



### International Civil Aviation Organization Regional Aviation Safety Group - Pan America (RASG-PA)

#### WORKING PAPER

RASG-PA ESC/29 — WP/01 25/10/17

## Twenty - Ninth Regional Aviation Safety Group — Pan America Executive Steering Committee Meeting (RASG-PA ESC/29)

ICAO NACC Regional Office, Mexico City, Mexico, 29 - 30 November 2017

Agenda Item 1: Approval of the Provisional Agenda

## PROVISIONAL AGENDA AND SCHEDULE OF THE TWENTY- NINTH REGIONAL AVIATION SAFETY GROUP — PAN AMERICA EXECUTIVE STEERING COMMITTEE (RASG-PA ESC) MEETING

(Presented by the Secretariat)

#### **EXECUTIVE SUMMARY**

The Provisional Agenda and Schedule of the Twenty - Ninth Regional Aviation Safety Group — Pan America Executive Steering Committee Meeting (RASG-PA ESC/29) Meeting are presented in **Appendices A** and **B** to this working paper, respectively.

The items of the Provisional Agenda have been presented in a format that aligns with the strategic objectives and RASG-PA programmes.

The ESC will meet in plenary with the option for the Co-Chairpersons to propose Ad hoc groups to deal with specific matters, if necessary.

Action:	Members are invited to approve the RASG-PA ESC/29 Meeting Provisional Agenda and Schedule as presented in Appendices A and B, respectively.
Strategic Objectives:	• Safety

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#### APPENDIX A

#### Agenda Item 1: Approval of the Provisional Agenda

The meeting will review the agenda and schedule, and adopt them. The objectives and overall expectations of the meeting will be presented.

#### Agenda Item 2: Review of RASG-PA Valid Conclusions and Decisions

The meeting will conduct a review of the current RASG-PA Conclusions and Decisions.

#### Agenda Item 3: Items/Briefings of Interest to the RASG-PA ESC

The meeting will discuss the latest updates on global and regional safety issues to include:

- SAM and NACC Safety progress reports on SSP/SMS
- Report on Safety Initiatives
  - o RST Aruba
  - SSP strategy based on SSP Foundation APP
- GREPECAS/GTE results
- Safety improvements from ANS implementation
  - o AIDC

#### Agenda Item 4: RASG-PA Project Reports

The meeting will hear reports from project coordinators.

#### Agenda Item 5: RASG-PA Team Reports

The meeting will hear reports from the Co-chairs of the RASG-PA teams and discuss pertinent issues.

#### Agenda Item 6: RASG-PA Strategic Plan

The meeting will hear a report from the Rapporteur of the Strategic Plan Team (CANSO).

#### Agenda Item 7: RASG-PA Communication Plan

The meeting will discuss communications strategy to increase States and Industry participation and RASG-PA meetings and events.

#### Agenda Item 8: RASG-PA Work Programme

The meeting will discuss the RASG-PA work programme for 2018 to include project management activities.

### Agenda Item 9: Other Business

The meeting will discuss other business to include planning for the next meeting and other items as the meeting may suggest.

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# APPENDIX B PROVISIONAL SCHEDULE

Hour	29 November 2017	Hour	30 November 2017
08:45 – 09:00	Registration		
	Opening	09:00 – 09:45	Agenda Item 6
09:00 – 09:30	Agenda Item 1		
09:30 – 10:00	Agenda Item 2		
10:00 – 10:30	Agenda Item 3	09:45 – 10:30	Agenda Item 7
10:30 – 11:00	Break	10:30 – 11:00	Break
11:00 – 12:00	Agenda Item 3 (Cont.)	11:00 – 12:00	Agenda Item 8
12:00 – 13:30	Lunch	12:00 – 13:30	Lunch
13:30 – 14:30	Agenda Item 4	13:30 – 14:30	Networking and side meetings
14:30 – 15:00	Agenda Item 5	14:30 – 15:00	Agenda Item 9
15:00 – 15:30		15:00 - 15:30	Presentation of relevant conclusions and closing