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North American, Central American and Caribbean Office
INFORMATION PAPER

NACC/DCA/07 — IP/02
18/07/17

**Seventh Meeting of the North American, Central American and Caribbean Directors of Civil Aviation
(NACC/DCA/07)**

Washington, D. C., United States, 19 – 21 September 2017

Agenda Item 3: Follow-up on Valid Conclusions and Decisions from NACC/DCA Meetings, Sub regional DCA Meetings and Regional Implementation Groups

VALID CONCLUSIONS AND DECISIONS OF REGIONAL IMPLEMENTATION GROUPS

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The lists of valid Conclusions and Decisions of regional implementation groups are presented for information in Appendices A (GREPECAS), B (RASG-PA), C (AVSEC/FAL/RG), D (NACC/WG) and E (ANI/WG), respectively.	
<i>Strategic Objectives:</i>	This Information Paper is related to all strategic objectives
<i>References:</i>	<ul style="list-style-type: none">• Report of the Fourth Meeting of the Programmes and Projects Review Committee (PPRC/4) of GREPECAS (Lima, Peru, 12 - 14 July 2016)• Report of the Ninth Regional Aviation Safety Group — Pan America Plenary Meeting (RASG-PA/9) (Panama City, Panama, 23 June 2016)• Report of the Sixth Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/6) (Mexico City, Mexico, 6 to 10 June 2016)• Report of the Fifth North American, Central American and Caribbean Working Group Meeting (NACC/WG/5) (Port of Spain, Trinidad and Tobago, 22-26 May 2017)• Report of the Third NAM/CAR Air Navigation Implementation Working Group Meeting (ANI/WG/3) (Mexico City, Mexico, 4 to 6 April 2016)

APPENDIX A
VALID CONCLUSIONS AND DECISIONS OF THE GREPECAS PROGRAMMES AND PROJECTS REVIEW
COMMITTEE (PPRC)

DECISION PPRC/4-1 **IMPROVED DATA COLLECTION PROCESS FOR THE TREATMENT OF DEFICIENCIES REPORTED BY IFALPA AND IATA**

That, in order to improve the data collection process for the treatment of deficiencies reported by IFALPA and IATA, the NACC and SAM Regional Offices:

- a) starting on the second half of 2016, hold teleconferences with IATA and IFALPA to share and validate the information on the deficiencies identified by these organisations; and
- b) inform their member States, via teleconferences, about the deficiencies identified in order to seek their resolution and/or the adoption of the corresponding action.

CONCLUSION PPRC/4-2 **RESOLUTION OF AERONAUTICAL METEOROLOGY DEFICIENCIES**

That, in order to resolve aeronautical meteorology deficiencies associated to its personnel, and in order to have in their staff aeronautical meteorologists that meet the training requirements of the World Meteorological Organization, CAR/SAM States and Territories that present this deficiency:

- a) develop and conduct professional training courses for aeronautical meteorologists, aligned with the BIP-M contained in WMO Publication No. 1083, in partnership with universities, CATCs or tertiary non-university training institutions that meet education quality standards;
- b) create cooperation links with the permanent representatives of their States to the WMO in order to have access to WMO-approved personnel remote training courses offered by universities and international institutes;
- c) develop and implement a programme to link university meteorological staff or technical personnel with the aeronautical meteorology units of air navigation services in the short and medium terms; and
- d) inform the respective ICAO Regional Offices at GREPECAS/18 about their plans to develop and conduct aeronautical meteorology training courses aligned with the BIP-M contained in WMO Publication No. 1083.

DECISION PPRC/4-3**POSTPONEMENT OF THE APPROVAL OF VOL. III OF THE CAR/SAM eANP**

That, taking into account that ICAO is preparing the updated version of the GANP for 2019 and the importance of aligning Volume III to the requirements thereof,

- a) the Secretariat defers the distribution of Vol. III of the CAR/SAM e-ANP until completing its alignment with the sixth version of the GANP; and
- b) since the GANP will address the performance-based implementation issue in more detail in its sixth edition, the States are urged to continue using the Regional Performance-Based Implementation Plans (SAM-PBIP and RPBANIP) for drafting their national air navigation plans.

CONCLUSION PPRC/4-4**GREATER SUPPORT BY STATES TO AGA ISSUES AND PROJECTS**

That States show a stronger commitment and take more effective action in support of GREPECAS AGA Projects, and designate AGA experts as focal points by 30 November 2016 in order to support the implementation of Aerodrome Certification activities.

DECISION PPRC/4-5**ASSESSMENT OF CAR/SAM F1 AND F2 PROJECTS**

That, in order to take steps to reassess the strategy of Programme F projects and be able to achieve the proposed objectives under the GREPECAS methodology, Programme F Coordinators and Projects F1 and F2 Coordinators of both CAR and SAM Regions analyse the need to reassess the strategy of both projects to increase their effectiveness, including the support offered by United States and ACI-LAC and present it at the GREPECAS/18 meeting.

DECISION PPRC/4-6**FORMAT OF THE GREPECAS ANNUAL REPORT TO BE SUBMITTED TO THE ICAO AIR NAVIGATION COMMISSION**

That GREPECAS use the methodology described in the Guide on report formatting and content shown in the Appendix to this part of the report, when drafting the final report to be submitted to the ICAO Air Navigation Bureau (ANB).

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CONCLUSIONS AND DECISIONS OF RASG-PA PLENARY MEETINGS

NACC/DCA/07 - IP/02
APPENDIX B

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/9	D	1	FS	RASG-PA/ESC/24, 25 AND 26 MEETINGS SUMMARIES OF DISCUSSIONS APPROVAL	The RASG-PA/9 Plenary Meeting approved the RASG-PA/ESC/24, 25, and 26 Meetings Summaries of Discussions as presented in RASG-PA/9 WP/03.	Summaries of Discussions were approved	RASG-PA/9 Plenary Meeting		Approval of the RASG-PA/ESC/24, 25, and 26 Meetings Summaries of Discussions	Completed
RASG-PA/9	D	2	FS	RASG-PA ANNUAL SAFETY REPORT (ASR) - SIXTH EDITION APPROVAL	The RASG-PA/9 Annual Plenary Meeting will approve the RASG-PA Annual Safety Report (ASR) sixth edition publication through the fast-track mechanism once the review and editing processes are completed.	It was approved through the fast-track mechanism, State Letter NACC61675 on 26 August 2016	RASG-PA/9 Annual Plenary Meeting		RASG-PA Annual Safety Report (ASR) sixth edition	Completed

RASG-PA ESC MEETINGS CONCLUSIONS (C) AND DECISIONS (D)

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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 ESC22	D	1	FS	CAR AND SAM REGIONS SAFETY INFORMATION PROJECT	The ESC approved to support the Flight Safety Foundation Global Safety Information Project and to be included as a RASG-PA Project for the CAR and SAM Regions.	Update to be presented at the ESC/26 Meeting. FSF is planning to carry out other focus groups in the Region.	Flight Safety Foundation	11-Dec-16	Report	Valid
RASG-PA ESC23	D	1	FS	IMPLEMENTATION OF A "RASG-PA TACTICAL GO-TEAM" CONCEPT	That RASG-PA implement a "RASG-PA Tactical Go-Team" concept to work at the identified "hot spots" as an effective way of targeting, managing and monitoring safety enhancements at the particular locations.		PA-RAST	23-Jun-16	Include RASG-PA Tactical Go-Team procedure in the RASG-PA Procedural Handbook	Valid
RASG-PA ESC23	D	2	FS	RASG-PA STRATEGIC PLAN	That RASG-PA review the draft RASG-PA Strategic Plan presented by Brazil to develop a consolidated RASG-PA Strategic Plan document, which will be carried out by the created RASG-PA Strategic Planning Task Force (RSP-TF).	To be presented at the ESC/26 Meeting. Remarks: RASG-PA Strategic Planning Task Force (RSP-TF) is composed by Brazil (Rapporteur), Chile, Costa Rica, Curacao, Honduras, United States, ALTA, Boeing, CANSO, and IATA. Brazil, United States, ALTA, IATA, ICAO NACC (RASG-PA Secretariat) and ICAO SAM met at the ICAO SAM RO, from 25 to 26 August 2015 to review the RASG-PA Procedural Handbook. See RASG-PA ESC/25/D/3.	Brazil	11-Dec-15	RASG-PA Strategic Plan Document and Revised RASG-PA Procedural Handbook	Valid

RASG-PA ESC MEETINGS CONCLUSIONS (C) AND DECISIONS (D)

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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 ESC23	D	3	FS	RASG-PA COMMUNICATION PLAN	That RASG-PA develop a Communication Plan integrated with the RASG-PA Strategic Plan to disseminate information to the States and stakeholders to ensure consistent and direct communications with the objective of enhancing communication regarding RASG-PA outputs or requests to States and industry.	An update was presented at the RASG-PA/8 Meeting. Deliverables: 1. Update the RASG-PA web page on the ICAO website. 2. Post RASG-PA safety enhancement initiatives, the annual safety reports, etc., in SKYbrary. 3. Work with web experts from ICAO on search engine optimization in order to drive traffic to the RASG-PA web page. 4. Work with the editors of FSF's AeroSafety World to place articles on RASG-PA initiatives and accomplishments in the magazine. 5. Develop and distribute a semi-annual electronic RASG-PA newsletter. 6. Use social media for the information distribution on RASG-PA activities and publish the accomplishments and to engage stakeholders on pertinent safety issues by creating curated RASG-PA Twitter, LinkedIn and Facebook accounts.	ALTA and Flight Safety Foundation	11-Dec-15	See follow-up and remarks.	Valid
RASG-PA ESC27	D	1	FS	APPROVAL OF THE PA-RAST/25 MEETING SUMMARY OF DISCUSSIONS	The RASG-PA/ESC/27 Meeting approved the PA-RAST/25 Summary of Discussions as presented to the Meeting. The Summary of Discussions for the PA-RAST/26 Meeting will be sent for approval via the fast track procedure.		RASG-PA ESC		The Summary of Discussions for the PA-RAST/26 Meeting will be sent for approval via the fast track procedure.	Valid

RASG-PA ESC MEETINGS CONCLUSIONS (C) AND DECISIONS (D)

