



Seventh Regional Aviation Safety Group – Pan America Annual Plenary Meeting (RASG-PA/7)
Willemstad, Curaçao, 11-12 September 2014

Agenda Item 2: RASG-PA Activities
2.2 RASG-PA and Executive Steering Committee (ESC) Conclusions and Decisions

REVIEW OF VALID CONCLUSIONS AND DECISIONS OF THE RASG-PA ANNUAL PLENARY MEETINGS AND RASG-PA EXECUTIVE STEERING COMMITTEE MEETINGS

(Presented by Secretariat)

EXECUTIVE SUMMARY	
This working paper presents the RASG-PA and ESC valid conclusions and decisions.	
Action:	Suggested action is presented in Section 4.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> • Safety
<i>References:</i>	<ul style="list-style-type: none"> • RASG-PA/06 Annual Plenary Meeting Report, San Jose, Costa Rica, 27 to 28 June 2013 • RASG-PA/ESC/18 Meeting, Summary of Discussions, Rio Janeiro, Brazil, 15 to 16 October 2013 • RASG-PA/ESC/19 Meeting, Summary of Discussions, Lima, Peru, 8 to 9 April 2014 • RASG-PA/ESC/20 Meeting, Summary of Discussions, Washington, D.C., United States, 15 to 16 July 2014

1. Introduction

1.1 The Regional Aviation Safety Group — Pan America (RASG-PA) and the Executive Steering Committee (ESC) record their activities as conclusions (C) and decisions (D).

1.2 Conclusions are RASG-PA actions requiring communication and action by ICAO, States/Territories, and/or international organizations/industry.

1.3 Decisions are RASG-PA internal agreements.

2. RASG-PA Conclusions and Decisions

2.1 **Appendix A** presents the RASG-PA valid conclusions and decisions.

3. RASG-PA ESC Conclusions and Decisions

3.1 **Appendix B** presents the ESC valid conclusions and decisions.

4. Suggested Action

4.1 The Meeting is invited to note the valid RASG-PA and ESC conclusions and decisions and provide updated information.

STATUS AND FOLLOW-UP OF CONCLUSIONS (C) AND DECISIONS (D) OF THE RASG-PA

Meeting	C/D	No.	Area	Title of Conclusion / Decision	Text of Conclusion / Decision	Follow-up and Remarks	Responsibility	Target Completion Date	Deliverable	Status (Valid, Completed, Superseded)
RASG-PA/5	C	2	FS	COST-BENEFIT ANALYSIS OF ON-BOARD TECHNOLOGY TO MITIGATE RUNWAY EXCURSIONS (REs)	That ALTA coordinate with its member airlines to consider the preliminary results of the cost-benefit analysis for on-board technology to mitigate Runway Excursions (REs) in order to provide RASG-PA with feedback at its next meeting.	The Meeting agreed to supersede Decision RASG-PA/ESC10/7 and track progress through Conclusion RASG-PA/5/2. ALTA will inform the ESC the viability of continuing with the activity at ESC/21.	ALTA	9/11/2014	Feedback	Valid
RASG-PA/6	C	2	FS	COST-BENEFIT ANALYSIS OF ON-BOARD TECHNOLOGY TO MITIGATE RUNWAY EXCURSIONS	That ALTA continue to survey its member airlines regarding cost-benefit analysis for on-board technology to mitigate Runway Excursions (REs), update the ESC, and provide the survey results at the RASG-PA/07 Meeting.	ALTA will inform the ESC the viability of continuing with the activity at ESC/21.	ALTA	9/11/2014	Survey results	Valid

STATUS AND FOLLOW-UP OF DECISIONS (D) OF THE RASG-PA ESC

Meeting	C/D	No.	Area	Title of Conclusion / Decision	Text of Conclusion / Decision	Follow-up and Remarks	Responsibility	Target Completion Date	Deliverable	Status (Valid, Completed, Superseded)
RASG-PA ESC18	D	1	FS	RASG-PA STRATEGIC COMMUNICATIONS PLAN	That RASG-PA develop a plan for disseminating information to States to ensure consistent and direct communications with the objective of enhancing communication regarding RASG-PA outputs or requests to States and industry and provide an avenue to receive feedback from States and industry on the level of safety enhancement implementation, including information on any aviation safety challenges being confronted	FSF, in partnership with Brazil, presented a WP at the PA-RAST/16. The Meeting requested FSF to present a WP on an updated RASG-PA Strategic Plan for Communication. ESC/20: <ul style="list-style-type: none"> RASG-PA Newsletter (twice a year) ESC will request articles from members for the newsletter <ul style="list-style-type: none"> One to be released after the annual Safety Summit The other newsletter will be released after publication of the RASG-PA Annual Safety Report FSF will explore ways to use social media to promote RASG-PA 	ALTA and FSF	12/31/2014	RASG-PA Strategic Communications Plan	Valid
RASG-PA ESC18	D	2	FS	RASG-PA STRATEGIC PLAN	That RASG-PA develop a strategic plan for establishing goals, metrics, and targets to be achieved by States and industry in alignment with the new ICAO Global Aviation Safety Plan (GASP)	ESC/20: RASG-PA objectives related to risk reduction in the CAR and SAM Regions have been communicated to States through the Port-of-Spain and Bogota Declarations.	RASG-PA	12/31/2014	Strategic Plan	Valid
RASG-PA ESC18	D	6	FS	5th PAN AMERICAN AVIATION SAFETY SUMMIT TO BE HELD JOINTLY WITH THE RASG-PA/07 ANNUAL PLENARY MEETING IN CURACAO FROM 8 TO 12 SEPTEMBER 2014	RASG-PA and ALTA will co-host the 5th Pan American Aviation Safety Summit to be held jointly with the RASG-PA/07 Annual Plenary Meeting in Curaçao from 8 to 12 September 2014	Coordination among ALTA, Curacao CAA, and ICAO NACC Regional Office is ongoing.	RASG-PA and ALTA		Pan American Aviation Safety Summit and RASG-PA/7 Meeting	Valid
RASG-PA ESC19	D	5	FS	DEVELOPMENT OF METRICS TO MEASURE THE INSTITUTIONAL STRENGTHS OF CIVIL AVIATION AUTHORITIES	The ESC approved initiating the project for the development of metrics to measure the institutional strengths of regional civil aviation authorities.	ESC/20: <ol style="list-style-type: none"> Contracted specialist to manage the project Conducted survey to States 	ICAO SAM	3/31/2015	Metrics to measure the institutional strengths of civil aviation authorities	Valid