2013.	All Rapporteurs to report  In order to present a more accurate picture of the E/CAR ATM Action Plan, the ATM Rapporteur disseminated an electronic form requesting inputs from each E/CAR State/Territory in June 2013. Feedback is still being awaited from States/Territories. Item VALID.	VALID
DRAFT CONCLUSION 1/22 IDENTIFICATION OF TRAINING NEEDS	That in order to support training preparation by the CAR Training Centres, the Committee Rapporteurs identify their respective training needs within the E/CAR and relay such information to the E/CAR/CATG Chairman for the upcoming Civil Aviation Training Centres Meeting of the CAR Region to be held at the ICAO NACC Regional Office, Mexico City, Mexico, from 27 to 30 August 2013.	ICAO provided inputs to the Civil Aviation Training Centres Meeting	Completed
DRAFT CONCLUSION 1/23 ACTIVE STATE SUPPORT FOR THE ICAO POSITION AT THE WRC-2015	That in order to ensure active support by States/Territories for the ICAO position at the WRC-15, for the protection of Aeronautical frequency spectrum and satisfy the future frequency spectrum needs of aviation E/CAR States:  a) in preparing their proposals to the ITU WRC 15, include to the maximum extent possible, the ICAO position for WRC-2015;  b) fully participate in the development of State positions to ensure support for the ICAO position at the WRC 15;  c) include representatives of their civil aviation administrations and experts from aviation in their national delegations, to the extent possible, when participating in the ITU-R and regional preparatory activities for WRC 15; and  d) ensure, to the extent possible, that delegations to the WRC 15 include representatives from their civil aviation administrations.	ICAO State Letter on this topic was submitted in July 2013  A new conclusion is being proposed in the NACC/WG/04 Meeting	Superseded
DECISION 1/24 ANI/WG/1 MEETING PREPARATION BY THE E/CAR/CATG	That in order to ensure active participation by E/CAR States and Territories at the ANI/WG/1 Meeting and appropriate preparation of E/CAR progress, the E/CAR/CATG Chairperson:  a) schedule, with the assistance of ICAO, a teleconference for the E/CAR States/Territories in preparation of the ANI/WG/1 to provide inputs; and b) coordinate and develop the corresponding working paper for the ANI/WG/1 Meeting describing all E/CAR air navigation progress.	E/CAR/CATG was represented in the ANI/WG and supported by Trinidad and Tobago	Completed
DRAFT CONCLUSION 1/25 E/CAR/CATG MEETING ROTATIONAL SCHEME	That in order to continue air navigation implementation matters in the E/CAR, the E/CAR/CATG adopt the rotational scheme included in the Appendix to this part of the report for its future meetings.	Approved through State Letter EMX0596	Completed