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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 ESC27	D	2	FS	RASG-PA REVISED PROCEDURAL HANDBOOK AND ESC MEMBERSHIP	That, in order to expedite the approval of the updates identified for the RASG-PA Procedural Handbook, as well as having the designation of the new RASG-PA ESC Members:				Approval of the updates identified for the RASG-PA Procedural Handbook, as well as having the designation of the new RASG-PA ESC Members	Valid
RASG-PA ESC27	D	2			The Secretariat shall:	<ul style="list-style-type: none"> • Incorporate the new composition of the RASG-PA Steering Committee (ESC) which will consist of 4 SAM States and 4 CAR States, based upon the agreed to language in Paragraph 6 • Send a State Letter to RASG-PA Members requiring the approval of the RASG-PA Procedural Handbook 4th Edition • Publish the final version of the RASG-PA Procedural Handbook 4th Edition and post it the RASG-PA web site • Finalize the PA-RAST Terms of Reference (ToRs) and seek approval from the ESC and then from RASG-PA, to include them as an amendment to the approved version of RASGPA Procedural Handbook using fast track procedure • Ensure that the ESC periodically reviews and as necessary, revise the Procedural Handbook based upon changes submitted to the Secretariat to then be approved by the RASG-PA; and 	The Secretariat			Valid

RASG-PA ESC MEETINGS CONCLUSIONS (C) AND DECISIONS (D)

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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 ESC27	D	2			The ICAO NACC and SAM Regional Offices coordinate with their member States and inform the new composition of RASG-PA ESC to all RASG-PA members by 31 May 2017.		The ICAO NACC and SAM Regional Office		New composition of RASG-PA ESC	Valid
RASG-PA ESC27	D	3	FS	OUTREACH EFFORTS FOR RASG-PA ACTIVITIES	<p>That, a group/team is activated to analyse possible outreach opportunities to market RASG-PA activities. The group will be led by the Representative from Chile, with participation of the following States and Industry:</p> <ul style="list-style-type: none"> •Costa Rica •International Air Transport Association (IATA) •Flight Safety Foundation •RASG-PA Secretariat 		States and Industry		A group/team is activated to analyse possible outreach opportunities to market RASG-PA activities.	Valid
RASG-PA ESC27	D	4	FS	FOQA PROGRAMME	That, the ICAO SAM Regional Office work with ATR on researching and providing guidance and possible solutions to the restriction of involving aircraft and operators above 27,000MTOW threshold on FOQA programme , in preparation for a possible review by the ICAO Air Navigation Commission (ANC), as impacting safety. This shall be completed prior to the next meeting of the ESC.		ICAO SAM Regional Office and ATR		Possible solutions to the restriction of involving aircraft and operators above 27,000MTOW threshold on FOQA programme	Valid

RASG-PA ESC MEETINGS CONCLUSIONS (C) AND DECISIONS (D)

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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 ESC27	D	5	FS	RASG-PA ESC MEETINGS	<p>That, considering there will be two (2) meetings of the ESC each year, and shall be scheduled, to the extent practicable, after the conclusion of every two (2) PA-RAST meetings.</p> <p>The RASG-PA will also support an information sharing session with all States and interested parties during the ALTA Safety Summit 2017 in Mexico City, Mexico. There would be no additional cost/burden on the ESC, as most/all travel ESC members will participate/travel to the ALTA Conference.</p> <p>The 2017 RASG-PA ESC meetings will be held as follows:</p> <ul style="list-style-type: none"> •25-26 April at the ICAO SAM Regional Office, Lima, Peru (ESC/28) •17-18 October at the ICAO NACC Regional Office, Mexico City, Mexico (ESC/29). 		RASG-PA Group		Two (2) meetings of the ESC each year, and shall be scheduled, to the extent practicable, after the conclusion of every two (2) PA-RAST meetings.	Valid

RASG-PA ESC MEETINGS CONCLUSIONS (C) AND DECISIONS (D)

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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 ESC28	D	2	FS	REVIEW OF CORRESPONDING REGIONAL SAFETY TARGETS	That, for the updating of the corresponding regional safety targets taking into account the proposed new Global Aviation Safety Plan (GASP) (2020-2022) global Safety Targets, the PA-RAST:		PA-RAST PA-RAST:		updating of the corresponding regional safety targets	Valid
RASG-PA ESC28	D	2			a) review and analyze the information provided under WP/12		PA-RAST		review and analyze the information provided under WP/12	Valid
RASG-PA ESC28	D	2			b) report any findings and recommendation regarding the proposed updated regional safety targets and the new GASP global safety targets to the RASG-PA ESC/29 Meeting.		PA-RAST		report any findings and recommendation	Valid
RASG-PA ESC28	D	3	FS	REVIEW OF RASG-PA STRATEGIC PLAN	That, with the addition of new ESC members, the Strategic Plan shall be reviewed , as necessary, by a small group of ESC members, led by the representative from CANSO, and report its findings to the next meeting of the ESC		a small group of ESC members, led by the representative from CANSO		the Strategic Plan shall be reviewed , as necessary	Valid
RASG-PA ESC28	D	4	FS	REVIEW OF RASG-PA COMMUNICATION PLAN	That the RASG-PA Communications Plan be reviewed as necessary, updating the valid decisions and conclusions with respect to the Communications plan, and to support the outreach efforts led by Chile and FSF to expand participation for RASG-PA events.		Secretariat		the RASG-PA Communications Plan be reviewed as necessary	Valid

APPENDIX C
**VALID CONCLUSIONS OF THE SIXTH MEETING OF THE ICAO/LACAC NAM/CAR/SAM AVIATION
 SECURITY AND FACILITATION REGIONAL GROUP (AVSEC/FAL/RG/6)**

**Conclusion 6/1 State replies to the request for comments on Amendment 15 to ICAO
 Annex 17**

That Civil Aviation Authorities of AVSEC/FAL/RG member States adopt the required measures to reply in a timely manner ICAO State Letters Ref.: AS 8/2.1-16/58, dated 8 June 2016, on Amendment 15 to Annex 17 – *Security*, Ref. EC 6/8 - 16/48, dated 3 June 2016, on the nomination of experts to the Technical Advisory Group on the ICAO Traveller Identification Programme (TAG/TRIP).

Conclusion 6/2 CLAC Issues

That:

- a) the Projects agreed by the Regional Group be raised to be promulgated as resolutions or Recommendations in the XXII LACAC Ordinary Assembly;
- b) the States of the AVSEC/FAL/RG send to the LACAC Secretariat the working papers and/or information papers, as well as positions and actions that wish to submit to the ICAO 39th Session of the Assembly, to receive the support of other States, suggesting the presentation of a regional position. The established deadline is 4 July 2016;
- c) henceforth, the AVSEC/FAL/RG Chairperson and the Secretariat participate at the meetings of the LACAC Executive Committee to address queries on the work done by the Regional Group ICAO/LACAC NAM/CAR/SAM, if necessary; and
- d) the Strategic Plan Working Group adopt the necessary means and synergy to align the AVSEC/FAL/RG Strategic Plan with the ICAO Strategic Plan and the LACAC Strategic Plan.

**Conclusion 6/3 Passenger and carry-on baggage screening procedures – List of prohibited
 articles**

That, in order to start the standardization of the Regional practices, AVSEC/FAL/RG States adopt, as far as possible, adopt the updated lists of prohibited articles to adapt them to their procedures and inform the AVSEC/FAL/RG/7 of any improvements on them.

Conclusion 6/4 Programme for Aviation Security Management

That:

- a) States interested in the implementation of a SeMS, work for it, share their experiences with the Regional Group, and inform the next meeting of the Regional group; and
- b) Colombia continue analysing the programme assisted by Argentina, Brazil, Chile, Cuba, Mexico, Nicaragua and Trinidad and Tobago.

Conclusion 6/5 *Civil aviation cybersecurity Programme*

That in order to improve the task to be developed by the Working Group on Civil aviation cybersecurity Programme, States send their contributions on the cybernetic threats that could affect their States.

Conclusion 6/6 AVSEC/FAL/RG Activities Programme and the Regional Group Strategic Plan

That:

- a) ICAO assist the Coordinator State to organize on-line familiarization discussion/sessions with the States of the Region on the Strategic Plan of the Regional Group;
- b) a procedure to measure the scope achieved by the completed projects and the implementation degree in the States of the Region be developed;
- c) every year a strategic plan working group meeting be held prior to each AVSEC/FAL/RG Meeting with States who coordinate projects, as well as members States, in order to follow up the development of each project. This meeting should be programmed at least three to four months prior to the plenary meeting, approximately by the end of February of each year and, in case that there are no host States to convene the meeting, the ICAO NACC and SAM Regional Offices could be the alternative to hold these events.

Conclusion 6/7 Procedures for the implementation of One Stop Security System (OSS) Programme

That:

- a) the advantages of establishing an equivalence recognition system in security inspections within the States of the Region must be considered (OSS), provided that States comply with ICAO Annex 17 Standards to continue working on the OSS project.

- b) the implementation by the States of other Regional Group projects should be analysed, such as standardization of regulations and inspection procedures for passengers and their hand luggage and the list of prohibited items, which will serve to standardize security procedures in the region and facilitate a possible sustainable implementation of the OSS in the long term.

Conclusion 6/8 ICAO Traveller Identification Programme (TRIP) Strategy

That NAM/CAR/SAM States support the ICAO Traveller Identification Programme (TRIP) Strategy, offering host States for the Border management within the airport environment workshop, planned for end of November or early December 2016, to improve the knowledge on this sensitive matter.

Conclusion 6/9 ICAO Global Aviation Security Plan (GASeP)

That States:

- a) agree that the new ICAO GASeP reflects the three fundamental concepts: the States acknowledgment of responsibilities; a solid security culture as the foundation for an aviation system; risk-based security principles, and that ICAO and its member States use their resources appropriately to assure the success of a strategic approach in aviation security; and
- b) support the GASeP development and to work with the ICAO Secretariat to ensure the framework to coincide with the risks, tendencies and evolutionary fundamental issues.

