ANI/WG/4 — WP/01 Rev. 3
15/08/18

Fourth NAM/CAR Air Navigation Implementation Working Group Meeting (ANI/WG/4)
Miami, United States, 21 – 24 August 2018

Agenda Item 1: **Review and Approval of the Agenda, Working Method and Schedule of the Meeting**

PROVISIONAL AGENDA AND SCHEDULE OF THE FOURTH NAM/CAR AIR NAVIGATION IMPLEMENTATION WORKING GROUP MEETING (ANI/WG/4)

(Presented by Secretariat)

EXECUTIVE SUMMARY
The Provisional Agenda and Schedule for the Fourth Meeting of the NAM/CAR Air Navigation Implementation Working Group (ANI/WG/4) are presented in **Appendixes A** and **B**, respectively.
The items of the Provisional Agenda have been presented in a format which aligns to the applicable Strategic Objectives and Programmes of the Organization.
The Meeting will meet in plenary most of the time and in individual Task Force Meetings with the option for the Chairperson to propose Ad hoc Groups to deal with specific matters, if necessary.

Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the ANI/WG/4 Meeting as presented in Appendixes A and B, respectively.
Strategic Objectives:	• Safety • Air Navigation Capacity and Efficiency

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APPENDIX A

**FOURTH NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN AIR NAVIGATION
IMPLEMENTATION WORKING GROUP MEETING
(ANI/WG/4)**

(Miami, United States, 21 – 24 August 2018)

PROVISIONAL AGENDA

Agenda Item 1:   **Review and Approval of the Agenda, Working Method and Schedule of the Meeting**

Agenda Item 2:   **Review and Follow-up to Relevant and Valid Conclusions/Decisions of ANI/WG/3, NACC/WG/5 and GREPECAS Meetings**

Agenda Item 3:   **Global and Regional Air Navigation Plans**

    3.1   Regional Electronic Air Navigation Plan (eANP) progress
    3.2   Relevant updates of ICAO Standards and Recommended Practices (SARPs)
    3.3   Proposal of AGA, MET and SAR integration to ANI/WG
    3.4   Other Global/Regional Air Navigation Developments
         3.4.1   Follow-up to the implementation of a regulatory framework for Unmanned Aircraft System(s) (UAS) Operations
         3.4.2   Review of Regional Supplementary Procedures (*Doc 7030*)
         3.4.3   Results of the ITU World Radiocommunication Conference 2015 (WRC-15)
         3.4.4   The Air Traffic Services Inter-facility Data Communication (AIDC) (APAC) and NAM/ICD Protocols of the NAM/CAR Regions Implementation

Agenda Item 4:   **Follow-up, Performance Evaluation and Monitoring of the CAR Regional Performance Based Air Navigation Implementation Plan**

    4.1   Progress Reports of the Task Forces of the ANI WG
    4.2   Progress on the new version 4.0 of the Regional Performance Based Air Navigation Plan
    4.3   Progress report by States of Adopted Aviation System Block Upgrades (ASBU) B0 Modules
    4.4   Project RLA/09/801 — Multi-Regional Civil Aviation Assistance Programme (MCAAP)
    4.5   Review of the ICAO NACC Regional Office No Country Left Behind (NCLB) Strategy

Agenda Item 5:   **Other Business**

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APPENDIX B

PROVISIONAL SCHEDULE

Time	Tuesday 21 August	Wednesday 22 August	Thursday 23 August	Friday 24 August
08:30 – 09:00	*Registration*			
09:00 – 09:30	*Opening Ceremony & Photo*	Task Forces Meeting	Task Forces Presentation (cont.)	Agenda Item 4 (cont.)
09:30 – 09:45	Agenda Item 1			Agenda Item 5
09:45 – 10:40	Agenda Item 2			
10:40 – 11:00	*Coffee break*			
11:00 – 13:00	Agenda Item 3	Task Forces Meeting (cont.)	Agenda Item 4	Reading and Review Draft Conclusions
				Closing of the Meeting
13:00 – 14:00	*Lunch time*			
14:00 – 15:30	Agenda Item 3 (cont.)	Task Forces Presentation	Agenda Item 4 (cont.)	

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