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

WORKING PAPER

Fifth NAM/CAR Air Navigation Implementation Working Group Meeting (ANI/WG/5)
Mexico City, Mexico, 27 to 31 May, 2019

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

PROVISIONAL AGENDA AND SCHEDULE OF THE FIFTH NAM/CAR AIR NAVIGATION IMPLEMENTATION WORKING GROUP MEETING (ANI/WG/5)

(Presented by the Secretariat)

EXECUTIVE SUMMARY
The Provisional Agenda and Schedule for the Fifth Meeting of the NAM/CAR Air Navigation Implementation Working Group (ANI/WG/5) are presented in **Appendices 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 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/5 Meeting as presented in Appendices A and B, respectively.
Strategic Objectives:	• Safety • Air Navigation Capacity and Efficiency

— — — — — — — — — — —

APPENDIX A

**FIFTH NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN AIR NAVIGATION
IMPLEMENTATION WORKING GROUP MEETING
(ANI/WG/5)**

Le Meridien Hotel, Mexico City, Mexico, 27 to 31 May 2019

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 Valid Conclusions/Decisions of the ANI/WG/04, NACC/WG/05 and GREPECAS/18 Meetings

2.1   Follow-up and performance and monitoring assessment of the NAM/CAR Regional Performance-Based Air Navigation Implementation Plan (RPBANIP)
    2.1.1   Progress reports of the Task Forces of the ANI/WG. States´ implementation status.
    2.1.2   Progress report by States of Adopted Aviation System Block Upgrades (ASBU) B0 and B1 Modules
    2.1.3   AGA, MET and SAR Information
2.2   Deficiencies, Challenges and Regional Objetives

Agenda Item 3:   Global and Regional Air Navigation Developments

3.1   Regional electronic Air Navigation Plan (eANP) progress and the CAR Regional Performance-Based Air Navigation Implementation Plan (PRPBANIP) new ver 4.0
3.2   Project RLA/09/801 — *Multi-Regional Civil Aviation Assistance Programme* (MCAAP) outcomes
3.3   Other Global and Regional Air Navigation developments

Agenda Item 4:   Industry Participation, Presentations and Conferences

4.1   Facilities for the implementation of Aeronautical Information and Data management (Aeronautical Information Management (AIM), Collaborative Decision Making (CDM), Air Traffic Flow Management (ATFM), System Wide Information Management (SWIM), Aeronautical Meteorology (MET))
4.2   Promotion of the development of the Communication, Navigation and Surveillance (CNS) infrastructure (radars, ADS-B Systems, Air Navigation Systems, GNSS, Radio Communication Systems and ATS Communication Systems, Data Recording Systems, Aeronautical Message Handling Systems (AMHS), Others)

4.3   ATS Facilities, Tower Systems, Approach, Route, etc.

4.4   Systems to support the operation of airports.

Agenda Item 5:   Other Business

— — — — — — — — — — —

EXPLANATORY NOTES

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

Under this Agenda Item, the Meeting will review and adopt the agenda and work schedule. The objectives and general expectations of the meeting will be presented

Agenda Item 2:   Review and Follow-up to Valid Conclusions/Decisions of the ANI/WG/04, NACC/WG/05 and GREPECAS/18 Meetings

> 2.1   Follow-up and performance and monitoring assessment of the NAM/CAR Regional Performance-Based Air Navigation Implementation Plan (RPBANIP)
>> 2.1.1   Progress reports of the Task Forces of the ANI/WG. States´ implementation status.
>> 2.1.2   Progress report by States of Adopted Aviation System Block Upgrades (ASBU) B0 Modules
>> 2.1.3   AGA, MET and SAR Information
> 2.2   Deficiencies, Challenges and Regional Objetives

Under this Agenda Item, the Meeting will monitor the conclusions and valid decisions of ANI / WG / 04, NACC / WG / 05 and GREPECAS / 18 highlighting its importance in air navigation and the implementation of SARPs in the States of the NACC Region. In addition, the Meeting will be informed about the progress of the relevant conclusions of the implementation groups for the development of the Region's aviation

Agenda Item 3:   Global and Regional Air Navigation Plans

> 3.1   Regional electronic Air Navigation Plan (eANP) progress and the new CAR Regional Performance-Based Air Navigation Implementation Plan ver 4.0 (PRPBANIP)
> 3.2   Project RLA/09/801 — *Multi-Regional Civil Aviation Assistance Programme* (MCAAP) outcomes
> 3.3   Other Global and Regional Air Navigation developments

Under this Agenda Item, the Meeting will discuss the impact on States derived from the Global and Regional Air Navigation Developments, the latest updates on the Global Air Navigation Plan (GANP) and its work plans, and other recent issues of the global aviation, Air Navigation Services (ANS) and emerging issues.

Agenda Item 4:   Industry Participation, Presentations and Conferences

> 4.1   Facilities for the implementation of Aeronautical Information and Data management (Aeronautical Information Management (AIM), Collaborative Decision Making (CDM), Air Traffic Flow Management (ATFM), System Wide Information Management (SWIM), Aeronautical Meteorology (MET))
>
> 4.2   Promotion of the development of the Communication, Navigation and Surveillance (CNS) infrastructure (radars, ADS-B Systems, Air Navigation Systems, GNSS, Radio Communication Systems and ATS Communication Systems, Data Recording Systems, Aeronautical Message Handling Systems (AMHS), Others)
>
> 4.3   ATS Facilities, Tower Systems, Approach, Route, etc.
>
> 4.4   Systems to support the operation of airports.

Under this Agenda Item, industry representatives will inform the Meeting about the advances in technologies in the different air navigation areas, their fundamental topics, "From development to implementation" and the expectations to address the issues and proposed solutions, related to the safety and capacity of air navigation, efficiency and other key performance areas of particular interest to the regional aeronautical community

Agenda Item 5:   Other Business

Under this Agenda Item, other emerging issues during the meeting will be discussed.

— — — — — — — — — — —

APPENDIX B
PROVISIONAL SCHEDULE

Time	Monday 27 May	Tuesday 28 May	Wednesday 29 May	Thursday 30 May	Friday 31 May
08:30–09:00	*Registration*				
09:00–09:30	*Opening Ceremony & Photo*	Agenda Item 2 (cont.)	Agenda Item 3 (cont.)	Agenda Item 4 (cont.)	Agenda Item 4 (cont.)
09:30–10:00	Election of Chairperson and Agenda Item 1				
10:00–10:30	Agenda Item 2				
10:30–11:00	*Coffee break*				
11:00–13:00	Agenda Item 2 (cont.)	Agenda Item 3	Agenda Item 5	Agenda Item 4 (cont.)	Agenda Item 4 (cont.)
13:00–14:00	*Lunch time*				
14:00–15:00	Agenda Item 2 (cont.)	Agenda Item 3 (cont.)	Agenda Item 4	Agenda Item 4 (cont.)	Agenda Item 4 (cont.)
15:00–16:00					Reading, Review of Draft Report and Closing

— END —