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STATUS AND FOLLOW-UP OF CONCLUSIONS (C) AND DECISIONS (D) OF THE NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN WORKING GROUP (NACC/WG) OUTSTANDING AFTER THE PREVIOUS MEETING

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)
NACCWG4	C	3	ENV	FUEL SAVINGS AND CO2 GAS EMISSION RESULTS IN THE NAM AND CAR REGIONS	That, considering the importance of obtaining effective information on the consumption of fuel, IATA:	Action was taken by ANI/AG	IATA			Valid
NACCWG4	C	3			a) coordinate with Canada, Dominican Republic, Mexico and United States regarding effective fuel savings information resulting from the implementation of RNAV routes as well as PBN approach procedures at peak hours in 10% of airports in States with the largest number of operations, as applicable, in accordance with the format included in Appendix A to this report; and		IATA		Effective information	Completed
NACCWG4	C	3			b) provide the ICAO NACC Regional Office with information on fuel savings and reduction of CO2 gas emissions obtained from implementation of PBN routes and approach procedures in the NAM and CAR Regions not later than 31 December 2014.		IATA	31-Dec-14	information on fuel savings and reduction of CO2 gas emissions	Valid

**STATUS AND FOLLOW-UP OF CONCLUSIONS (C) AND DECISIONS (D) OF THE NORTH AMERICAN, CENTRAL AMERICAN AND
CARIBBEAN WORKING GROUP (NACC/WG) OUTSTANDING AFTER THE PREVIOUS MEETING**

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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)
NACCWG4	C	7	CNS	AIM ACTION PLANS FOR THE AIS TO AIM TRANSITION	That CAR States that have not yet done so:		CAR States			Valid
NACCWG4	C	7			a)develop/update and execute the Action Plans for transition from AIS to AIM taking into consideration the latest AIM developments and AIM Task Force work until AIM is completed according to the RPBANIP AIM RPO; and	AIM Task Force will have a meeting in October 2017. One of the objectives is to update the transition from AIS to AIM regional plan.	CAR States		Development/update and execution of the Action Plans for transition from AIS to AIM	Valid
NACCWG4	C	7			b)inform the ICAO NACC Regional Office of all AIM progress to be presented at the upcoming GREPECAS/17 Meeting.		CAR States		Information on AIM progress to ICAO NACC	Valid
NACCWG5	C	1	AN	RESOLUTION OF GANDD DEFICIENCIES	That, in order to seek solutions for solving their GANDD valid deficiencies, NAM/CAR States:					Valid
NACCWG5	C	1			a) consider the common deficiencies and potential solutions provided by ICAO (WP/05); and		NAM/CAR States			Valid
NACCWG5	C	1			b) provide ICAO update of these deficiencies by 31 December 2017, including the applicable evidence of their solution		NAM/CAR States	31-Dec-17	Deficiencies update	Valid
NACCWG5	C	2	AN	APPROVAL OF CAR/SAM e- ANP VOLUME II - UPDATE OF GANDD DEFICIENCIES	That, considering the approval of the CAR/SAM e-ANP Volume II, States and ICAO review the field of references in air navigation deficiencies in the GANDD before the NACC/DCA/7 Meeting.	Review in process in view of recent approval of Vol. II		15-Sep-17		Valid

**STATUS AND FOLLOW-UP OF CONCLUSIONS (C) AND DECISIONS (D) OF THE NORTH AMERICAN, CENTRAL AMERICAN AND
CARIBBEAN WORKING GROUP (NACC/WG) OUTSTANDING AFTER THE PREVIOUS MEETING**

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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)
NACCWG5	D	3	AIM	ARO REGIONAL TRAINING FOR FLIGHT PLANS	That, in order to support the mitigation actions to avoid the flight plan errors the ANI/WG AIM Task Force develop the standard Air Traffic Services Reporting Office FPL training requirements for regional training centres to serve as a basis for this training by 30 August 2017, based on ICAO Doc 7192- Training Manual AN/857, Part E-3.	AIM/FPL/AIDC/1 Meeting will discuss this issue as part of its Agenda in October 2017.		30-Aug-17	Standard Air Traffic Services Reporting Office FPL Training requirements for regional training centres	Completed
NACCWG5	D	4	CNS	PROCEDURE FOR HOMOGENEOUS ISSUANCE OF FLIGHT PLANS	That, in order to reduce the causes of errors in flight plans, the Task Force AIDC develop a procedure for the homogeneous issuance of flight plans applicable for the NAM/CAR Regions with the goal of possibly including it in ICAO Doc 7030 - Regional Supplementary Procedures by 31 October 2017.	The Meeting decided that the procedure will be developed by the AIM Task Force. A meeting will be held in October 2017 and one of the objectives is that all States approve the procedure.		31-Oct-17		Valid

STATUS AND FOLLOW-UP OF CONCLUSIONS (C) AND DECISIONS (D) OF THE NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN WORKING GROUP (NACC/WG) OUTSTANDING AFTER THE PREVIOUS MEETING

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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)
NACCWG5	C	5	AIM	REFRESHER TRAINING ON ICAO FPL COMPLIANCE	That, in order to support the mitigation actions to reduce the errors in FPLs and to promote the regional collaboration on training provision:					Completed
NACCWG5	C	5			a)Dominican Republic and COCESNA inform by 15 June 2017, the 2017 scheduled FPL trainings for its respective promotion to other States as allowed by Dominican Republic and COCESNA; and	AIM/FPL/AIDC/1 Meeting will discuss this issue as part of its Agenda in October 2017.	Dominican Republic and COCESNA	15-Jun-17	Information of the 2017 scheduled FPL trainings	Completed
NACCWG5	C	5			b)training centres to schedule for 2018 the FPL training on their course catalogue.	AIM/FPL/AIDC/1 Meeting will discuss this issue as part of its Agenda in October 2017.	Training centres			Completed
NACCWG5	C	6	CNS	AIDC IMPLEMENTATION FOR RISK MITIGATION OF LHDs	That, considering the impact in safety due to the implementation of AIDC on those safety hot spots identified by GREPECAS GTE:					Valid
NACCWG5	C	6			a) the ANI/WG Chairman prepare a safety case on the lack of or erroneous FPLs by July 2017; and		ANI/WG Chairman	31-Jul-17	A safety case on the lack of or erroneous FPLs	Valid
NACCWG5	C	6			b)States and Territories having the capability to implement AIDC in their ATC systems, implement it as a strategy (procedure) in the region, in order to mitigate the risk of LHDs, and update and send their implementation plans to ICAO by 30 November 2017.	AIDC Task Force will have a face to face meeting in October 2017. The regional implementation plan and the way to address the deficiencies will be updated.	States and Territories having the capability to implement AIDC in their ATC systems	30-Nov-17	AIDC Implementation plans	Valid

STATUS AND FOLLOW-UP OF CONCLUSIONS (C) AND DECISIONS (D) OF THE NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN WORKING GROUP (NACC/WG) OUTSTANDING AFTER THE PREVIOUS MEETING

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)
NACCWG5	C	7	CNS	RADAR DATA SHARING FOR IMPROVING SAFETY OF OPERATIONS	That, to improve the safety of operations on the safety hot spots identified by the GREPECAS GTE, Curaçao-Dominican Republic-Jamaica, COCESNA-Ecuador, Mexico-Cuba begin to share radar data with the adjacent FIRs as soon as possible providing their action plan for this purpose to the ANI/WG by 31 October 2017.	Pending, the deadline is in October 2017.		31-Oct-17		Valid

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NACCWG5	C	8	AIM	AIM AND FPL IMPLEMENTATION MEETING	That, in order to review, organize and explore the solutions for improving AIM implementation and adopt FPL mitigation solutions, States and Territories:					Completed
NACCWG5	C	8			a)participate in the AIM and FPL Implementation meeting (4th quarter 2017 in ICAO NACC Regional Office) including a Quality Management System (QMS), System Wide Information Management (SWIM), Aeronautical Information Exchange Model (AIXM)/WIXM and implementation matters for Phase 1 and continuation of Phase 2 and 3 of the AIM transition in the SWIM context;	AIM/FPL/AIDC/1 Meeting will discuss this issue as part of its Agenda in October 2017.	States and Territories	06-Oct-17		Completed
NACCWG5	C	8			b)review and schedule the AIM required actions in accordance with the 2017-2021 action plan; and	AIM/FPL/AIDC/1 Meeting will discuss this issue as part of its Agenda in October 2017.	States and Territories			Completed
NACCWG5	C	8			c)participate actively in the AIM Task Force.	AIM/FPL/AIDC/1 Meeting will discuss this issue as part of its Agenda in October 2017.	States and Territories			Completed
NACCWG5	C	9	CNS	XML TESTING OVER AMHS	That, in order to test the XML capacity of the CAR regional networks, Cuba, Dominican Republic and United States coordinate for XML testing over AMHS reporting their progress by 30 December 2017.	FAA is conducting tests with Eurocontrol. FAA invited all States that have the XML capacity to join the test, but no one State has been added to the initiative. However, it is necessary that all States that have AMHS will migrate all the AIS data to AIM first, before conducting XML test.		31-Dec-17	Progress report	Valid

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NACCWG5	C	10	ATM	ANALYSIS OF CURRENT PBN IMPLEMENTATION STATUS IN THE NAM/CAR REGIONS AND MEASUREMENT OF ITS EFFECTIVENESS	That, in order to determine the current state of PBN implementation in the NAM/CAR Regions, the roadblocks to implementation and identify improvement initiatives for PBN implementation:					Valid
NACCWG5	C	10			a)the PBN Task Force develop a PBN survey form and submit it to ICAO by 30 June 2017; and	In progress	PBN Task Force	30-Jun-17	PBN survey form	Valid
NACCWG5	C	10			b)the ICAO NACC Regional Office conducts the PBN survey with NAM/CAR States/ Territories/International Organizations by 30 September 2017; reporting the results to PBN Task Force by 31 October 2017.	-In progress. -To be completed in the agreed date.	ICAO NACC Regional Office	31-Oct-17	Survey Report Results	Valid

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NACCWG5	C	11	ATM	EFFECTIVENESS OF PBN AIRSPACE HARMONIZATION MEETINGS	That, in order to improve the effectiveness of the PBN Airspace harmonization workshops/meetings/teleconferences, NAM/CAR States/Territories/International Organizations, by the ANI/WG/5 meeting:					Valid
NACCWG5	C	11			a)ensure that suitably trained/qualified personnel should attend workshops/meetings relating to airspace design; and	-ICAO NACC RO makes reference to this conclusion in the PBN Meeting invitation letters. -Collaboration from States/Territories/International Organizations is required.	NAM/CAR States/Territories/International Organizations			Valid
NACCWG5	C	11			b)ensure that human and financial resources are provided to ensure that PBN implementation objectives are achieved.	-PBN Task force working to review human and financial resources required to achieve PBN implementation objectives. -Cooperation from States/Territories/International Organizations is required.	NAM/CAR States/Territories/International Organizations			Valid

