



ICAO

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

WORKING PAPER

E/CAR/CATG/2 — WP/01
06/07/15

Second Eastern Caribbean Civil Aviation Technical Group (E/CAR/CATG/2) Meeting
Miami, United States, 15 to 17 July 2015

Agenda Item 2: Approval of Meeting Agenda, Work Method and Schedule

APPROVAL OF MEETING AGENDA, WORK METHOD AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda and Schedule for the Second Eastern Caribbean Civil Aviation Technical Group Meeting (E/CAR/CATG/2) are presented at **Appendices A and B**, respectively.

The Provisional Agenda items 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. The E/CAR/CATG chairperson assisted with ICAO will chair the meeting and may activate other Ad-hoc groups to deal with specific matters if deemed necessary. The E/CAR Committee will have their own working sessions during the meeting to complete their work for final presentation.

Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the E/CAR/CATG/2 Meeting as presented in Appendices A and B, respectively.
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<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency• Environmental Protection
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APPENDIX A

**SECOND EASTERN CARIBBEAN CIVIL AVIATION TECHNICAL GROUP (E/CAR/CATG/2)
MEETING**

(Miami, United States, 15 to 17 July 2015)

PROVISIONAL AGENDA

- Agenda Item 1** **Election of new E/CAR/CATG Chairperson**
- Agenda Item 2:** **Approval of Meeting Agenda, Work Method and Schedule**
- Agenda Item 3:** **Review and follow-up to Conclusions/Decisions of E/CAR/CATG/01, E/CAR/DCA/25, ANI/WG/02, GREPECAS/17, NACC/WG/04 and NACC/DCA/05 Meetings**
- Agenda Item 4:** **Air Navigation Matters**
- 4.1 Global/Regional Air Navigation Developments
- *Port-of-Spain* Declaration Targets
 - Air Navigation (AN) Annual Report
 - eANP development
 - Filed flight plan/Flight plan (FPL) Ad hoc Group results
 - Results of other Regional Implementation Groups - Civil Aviation Training Centres WG
- 4.2 Follow-up on the implementation of the NAM/CAR Regional Performance Based Air Navigation Plan (RPBANIP) and the *Port-of-Spain* Declaration Air Navigation Targets in the Eastern Caribbean:
- Progress reports of the AIM, AGA, ATM, CNS, MET and SAR Committees
 - E/CAR/NTG and E/CAR/RD Ad hoc Group Reports
 - Technical assistance to Saint Vincent in relation to Argyle Airport
 - Review of performance-based metrics and benefits achieved (Air Navigation Report Forms - ANRFs)
 - Other matters
- 4.3 National Air Navigation Plans - Aviation System Block Upgrade (ASBU) oriented
- 4.4 E/CAR/CATG contribution to ANI/WG/02 Meeting
- Agenda Item 5:** **Review E/CAR/CATG Terms of Reference (ToRs) and Work Programme**
- Agenda Item 6:** **Other Business**
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APPENDIX B

SECOND EASTERN CARIBBEAN CIVIL AVIATION TECHNICAL GROUP
(E/CAR/CATG/2) MEETING

PROVISIONAL SCHEDULE

Time	Wednesday 15 July	Thursday 16 July	Friday 17 July
08:30 – 09:00	Registration		
09:00 – 09:30	Opening Ceremony Agenda Item 1	Committee Meetings (cont.)	Agenda Item 4.3
09:30 – 10:00	Group Photo		Agenda Item 4.4
10:00 – 10:30	Agenda Item 2		Agenda Item 5
10:30 – 11:00	<i>Coffee Break</i>		
11:00 – 11:30	Agenda Item 3	Committee Meetings (cont.)	Agenda Item 6
11:30 – 13:00	Agenda Item 4.1		Review of the Draft Report
13:00 – 14:00	<i>Lunch</i>		
14:00 – 15:00	Agenda Item 4.1 (cont.)	Agenda Item 4.2	
15:00-15:30	<i>Coffee Break</i>		
15:30- 16:30	Committee Meetings (cont.)	Agenda Item 4.2 (cont.)	

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