



First GREPECAS Data Analysis Working Group (DAWG/1) Meeting
 Online, 24 August 2021

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by Secretariat)

EXECUTIVE SUMMARY	
This working paper presents the Meeting a revised Provisional Agenda shown in Appendix A and Schedule shown in Appendix B .	
Action:	Described in section 2.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> • Air Navigation Capacity and Efficiency

1. Introduction

1.1 The revised Provisional Agenda and its explanatory notes, and the Schedule proposed for consideration and approval by the Meeting, are presented in **Appendix A** and **Appendix B** respectively.

2. Suggested action

2.1 The Meeting is invited to consider and approve the revised Provisional Agenda presented in Appendix A, and the schedule proposed in Appendix B.

**APPENDIX A
PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda and Schedule**
- Agenda Item 2: Review of the Terms of Reference (ToRs) the Data Analysis Working Group (DAWG)**
- Agenda Item 3: Election of the DAWG Rapporteur**
- Agenda Item 4: GREPECAS Data Sources, Planning and Implementation Regional Group (PIRG) Annual Report Template and Data Exchange**
- Agenda Item 5: Work Programme**
- Agenda Item 6: Other Business**

**PROVISIONAL AGENDA
EXPLANATORY NOTES**

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

Under this agenda item, the Meeting shall review the agenda and schedule, and adopt them. The objectives and overall expectations of the meeting will be presented.

Agenda Item 2: Review of the Terms of reference the Data Analysis Working Group (DAWG)

Under this agenda item, the Meeting will be briefed on the Terms of Reference of the DAWG under the GREPECAS Procedures Manual, Seventh Edition, Version 2.0, including the DAWG roles, deliverables, membership and main activities.

Agenda Item 3: Election of the Rapporteur of the Data Analysis Working Group

Under this Agenda Item, the Meeting will elect a Rapporteur of the DAWG among the membership registered by the Secretariat

Agenda Item 4: GREPECAS Data sources, PIRG annual Report template and Data exchange

Under this agenda item, the Meeting will review the GREPECAS data sources to coordinate, the last GREPECAS annual report to the council on the dashboards and indicators, the data exchange to be coordinate, the PIRG Annual Report template to be complete annually, examples of indicators/metrics to be used, and other key references for the DAWG performance.

Agenda Item 5: Work Programme

Under this agenda Item, the group will define the work programme to follow the working scheme and work schedule considering the preparation of the GREPECAS Dashboard and the 2022 annual GREPECAS reporting.

Agenda Item 6: Other Business

Under this agenda item, the Meeting may include other matters as needed.

**APPENDIX B
PROVISIONAL SCHEDULE**

Time	Tuesday 24 August
09:00–09:15	<i>Opening</i>
09:15–09:30	Agenda Item 1
09:30 – 09:45	Agenda Item 2
09:45 – 10:00	Agenda Item 3
10:00–10:30	Agenda Item 4
10:30 – 11:00	Agenda Item 5
11:00 – 11:30	Agenda Item 6

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