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NACCWG5	C	12	ATM	ANALYSIS OF CURRENT PBN IMPLEMENTATION STATUS IN THE NAM/CAR REGION AND MEASUREMENT OF ITS EFFECTIVENESS	That in order to determine the current state of PBN implementation in the NAM/CAR Region, determine the roadblocks to implementation and identify ineffective initiatives utilized on past PBN projects:					Valid
NACCWG5	C	12			a) PBN Task Force develops and submit a PBN survey form to the ICAO NACC ATM RO by 30 June 2017;	- In progress.	PBN Task Force	30-Jun-17	PBN survey form	Valid
NACCWG5	C	12			b) ICAO NACC Regional Office conducts surveys with NAM/CAR States/Territories/International Organizations by 30 September 2017; and	- In progress. -To be completed in the agreed date.	ICAO NACC Regional Office	30-Sep-17		Valid
NACCWG5	C	12			c) provides results of survey to PBN Taskforce by October 2017.	-In progress. -To be completed in the agreed date.	ICAO NACC Regional Office	31-Oct-17	Results of PBN survey	Valid
NACCWG5	C	13	ATM	CDM WITH STAKEHOLDERS	That, in order to improve the effectiveness of the PBN Airspace implementation, NAM/CAR States/Territories/International Organizations engage in regular CDM meetings with the airline operators and other stakeholders.	-In progress. -ICAO NACC RO is raising awareness of the benefits of CDM in PBN Airspace implementation.				Valid

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NACCWG5	C	14	ATM	FLIGHT PROCEDURE PROGRAMME (FPP) WITHIN THE NAM/CAR REGION	That, taking into consideration ICAO Assembly Resolution A39 – 14, where States are urged to utilize FPPs for PBN implementation, the PBN Task Force in collaboration with the ICAO NACC Regional Office:	-In progress. -To be completed in the agreed date.				Valid
NACCWG5	C	14			a)conduct a survey which identifies which States/Territories require assistance in procedure design;	- In progress.	PBN Task Force and the ICAO NACC Regional Office		Identification of States/Territories requiring assistance in procedure design	Valid
NACCWG5	C	14			b)identify the resources required for the establishment of a FPP within the region; and	- In progress.	PBN Task Force and the ICAO NACC Regional Office		Identification of resources	Valid
NACCWG5	C	14			c)provide a report to the ANI/WG/4 (2018), with appropriate recommendations.	-To be completed in the agreed date.	PBN Task Force and the ICAO NACC Regional Office			Valid
NACCWG5	D	15	ATM	ANALYSIS FOR GNSS MONITORING FOR PBN OPERATIONS	That, in order to determine the cost-effectiveness and benefits of implementing a GNSS monitoring service to support PBN operations in the region, the PBN TF analyses this GNSS monitoring request and report back to the ANI/WG by 31 December 2017.	-Not started. -PBN and MEVA TFs will conduct parallel surveys to be presented by the agreed date.		31-Dec-17	Analysis of the GNSS monitoring request	Valid

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NACCWG5	D	16	ATM	ATFM TASK FORCE TERMS OF REFERENCE AND WORK PROGRAMME	That, in order to keep the ANI/WG informed, the ATFM TF shall present to the ANI/WG Chairman and ICAO the valid Terms of Reference and work programme of the ATFM TF by 30 July 2017.	-Not started.		30-Jul-17	Valid Terms of Reference and work programme of the ATFM	Valid
NACCWG5	D	17	CNS	SURVEILLANCE SYSTEMS IMPLEMENTATION TASK FORCE: TERMS OF REFERENCE AND WORK PROGRAMME	That, in order to keep the ANI/WG informed, the Surveillance Systems Implementation Task Force shall present to the ANI/WG Chairman and ICAO its valid Terms of Reference and work programme by 30 July 2017.			30-Jul-17	Valid Terms of Reference and work programme of the Surveillance Systems Implementation Task Force	Valid

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NACCWG5	C	18	CNS	PREPARATION OF STATES FOR THE IMPLEMENTATION OF ADS-B	That, in order to enhance the regional efforts for implementing ADS-B, States/Territories in the NAM/CAR Regions:					Valid
NACCWG5	C	18			a)take into account the proximity of the agreed implementation date of 2020 and the impact of this implementation for the successful accomplishment of the goals of several modules of the ASBU;	ADSB Task Force will have a meeting in September 2017 with the objective of discussing these topics.	States/Territories in the NAM/CAR Regions			Valid
NACCWG5	C	18			b)accelerate the development and publication of national regulations for the use of ADS-B; and	ADSB Task Force will have a meeting in September 2017 with the objective of discussing these topics.	States/Territories in the NAM/CAR Regions			Valid
NACCWG5	C	18			c)adopt 1 January 2020 as ADS-B implementation date in their implementation plans to finalize operational implementation of ADS-B OUT.	ADSB Task Force will have a meeting in September 2017 with the objective of discussing these topics.	States/Territories in the NAM/CAR Regions			Valid
NACCWG5	D	19	AIM	ASBU TASK FORCE: TERMS OF REFERENCE, MEMBERSHIP AND WORK PROGRAMME	That, in order to keep the ANI/WG informed:					Completed
NACCWG5	D	19			a)the ASBU Task Force present to the ANI/WG Chairman and ICAO its valid Terms of Reference and work programme by 30 July 2017; and	There will be a State Letter available no later than August 31 2017.	ASBU Task Force	30-Jul-17	ASBU TF valid Terms of Reference and work programme	Completed
NACCWG5	D	19			b)the ICAO NACC Regional Office submit a State Letter requesting the membership once ASBU TF Terms of Reference and work programme are available.	There will be a State Letter available no later than August 31 2017.	ICAO NACC Regional Office		State Letter requesting the membership	Completed

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NACCWG5	D	20	ATM	SAR AD HOC GROUP TASK	That, in order to seek the feasibility and cost-effectiveness of forming a dedicated Task Force on SAR, the SAR Ad hoc Group to draft the ToRs and preliminary work to be presented to the NACC/DCA/7 meeting.	-This task was delegated to the SAR Ad hoc Group to be presented to the NACC/DCA/7 meeting.			ToRs and preliminary work	Valid
NACCWG5	C	21	AGA	CAR AERODROME CERTIFICATION PLAN	That, in order to support and assist States/aerodromes in the CAR aerodrome certification process, the CAR States/Territories should send the ICAO NACC Regional Office a Plan for the certification of their aerodromes, by 15 August 2017.	Mexico is the only State that had submitted the plan to the NACC Office. The other States did not send their certification plans.		15-Aug-17	Plan for the certification of aerodromes	Completed

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NACCWG5	C	22	MET	MET ACTIVITIES	That, for an effective implementation of the Standards and Recommended Practices of Annex 3, including the content of amendment 78, as well as to establish the required assistance mechanisms:					Valid
NACCWG5	C	22			a)the NAM/CAR States/Territories submit to ICAO NACC Regional Office the available implementation plans, including the challenges currently encountered, and available implementation capacities by 16 June 2017; and	ECCAA and Cuba will present their plans in the next GREPECAS Meteorology (MET) Programme Meeting to be held at the ICAO NACC Regional Office, Lima, Peru, from 18 to 22 September 2017	NAM/CAR States/Territories	16-Jun-17	Available implementation plan	Valid
NACCWG5	C	22			b)GREPECAS CAR MET Programme, supported by CAR States/Territories, gather information on the following subjects, allowing the appropriate MET projects management: Introduction to the space weather services, atmospheric dispersion of radioactive material, introduction to the IWXXM, qualification, competencies and training of aeronautical meteorology personnel, by 16 June 2017.	The ICAO NACC Regional Office shared the following documents: - Proposal for Amendmend No. 79 - Guides for the implementation of OPMET data exchange using the IWXXM format - Consultation process on the introduction to the space meteorology service - Reports of the MET Panel	GREPECAS MET CAR Programme	16-Jun-17	Information gathering	Valid

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NACCWG5	C	23	CNS	ACTIVE SUPPORT FROM STATES FOR ICAO ITU WRC-2019 POSITION	That, in order to ensure their active support for the ICAO WRC-19 position for the protection of the aeronautical frequency spectrum and future satisfaction of frequency spectrum aviation needs, NAM/CAR States/Territories:					Valid
NACCWG5	C	23			a)include the main points addressed by the ICAO position in the International Telecommunication Union (ITU) World Radio- communication Conference (WRC) International Telecommunication Union (ITU) WRC-19 for the protection of the C-band when used for aeronautical purposes and the ICAO WRC-19 position as a whole, including any amendments, when preparing national ITU WRC- 19 proposals in coordination with the National Spectrum Management Authority;	The Conclusion MEVA/TMG/32/11 - ACTIONS BEFORE THE ITU WORLD RADIOCOMMUNICATION CONFERENCE 2019 (WRC-19) stated that all States give the information to the national frequencies regulator to be sure that all the States will participate in the WRC-19 and support the ICAO position.	NAM/CAR States/Territories			Valid
NACCWG5	C	23			b)include representatives from civil aviation administrations and aviation experts from national delegations, to the extent possible, when participating in the ITU- Radio and regional preparatory activities for WRC-19; and	The Conclusion MEVA/TMG/32/11 - ACTIONS BEFORE THE ITU WORLD RADIOCOMMUNICATION CONFERENCE 2019 (WRC-19) stated that all States give the information to the national frequencies regulator to be sure that all the States will participate in the WRC-19 and support the ICAO position.	NAM/CAR States/Territories			Valid

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NACCWG5	C	23			c)register the aeronautical Very Small Aperture Terminal (VSAT) frequencies of your State/Territory with the respective National Authority of the Spectrum to officially register them in the ITU Master International Frequency Register (MIFR) by the ANI/WG/5 meeting.	The Conclusion MEVA/TMG/32/11 - ACTIONS BEFORE THE ITU WORLD RADIOCOMMUNICATION CONFERENCE 2019 (WRC-19) stated that all States give the information to the national frequencies regulator to be sure that all the States will participate in the WRC-19 and support the ICAO position.	NAM/CAR States/Territories			Valid
NACCWG5	D	24	AIM	UPDATE OF RPBANIP	That, in order to update the RPBANIP with the 5th Edition of the GANP, the introduction of the ASBU B1 modules and several of the improvements defined by the States, the ASBU Task Force, in coordination with the ICAO NACC Regional Office draft an update of the RPBANIP by 30 August 2017.	The draft RPBANIP review is in progress and the new version will be available on 31 August 2017.		30-Aug-17	RPBANIP draft	Completed
NACCWG5	D	25	TC	PROJECT INPUTS FOR RLA/09/801 PROJECT EVENT CALENDAR	That, in order to support the effective assistance to States of the RLA/09/801 Project MCAAP, the ANI/WG Chairman informs ICAO NACC Office on the NACC/WG and ANI/WG implementation assistance needs and other potential State implementation supporting activities no later than 31 July 2017.	ANI WG has not provided input. Will continue to request needs assessments from the ANIWG		31-Jul-17		Valid

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NACCWG5	D	26	AIM	TRAINING NEEDS FOR AIR NAVIGATION IMPLEMENTATION	That, in order to ensure the work of the training centres in the NAM/CAR Regions addressed to the implementation needs of the region, the NACC/WG through ICAO submit to the NAM/CAR/CATC/WG the training implementation needs identified by the NACC/WG/5 Meeting by 30 August 2017 .	CATC/WG/3/2 proposed the creation of a commission to work in the development and implementation of a NAM/CAR Regional Training Centers Association, and underneath that proposal the training centers will be encouraged to contact member states to fulfill training needs/requirements as identified in USOAP CMAs. This issue will be discussed during the Fourth NAM/CAR Civil Aviation Training Centres Working Group Meeting in October 2017.		30-Aug-17	Training implementation needs	Valid

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ANIWG1	C	2	CNS	MEMBERSHIP OF THE ANI/WG	That in order to ensure appropriate ANI/WG representation of NAM and CAR States and Territories and International Organizations, ICAO transmit a letter to NAM/CAR States, Territories and International Organizations requesting designation and confirmation of respective Members to the ANI/WG, including its Task Forces, by 31 October 2013	State Letter submitted and almost all States have informed of their designated staff.	NACC Office	31-Oct-13	Designation and confirmation of respective Members to the ANI/WG, including its Task Forces	Completed
ANIWG1	D	3	CNS	TERMS OF REFERENCE, WORK PROGRAMME AND MEMBERSHIP OF THE ANI/WG TASK FORCES	That in order to continue the implementation works of the ANI/WG, the ANI/WG Task Forces:					Completed
ANIWG1	D	3			a) organize their first teleconference by 31 October 2013, in order to review and update their terms of reference and corresponding work programme;	The Task Forces had conducted several teleconferences	The ANI/WG Task Force	31-Oct-13	Organize their first teleconferenc	Completed
ANIWG1	D	3			b) present the proposed changes to their terms of reference and corresponding changes to the work programme and membership of the ANI/WG to the ICAO NACC Regional Office by 15 November 2013.	To be presented by ANI/WG TFs in Agenda Item 3.3	The ANI/WG Task Force	15-Nov-13	present the proposed changes to their terms of reference and corresponding changes to the work programme and membership of the ANI/WG	Completed

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ANIWG1	D	4	CNS	ANI/WG ACTION PLANS	That in order to comply with the RPBANIP Regional Performance Objectives related to the AIM, ATM and CNS fields, the ANI/WG					Completed
ANIWG1	D	4			a) develop necessary action plans considering the plans of the former implementation groups (C/CAR/WG, CA/ANE/WG and E/CAR/WG)	To be presented in Agenda Item 3.3	The ANI/WG			Completed
ANIWG1	D	4			b) present these action plans to the ICAO NACC Regional Office by 29 November 2013.	To be presented in Agenda Item 3.3	The ANI/WG		Present the action plans	Completed
ANIWG1	D	5	CNS	FOLLOW-UP ON AN-CONF/12 RECOMMENDATIONS	That in order to follow-up on implementation of the AN-Conf/12 Recommendations the ANI/WG:	Ad hoc Group reviewed and proposed actions to the ANI/WG/1				Completed
ANIWG1	D	5			a) initiate and propose follow-up actions to the NAM/CAR States/Territories	Results to be presented in Agenda Item 3.3	The ANI/WG		Follow-up actions	Completed
ANIWG1	D	5			b) update its work programme as required by 29 November 2013	Results to be presented in Agenda Item 3.3	The ANI/WG	29-Nov-13	Updated work programme	Completed
ANIWG1	D	5			c) report progress of items a) and b) to the NACC/DCA and NACC/WG meetings	Results to be presented in Agenda Item 3.3	The ANI/WG		Progress Report	Completed
ANIWG1	D	6	CNS	UPDATE THE ANI/WG WORK PROGRAMME TO INCLUDE AN-CONF/12 RECOMMENDATIONS	That in order to ensure necessary actions related to the AN-Conf/12 recommendations are included in the ANI/WG work programme, the AN-Conf Ad hoc Group study the AN-Conf/12 recommendations pertaining the States and present the respective ANI/WG work programme addendum to the ANI/WG Chairman by 15 December 2013.	Results to be presented in Agenda Item 3.3	the AN-Conf Ad hoc Group	15-Dec-13	ANI/WG work programme addendum	Completed

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ANIWG1	D	7	ATM	ASSISTANCE FOR IFSET TRAINING	That in order to support and ensure the use of IFSET	Online Training sessions were conducted in 28 and 29 November 2013.				Completed
ANIWG1	D	7			a) NAM/CAR Regions States/Territories inform the ICAO NACC Regional Office by 31 October 2013, on the name and email of their personnel requiring IFSET training	States reported personnel for IFSET training	NAM/CAR Regions States/Territories	31-Oct-13	inform the name and email of the personnel requiring IFSET training	Completed
ANIWG1	D	7			b) ICAO organize and provide online IFSET training by 29 November 2013.	IFSET training completed, more details in Agenda Item 3.3	ICAO	29-Nov-13	online IFSET training	Completed
ANIWG1	D	8	CNS	OPERATIONAL REVIEW OF GLOBAL OPERATIONAL DATA LINK DOCUMENT (GOLD) EDITION 2	That in order to harmonize data link application usage in the NAM/CAR Regions with adjacent ICAO Regions, the Operational Analysis of the GOLD Document Version 2 Task Force assess and present the operational considerations and recommendations for the adoption of GOLD, Edition 2, to the ANI/WG by 30 January 2014, for subsequent presentation at the NACC/WG/4 Meeting.	Task assumed by GOLD Task force	Operational Analysis of the GOLD Document Version 2 Task Force	30-Jan-14	operational considerations and recommendations for the adoption of GOLD, Edition 2	Completed

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ANIWG1	D	9	CNS	OPERATIONAL USE OF CPDLC AND ADS-C IN THE CAR REGION	That in order to improve situational awareness and communications in oceanic airspace of the CAR Region, Mexico, Trinidad and Tobago and COCESNA	From the E/CAR, Trinidad and Tobago is still reviewing this matter				Completed
ANIWG1	D	9			a) analyze and identify the necessary actions for operational use of CPDLC and ADS-C in their corresponding FIRs, including necessary automated system adjustments and associated ATS procedures	To be informed by States	Mexico, Trinidad and Tobago and COCESNA		necessary actions for operational use of CPDLC and ADS-C in their corresponding FIRs	Completed
ANIWG1	D	9			b) develop an implementation action plan	To be informed by States	Mexico, Trinidad and Tobago and COCESNA		implementation action plan	Completed
ANIWG1	D	9			c) develop and coordinate the necessary proposal for amendment of CPDLC and ADS-C with the corresponding sections of ICAO Doc 7030 – CAR Region Supplementary Procedures by March 2014	To be informed by States	Mexico, Trinidad and Tobago and COCESNA	31-Mar-14	proposal for amendment of CPDLC and ADS-C with the corresponding sections of ICAO Doc 7030	Completed
ANIWG1	D	9			d) provide progress of these actions at the NACC/WG/4 and NACC/DCA/5 Meetings.	To be informed by States	Mexico, Trinidad and Tobago and COCESNA		Progress of actions	Completed

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ANIWG1	C	10	CNS	ACTIVE STATE SUPPORT TO ICAO POSITION FOR WRC-2015	That States, in order to ensure active support by States/Territories for the ICAO WRC-15 Position for the protection of the aeronautical frequency spectrum and satisfy future frequency spectrum aviation needs	States and Territories to support ICAO position				Completed
ANIWG1	C	10			a) when preparing their ITU WRC 15 proposals, include to the maximum extent possible, the ICAO WRC-2015 position	Updated information to be provided under Agenda Item 3.3	States		Proposals	Completed
ANIWG1	C	10			b) fully participate in the development of State positions to ensure support for the ICAO WRC 15 position	Updated information to be provided under Agenda Item 3.3	States		Participation in the development of State positions	Completed
ANIWG1	C	10			c) include representatives from their civil aviation administrations and experts from aviation in their national delegations, to the extent possible, when participating in the International Telecommunication Union-Radio (ITU-R) and regional preparatory activities for WRC 15	Updated information to be provided under Agenda Item 3.3	States		include representatives from their civil aviation administrations and experts from aviation in their national delegations	Completed
ANIWG1	C	10			d) ensure, to the extent possible, that their delegations to the WRC 15 include representatives of their civil aviation administrations.	Updated information to be provided under Agenda Item 3.3	States		representatives of their civil aviation administrations	Completed

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ANIWG1	C	11	AIM	WORKSHOP ON ATM, AIM AND MET COORDINATION	That, in preparation of the ATM/AIM/MET Unit Coordination Workshop, and in order to promote coordination to improve safety during natural events with major aviation impact, States of the CAR Region and COCESNA provide information on coordination among ATM, AIM and MET services to the ICAO NACC Regional Office by 28 February 2014.	Workshop scheduled for August 2014	States of the CAR Region and COCESNA	28-Feb-14	provide information on coordination among ATM, AIM and MET services	Superseded
ANIWG1	C	12	TC	ICAO REGIONAL TECHNICAL COOPERATION PROJECT FOR THE CARIBBEAN REGION - IMPLEMENTATION OF PERFORMANCE-BASED AIR NAVIGATION SYSTEMS FOR THE CAR REGION (RLA/09/801)	That recognizing the value and assistance from the RLA/09/801 Project	Actions noted by States and Members of the project. The Regional Workshop on Airspace Concept Redesign and Operational Approval of Performance-Based-Navigation (PBN) was conducted from 25 to 29 November 2013.				Completed
ANIWG1	C	12			a) the Members of Regional Project RLA/09/801: i. revise and advise on improvements or topics to include in the Project Activities Plan for 2013-2016 by 29 November 2013; ii. participate in the Project Activities Plan for 2013-2016 iii. apply for fellowships for upcoming 2013 Project events	Noted	Members of Regional Project RLA/09/801	29-Nov-13	Project Activities Plan and fellowships for upcoming events	Completed
ANIWG1	C	12			b) those States/Territories/international organizations that are not members of the Project yet, consider participation in the Project and inform ICAO accordingly.	Noted	States/Territories/international organizations		Consider participation in the project	Completed

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ANIWG1	D	13	CNS	REVIEW UPDATE OF DRAFT NAM/CAR REGIONAL PERFORMANCE-BASED AIR NAVIGATION IMPLEMENTATION PLAN (NAM/CAR RPBANIP)	That in order to support and enrich the NAM/CAR RPBANIP draft update					Completed
ANIWG1	D	13			a) the ANI/WG review the draft and provide their remarks, comments and desirable additions to the document to ICAO by 15 October 2013	ANI/WG reviewed and sent comments to ICAO	the ANI/WG	15-Oct-13	comments and desirable additions to the document	Completed
ANIWG1	D	13			b) ICAO distribute the draft to all NAM/CAR States by 30 October 2013, and request that ICAO receive their comments and observations by 15 December 2013.	ANI/WG reviewed and sent comments to ICAO	ICAO	30-Oct-13	Draft to all NAM/CAR States	Completed

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ANIWG1	C	14	CNS	ADOPTION OF A PERFORMANCE MONITORING AND MEASURING PROGRAMME IN THE NAM/CAR REGIONS	That taking into account the importance of monitoring and measuring Key Performance Areas (KPAs), NAM/CAR Region States/Territories/international organizations	Noted by States				Completed
ANIWG1	C	14			a)adopt a group of metrics on access and equity; capacity; efficiency; environment; and safety related to the KPAs as described in the ANRF	Metrics and targets adopted in RPBANIP, Version 3.0 (Agenda Item 3.2 and in the PoS Declaration)	NAM/CAR Region States/Territories/international organizations		group of metrics	Completed
ANIWG1	C	14			b)incorporate these metrics into their performance monitoring programmes	Metrics and targets adopted in RPBANIP, Version 3.0 (Agenda Item 3.2 and in the PoS Declaration)	NAM/CAR Region States/Territories/international organizations		Incorporate metrics into the programmes	Completed
ANIWG1	C	14			c) collect pertinent data	Metrics and targets adopted in RPBANIP, Version 3.0 (Agenda Item 3.2 and in the PoS Declaration)	NAM/CAR Region States/Territories/international organizations		Collection of Data	Completed
ANIWG1	C	14			d) coordinate with ATM community members in order to encourage data and information collection	Metrics and targets adopted in RPBANIP, Version 3.0 (Agenda Item 3.2 and in the PoS Declaration)	NAM/CAR Region States/Territories/international organizations		Coordination to encourage information collection	Completed
ANIWG1	C	14			e) inform the ICAO NACC Regional Office on measured progress by 30 January each year	Metrics and targets adopted in RPBANIP, Version 3.0 (Agenda Item 3.2 and in the PoS Declaration)	NAM/CAR Region States/Territories/international organizations	30-Jan-14	Inform on measured progress	Completed

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ANIWG1	C	15	CNS	REVIEW OF CIVIL AVIATION TRAINING MATTERS IN THE CAR REGION	That in order to enforce and improve training in the region, States/Territories/international organizations	Review of Civil Aviation Training Matters in the CAR Region				Superseded
ANIWG1	C	15			c) identify any particular civil aviation training needs and send these needs and the results of items a) and b) to the ICAO NACC Regional Office by 29 November 2013.	This topic will be reviewed with the progress made by the Civil Aviation Training WG under Agenda Item 4.2.1	States/Territories/international organizations	29-Nov-13		Superseded
ANIWG1	C	15			a) review the initial Regional CAR Training Plan	This topic will be reviewed with the progress made by the Civil Aviation Training WG under Agenda Item 4.2.1	States/Territories/international organizations		Regional CAR Training Plan revised	Superseded
ANIWG1	C	15			b) evaluate the Programs and Training Courses currently offered by the Civil Aviation Training Centres in the CAR Region	This topic will be reviewed with the progress made by the Civil Aviation Training WG under Agenda Item 4.2.1	States/Territories/international organizations		Evaluated e Programs and Training Courses	Superseded
ANIWG1	C	16	CNS	ANI/WG MEETING VENUE ROTATIONAL SCHEME	That in order to continue with air navigation implementation established in the NAM/CAR RPBANIP, the ANI/WG adopt the rotational scheme for its future meetings	ANI/WG/1 Report submitted through ICAO State Letter EMX0668 and was approved	the ANI/WG		adopt the rotational scheme	Completed

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ANIWG1	D	17	CNS	NACC/WG/4 MEETING PREPARATION BY THE ANI/WG	That, in order to prepare the ANI/WG Progress Report and coordinate active participation of the ANI/WG in the NACC/WG/04 Meeting, the ANI/WG Chairman					Completed
ANIWG1	D	17			a)schedule, with the assistance of ICAO, the necessary teleconferences to organize the work of the ANI/WG Members and his participation at the NACC/WG/04 Meeting		the ANI/WG Chairman and ICAO		teleconferences	Completed
ANIWG1	D	17			b)coordinate and develop the corresponding working paper for the NACC/WG/04 Meeting describing all NAM/CAR Region air navigation implementation progress.		the ANI/WG Chairman and ICAO		working paper	Completed
ANIWG2	D	1	AIM	MEETING/WORKSHOP ON ATM, AIM AND MET COORDINATION	That, in preparation of the Meeting/Workshop on ATM/AIM/MET Coordination (June 2016), and in order to promote coordination to improve safety during natural events with major aviation impact, States/Territories of the CAR Region and COCESNA provide information on coordination among ATM, AIM and MET services to the ICAO NACC Regional Office	provide information on coordination among ATM, AIM and MET services to the ICAO NACC Regional Office. The event will be conducted in June 2016 at the ICAO NACC Regional Office.	CAR States and COCESNA	30-Jun-16	Provide information for the Meeting/Conduct Meeting	Completed

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ANIWG2	C	1	CNS	TERMS OF REFERENCE AND WORK PROGRAMME OF THE ANI/WG	That in order to establish the functions, responsibilities and actions of the NAM/CAR Air Navigation Implementation Working Group (ANI/WG), its Terms of Reference and Work Programme proposed for approval by the Directors of Civil Aviation of the NAM and CAR Regions.	ANI/WG/1 Report submitted through ICAO State Letter EMX0668 and was approved			Terms of Reference and Work Programme	Completed
ANIWG2	C	2	CNS	COORDINATION FOR UPDATED VERSION OF THE ICAO WRC-2015 POSITION	That in order to ensure an effective coordination for the support of the ICAO Position for WRC-2015 considering the update of this position by ICAO NAM/CAR States:	The ITU World Radiocommunication Conference (2015) (WRC-15) was held from 2 to 27 November 2015 in Geneva, Switzerland. ANI/WG/3 WP/06 has more detail on the result.		31-Mar-16		Completed
ANIWG2	C	2			timely coordinate that this update of the ICAO Position is shared with their national Spectrum regulators; and		NAM/CAR States	31-Aug-15	Coordination with National Spectrum Regulator	Completed
ANIWG2	C	2			attend as possible, with their National Spectrum Regulators to attend the last 2015 Regional CITEL (Ottawa, Canada, August 2015) and vote for the Interamerican proposals related with the ICAO position		NAM/CAR States	31-Aug-15	Attendance to last 2015 Regional CITEL (Ottawa, Canada)	Completed

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ANIWG2	C	3	ATM	IMPROVEMENT OF THE EFFECTIVENESS OF THE PBN TASKFORCE	That, in order to improve the effectiveness of the PBN Task Force, CAR States:	States have taken note and had participated actively in the PBN Meeting in Fort Lauderdale, United States (March 2016).		31-Mar-16		Completed
ANIWG2	C	3			update the PBN Taskforce PoCs information by June 30 2015; and	PBN TF rapporteur to provide information to ANI/WG/3	CAR States/Territories	30-Jun-15	Update PBN TF PoC	Completed
ANIWG2	C	3			provide the appropriate resources to the nominated members of the taskforce in order for them to participate in Telcons/Web meetings, attend meetings/training events and contribute to group activities.	States and Territories to provide information to ANI/WG/3	CAR States/Territories	30-Jul-16	Provide resources to PBN TF PoC	Completed

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ANIWG2	C	4	ATM	REPORTING OF FUEL SAVING INITIATIVES	In order to quantify the effectiveness of proposed PBN initiatives within the CAR Region	IATA and PBN Task Force to report on the reporting of fuel saving.				Superseded
ANIWG2	C	4			PBN Task Force in coordination with IATA, submit to ICAO by 30 June 2015 the final version of the form to report fuel saving from PBN initiatives;	IATA and PBN Task Force to report on the reporting of fuel saving.	PBN Task Force	30-Jun-15	Submit final fuel saving form	Superseded
ANIWG2	C	4			ICAO NACC Regional Office to submit States/Territories this reporting form that is capable of reflecting predicted fuel savings resulting from proposed PBN initiatives by 30 July 2015;	To be reviewed by ANI/WG/3	ICAO NACC Regional Office	30-Jul-15	Submit fuel saving reporting form	Superseded
ANIWG2	C	4			CAR States/Territories submit information relating to predicted fuel savings based on proposed PBN implementation in the agreed to standardized format every 6 months, as applicable; and	To be reviewed by ANI/WG/3	CAR States/Territories		Submit fuel saving form complete	Superseded
ANIWG2	C	4			PBN Task Force to collaborate with IATA for validation and processing of information received from States	It will be followed-up every 6 months	PBN Task Force		Validate and process information	Superseded

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ANIWG2	C	5	ATM	THE IMPROVEMENT OF THE EFFECTIVENESS OF THE ATFM TASK FORCE	That, in order to improve the effectiveness of the ATFM TF, CAR States/Territories	ATFM and PBN Task Force to report on the improvements on ATFM.				Completed
ANIWG2	C	5			provide to the members of the taskforce nominated the appropriate time and resources in order to participate in Telcons/GoTo Webinars and attend meetings/training events that contribute to ATFM; and	To be reviewed by ANI/WG/3	CAR States/Territories	31-Jul-16	Provide resources to ATFM TF PoC	Completed
ANIWG2	C	5			based on the ATFM TF work programme, report their current ATFM implementation status by 14 August 2015.	To be reviewed by ANI/WG/3	CAR States/Territories	14-Aug-15	Inform ATFM implementation progress	Completed
ANIWG2	C	5			update the POCs for the ATFM TF by 31 July 2015;		CAR States/Territories	31-Jul-15	Update ATFM TF PoC	Superseded
ANIWG2	C	6	CNS	AIDC IMPLEMENTATION CHECKLIST	That, in order to support the implementation of AIDC, States/Territories in the CAR Region, adopt the attached AIDC Implementation checklist (Appendix E refers) as a guidance for planning and implementing AIDC service.	The States have taken note of this guidance document for their implementation. This document is available as a edocument in the ICAO NACC Regional Office website under AIDC implementation.	CAR States/Territories	31-Jul-16	Adopt AIDC Implementation Checklist	Completed

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ANIWG2	C	7	CNS	AIDC IMPLEMENTATION AND MONITORING	That in order to accurately monitor and report the operational benefits and implementation progress as well as to facilitate the harmonious AIDC implementation:			31-Mar-16		Completed
ANIWG2	C	7			the ICAO NACC Regional Office upload the AIDC Regional Implementation Plan into the ANI/WG Webpage;	Deadline is upon approval of ANI/WG/02 report The AIDC Regional Implementation Plan is posted in the ICAO NACC Regional Office Website.	ICAO NACC Office		Upload AIDC Regional Implementation Plan into ANI/WG Webpage	Valid
ANIWG2	C	7			the NAM/CAR States/Territories review and inform the AIDC TF and ICAO of any update to the AIDC Regional Implementation Plan by the ANI/WG/03 Meeting; and	The AIDC Regional Implementation Plan is posted in the ICAO NACC Regional Office Website.	NAM/CAR States	31-Jul-16	Review and report updates to AIDC Regional Implementation Plan	Valid
ANIWG2	C	7			the AIDC TF track the implementation progress of AIDC as shown in the AIDC Implementation Performance Indicator, including operational benefits information by the ANI/WG/3 Meeting.	The AIDC TF is actively tracking and reporting the status of the implementation.	AIDC TF	31-Jul-16	Track AIDC implementation progress	Valid
ANIWG2	C	8	CNS	AIDC PLANNING IMPLEMENTATION	That, in order to promote the planning of successful AIDC implementation the CAR States/Territories update the status of their FPL System and the dis-use of converters (Appendix F refers) by ANI/WG/03 Meeting.	The AIDC TF is to report any update to the status reported previously in the ANI/WG/02 and posted in the ICAO NACC Regional Office Website.	CAR States/Territories	31-Mar-16	Update status of FPL system and converters	Completed

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ANIWG2	C	9	ATM	PROVISION OF FPL SUPPLEMENTAL INFORMATION	That, in order to control and ensure the provision of FPL supplemental information the CAR States/ANSPs establish agreements with operators to provide FPL supplemental information to the ANSPs when needed, and the complete contact information be used at any time for this purpose, or to provide this information for each flight plan by means of the local dispatch office. The agreement to provide the information on demand would only apply to those operators that have 24/7 availability of personnel to attend the request.	States have taken note of this action. AIDC TF/FPL Mon Group to report the progress.	CAR States/Territories	31-Jul-16	Provision of FPL supplemental Information	Completed
ANIWG2	D	10	CNS	AMENDMENT TO ADS-B/IMP/2 MEETING REPORT	That in order to approve the ADS-B/IMP/02 Meeting Report, the ADS-B TF amends the report to reflect the changes in Software delivery dates and CONOPS conclusion by 20 June 2015.	Update to report was conducted.	ADS-B TF	31-Mar-16	Amend ADS-B/ IMP Report	Completed
ANIWG2	C	11	CNS	ADS-B/MLAT MONITORING PLAN	That, in order to support the implementation of ADS-B and MLAT in the CAR Region:	The Plan has been included in the ICAO NACC Website under ADS-B implementation. Also this plan has been included in the new eANP CAR/SAM Volume II.	CAR States/Territories	31-Mar-16		Completed
ANIWG2	C	11			the Surveillance System Plan (Appendix K refers) be taken as a reference for the planning and implementation of MLAT and ADS-B systems; and		CAR States/Territories	16-Jul-16	Take Surveillance System Plan as reference	Valid
ANIWG2	C	11			States/Territories in coordination with ICAO to update this plan by 20 December 2015.		CAR States/Territories	20-Dec-15	Update Surveillance System Plan	Valid

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ANIWG2	C	12	CNS	ADS-B IMPLEMENTATION REFERENCE DOCUMENTATION	That in order to support and guide implementation of ADS-B in the CAR Region and to achieve regional milestone date of December 2018 for the implementation of ADS-B OUT:	These documents had been included in the ICAO NACC Regional Office Website under ADS-B implementation. Also this plan has been included in the new eANP CAR/SAM Volume II		31-Mar-16		Completed
ANIWG2	C	12			the Regional ADS-B CONOPS document version 1.0 be adopted as a guide to planning and implementation of ADS-B service to the States/ANSPs in the region; and		CAR States/Territories	31-Dec-18	Take as reference the ADS-B CONOPS document	Valid
ANIWG2	C	12			Technical Specification document be adopted as a guide for the acquisition and implementation of ADS-B service.		CAR States/Territories	31-Dec-18	Take Technical Specification document as a guide	Valid
ANIWG2	C	13	CNS	DATA PROCESSING CAPABILITIES FOR ADS-B	That in order to follow-up and guide the ADS-B implementation in the CAR Region, and to achieve the regional milestones by December 2018 for ADS-B Out implementation:	This table has been added as reference in the ICAO NACC Regional Office website under edocument under ADS-B implementation.		31-Mar-16		Completed
ANIWG2	C	13			the ADS-B Data Processing Capabilities Table (Appendix L) be adopted as a guidance on the status of the ATS Automation System to process ADS-B data; and		CAR States/Territories	31-Dec-18	Take ADS-B Data Processing Capabilities Table as guidance	Valid
ANIWG2	C	13			CAR States/Territories to confirm these capabilities to ICAO by December 2015.		CAR States/Territories	31-Dec-15	Inform Status of ADS-B Data Processing capabilities	Valid

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ANIWG2	C	14	CNS	ADS-B TRIALS KICK OFF IN CAR REGION	That, in order to promote ADS-B implementation States/Territories that have not yet conducted trials coordinate the implementation/planning test of ADS-B with ADS-B TF in order to obtain the operating benefits identified.	ADS-B TF to report its progress	NAM/CAR States/Territories, ADS-B TF			Completed
ANIWG2	C	15	AIM	AERODROME MAPPING DATA BASE (AMDB)	That States/Territories/International Organizations:		NAM/CAR States/Territories			Completed
ANIWG2	C	15			take into account the applications based on the aerodromes data publication, including the new air-ground collaborative systems applying SWIM principles according with ASBU dates for Block DAIM.	ICAO will plan a Seminar/Workshop on AMDB for 2017.	NAM/CAR States/Territories	31-Jul-16	Take into account the applications based on the aerodromes data publication	Completed
ANIWG2	C	15			accelerate the adoption of aerodrome mapping databases provision and maintain close coordination with other Aeronautical Authorities related with the implementation of the AMDB; and	States did not report any progress on this ADMB theme	NAM/CAR States/Territories	31-Jul-16	Accelerate the adoption of aerodrome mapping databases provision and maintain close coordination with other Aeronautical Authorities	Completed
ANIWG2	C	15			participate in the Terminal Procedures and Aerodrome Mapping Seminar to be held at the ICAO NACC Regional Office, Mexico City, Mexico, 24 to 28 August 2015.		NAM/CAR States/Territories	31-Jul-16	Participate in the Terminal Procedures and Aerodrome Mapping Seminar	Completed

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ANIWG2	C	16	AIM	PROCEDURES FOR AIR NAVIGATIONS SERVICES (PANS) – AERONAUTICAL INFORMATION MANAGEMENT (AIM)	That States/Territories:	States did not send their requested comments by 31 December 2015.	NAM/CAR States/Territories			Completed
ANIWG2	C	16			review the draft version of the mentioned document as shown in Appendix to IP/09; and		NAM/CAR States/Territories	31-Dec-15	Review document on PANS-AIM	Completed
ANIWG2	C	16			send to ICAO NACC Regional Office their comments no later than 31 December 2015.		NAM/CAR States/Territories	31-Dec-15	Send comments	Completed
ANIWG2	C	17	CNS	AMHS IMPLEMENTATION PROCESS IN THE CAR REGION	That in order to streamline the implementation of AMHS Systems, CAR Region States/ANSPs	AMHS Implementation matrix has been updated by the AMHS TF and the ATN application workshop is scheduled for April 2016 at Sint Maarten.	CAR States/ANSPs	31-Mar-16		Completed
ANIWG2	C	17			update accordingly the CAR Region Implementation Matrix by 31 Dec 2015; and		CAR States/ANSPs	31-Dec-15	Update CAR Region Implementation Matrix	Valid
ANIWG2	C	17			participate in the ATN Application Workshop (2016, Sint Maarten) to exchange information and advance the implementation.		CAR States/ANSPs	31-Dec-18	Participate in workshop	Valid
ANIWG2	C	18	CNS	CPDLC/ADS-C IMPLEMENTATION GUIDANCE AND CONSIDERATIONS	That, in order to support the implementation of CPDLC, ADS-C, the States/Territories involved adopt as references the CPDLC Implementation Considerations; and a CPDLC/ADS-C implementation Action Plan shown in Appendix O and Appendix P, respectively.	These documents have been uploaded as references in the e-documents in the ICAO NACC Regional Office website under CPDLC/ADS-C Implementation.	CPDLC/ADS-C involved States-ANSPs	31-Mar-16	Adopt as references the CPDLC Implementation Considerations; and a CPDLC/ADS-C implementation Action Plan	Completed

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ANIWG2	C	19	CNS	GOLD TASK FORCE DISBANDMENT	That, the GOLD TF, based on the ANI/WG ToRs, Work Programme, and established ANI/WG structure to facilitate the implementation FANS 1/A Service, namely ADS-C and CPDLC, has fulfilled its mandate as outlined in its terms of reference and work programme; therefore the GOLD TF is disbanded	TF disbanded	GOLD TF	31-Aug-15	Dissolution of TF	Completed
ANIWG2	C	20	CNS	ADOPTION OF NEW ANRF AND REPORTING APPROACH TO ASBU IMPLEMENTATION	That, in order to provide a straightforward tool for States/Territories/International Organizations to determine their operational air navigation improvements:	The revised ANRF has not been implemented. The ASBU workshop is scheduled for August 2016. Further discussion will be done in the ANI/WG/3.	NAM/CAR States/Territories and ANSPs	31-Aug-16		Completed
ANIWG2	C	20			NAM/CAR States/Territories to review and adopt the proposed new ANRFs for application by June 2016 (Appendix R);		NAM/CAR States/Territories and ANSPs	30-Jun-16	adopt the proposed new ANRFs	Completed
ANIWG2	C	20			NAM/CAR States/Territories to assess their status of implementation and report to ICAO NACC Regional Office by 30 July 2016; and		NAM/CAR States/Territories	31-Jul-16	Assess implementation Status	Completed
ANIWG2	C	20			ICAO to organize by the first semester of 2016 a hands-on ANS/ASBU ANRF workshop for the use and understanding of the new ANRFs with the participation of CANSO, IATA, Civil Aviation Training Centers and air navigation planning experts.		ICAO	31-Jul-16	Organize ASBU ANRF workshop	Completed
ANIWG2	C	21	CNS	APPROVAL OF ANI/WG TERMS OF REFERENCE AND WORK PROGRAMME	The Terms of reference and Work programme as shown in Appendix S are considered approved.	The revised ToRs are available at the ANI/WG Webpage in the ICAO NACC Regional Office Website.	ANI/WG Members	31-Mar-16	Approval of updated ToRs and work programme	Completed

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ANIWG3	C	1	GEN	REGIONAL PERFORMANCE OF AIR NAVIGATION IMPLEMENTATION PROJECT	That, bearing in mind that the deadline for Port-of-Spain Declaration targets finishes in December 2016, and the implementation of the NACC No Country Left Behind (NCLB) Strategy the ICAO NACC Regional Office to coordinate the development of a web application of the performance air navigation implementation system for the CAR Region in accordance with the new requirements of the CAR/SAM Electronic Air Navigation Plan (eANP) by 30 December 2016.	To be discussed and developed under Agenda Item 3.5	ICAO NACC Regional Office	31-Dec-16	Development of a web application of the performance air navigation implementation system for the CAR Region in accordance with the new requirements of the CAR/SAM Electronic Air Navigation Plan (Eanp)	Completed

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ANIWG3	C	2	GEN	DEVELOPMENT OF A PROPOSAL FOR AMENDMENT (PFA) TO THE DOC 7030 - REGIONAL SUPPLEMENTARY PROCEDURES (SUPPS), CAR/SAM PART	That,					Valid
ANIWG3	C	2			a) CAR States and Territories submit comments to the ICAO NACC Regional Office on the Proposal for Amendment (PfA) to Doc 7030 - Regional Supplementary Procedures (SUPPS), CAR/SAM Part, for RNP 10 implementation, 50 NM of lateral/longitudinal separation, RNP 4, 30 NM lateral/longitudinal separation by 22 April 2016; and		CAR States and Territories	22-Apr-16	CAR States and Territories submit comments to the ICAO NACC Regional Office on the Proposal for Amendment (PfA) to Doc 7030 - Regional Supplementary Procedures (SUPPS)	Completed
ANIWG3	C	2			b) the ICAO NACC Regional Office coordinate timely update of Doc 7030 for the RNP 10 and RNP 4 implementation, 50 NM of lateral/longitudinal separation and 30 NM lateral/longitudinal separation, respectively, in the Oceanic areas of the Caribbean (CAR) FIR by 30 November 2016.	The PfA is ongoing.	ICAO NACC Regional Office	30-Nov-16	RNP 10 and RNP 4 implementation, 50 NM of lateral/longitudinal separation and 30 NM lateral/longitudinal separation, respectively, in the Oceanic areas of the Caribbean (CAR)	Valid

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ANIWG3	C	3	CNS	PROTECTION AND RECOGNITION OF C BAND SPECTRUM USAGE	That, in order to take the technical and regulatory actions to support existing and future operation of the fixed satellite service earth stations within the band 3 400 – 4 200 MHz, as an aid to the safe operation of aircraft and reliable distribution of meteorological information in States, NAM/CAR States take the appropriate measures in order to ensure the protection of the satellite C-band operated by the National and Regional VSAT networks through:		NAM/CAR States		Appropriate measures in order to ensure the protection of the satellite C-band operated by the National and Regional VSAT networks	Superseded
ANIWG3	C	3			a) registration of the aeronautical VSAT frequencies in the States register held by the national authorities of regulation of telecommunication; and		Authorities of regulation of telecommunication		Registration of the aeronautical VSAT frequencies in the States register	Superseded
ANIWG3	C	3			b) follow-up with the concerned authorities in the States to further register the frequencies in the ITU Master International Frequency Register (MIFR) by February 2017.	The registration of the VSAT frequencies for MEVA is being done by MEVA TMG. States to report other VSAT National Networks.	Concerned authorities in the States	28-Feb-17	Further register the frequencies in the ITU Master International Frequency Register (MIFR)	Superseded

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ANIWG3	C	4	GEN	DEVELOPMENT OF A PROPOSAL FOR AMENDMENT (PFA) TO DOC 8733 - AIR NAVIGATION PLAN — CARIBBEAN AND SOUTH AMERICAN REGIONS	That,					Completed
ANIWG3	C	4			a) CAR States and Territories submit to the ICAO North America, Central American and Caribbean (NACC) Regional Office their RNAV route network change proposal by 30 December 2016; and	PfA sent	CAR States and Territories	30-Dec-16	RNAV route network change proposal	Completed
ANIWG3	C	4			b) the ICAO NACC Regional Office coordinate as appropriate in order to develop by 30 December 2016, a Proposal for Amendment (PfA) to ICAO Doc 8733 - Air Navigation Plan — Caribbean and South American Regions, with deadline implementation by 30 June 2017, which includes AIP publication based on three AIRAC cycles.	PfA sent	ICAO NACC Regional Office	30-Jun-17	Proposal for Amendment (PfA) to ICAO Doc 8733 - Air Navigation Plan — Caribbean and South American	Completed

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ANIWG3	C	5	AIM	AIM TRAINING PROGRAMMES UPDATE	That,					Completed
ANIWG3	C	5			a) States implement permanent AIM instruction programmes for personnel in the Region by 31 May 2017;	This has been considered training centers (CATC/WG)	States	31-May-17	Permanent AIM instruction programmes for personnel in the Region	Completed
ANIWG3	C	5			b) Regional training centres analyse the AIM instruction requirements (NAM/CAR/CATC/WG/3), based on the specialists competencies, ICAO reference documentation update by 30 December 2016; and	During the NACC/WG/5 meeting this matter was discussed and was assigned as task for the AIM/TF	Regional Training Centres	30-Dec-16	Regional training centres analyse the AIM instruction requirements	Completed
ANIWG3	C	5			c) States consider as priority the following courses by 30 December 2018: -AIM Basic -DNOTAM, statistical and dynamic data -AIM integrated documentation -AIM-QMS and AIXM ver 5.1 -Recurrent AIM -Second Electronic aeronautical charts Seminar/Workshop update and eTOD	During the NACC/WG/5 meeting this matter was discussed and was assigned as task for the AIM/TF	States	30-Dec-18	Conduct the abovementioned courses	Completed

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ANIWG3	C	6	CNS	AMHS IMPLEMENTATION PROCESS IN THE CAR REGION	That, to streamline the AMHS operational use, the CAR States/Territories:					Superseded
ANIWG3	C	6			a) update accordingly the CAR Region Implementation Matrix by December 2016;	AMHS Matrix updated	CAR States/Territories	31-Dec-16	Updated e CAR Region Implementation Matrix	Completed
ANIWG3	C	6			b) take advantage of the ATS Data Link Implementation Application Workshop scheduled for 18 to 21 April 2016 in St Maarten to exchange information and progress on the implementation; and	Workshop completed	CAR States/Territories		Take advantage of the ATS Data Link Implementation Application Workshop	Completed
ANIWG3	C	6			c) carry on the additional task of testing the transmission of XML data through the AMHS system, coordinating these activities with the AMHS TF, informing the NACC/WG and GREPECAS Meetings.	Evaluation made at MEVA TMG Meetings. Network testing to be done.	CAR States/Territories		Carry on the additional task of testing the transmission of XML data through the AMHS system	Superseded

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ANIWG3	C	7	CNS	VHF COMMUNICATION IMPROVEMENTS IN THE PORT AU PRINCE FIR	That, in order to support the improvements made by Haiti in their VHF Communication service in the Port au Prince FIR:					Completed
ANIWG3	C	7			a) Haiti inform of the new VHF communication coverage (coverage map) to Cuba, Curacao, Dominican Republic, Jamaica, United States and IATA by 30 May 2016;		Haiti	30-May-16	New VHF communication coverage (coverage map)	Completed
ANIWG3	C	7			b) Cuba, Dominican Republic, Jamaica, United States and IATA, in coordination with Haiti and ICAO, support Haiti in conducting an assessment of the VHF communication service improvement by June 2016; and	Haiti informed at the ANI/WG/3 that this improvement was implemented	Cuba, Dominican Republic, Jamaica, United States and IATA, in coordination with Haiti and ICAO	30-Jun-16	Assessment of the VHF communication service improvement	Completed
ANIWG3	C	7			c) Haiti reports the results of this improvement by the NACC/DCA/6 Meeting in May 2017.	Haiti informed at the ANI/WG/3 that this improvement was implemented	Haiti	31-May-16	Results of this improvement by the NACC/DCA/6 Meeting	Completed