



**Twentieth Meeting of the CAR/SAM Regional Planning and Implementation Group
(GREPECAS/20)
Salvador, Brazil, 16 – 18 November 2022**

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

ADOPTION OF THE PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
This working paper presents for consideration and approval of the Meeting a Draft Agenda, working method and schedule of the GREPECAS/20 Meeting.	
Action:	The suggested actions are presented in Section 2.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> • Air Navigation Capacity and Efficiency • Economic Development of Air Transport • Environmental Protection

1. Matters related with the organization

1.1 Approval of the Draft Agenda

1.1.2 The agenda and its explanatory notes proposed for consideration and approval by the Meeting are presented in **Appendix A**.

1.2 Organization and Working Schedule

1.2.1 Taking into consideration this working paper, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions and adopt the organization and working schedule indicated in **Appendix B**.

2. Suggested Action

2.1 The Meeting is invited to consider and approve the Agenda and its explanatory notes presented in **Appendix A**, as well as the organization and working schedule proposed in **Appendix B**.



International Civil Aviation Organization
CAR/SAM Regional Planning and Implementation Group (GREPECAS)

AGENDA

Twentieth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/20)

Salvador, Brazil, 16 – 18 November 2022

APPENDIX A PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Provisional Agenda and Schedule**
- Agenda Item 2: Global and Regional Developments**
- 2.1 Review of Actions Taken by the ICAO Air Navigation Commission (ANC) on GREPECAS and Regional Aviation Safety Group–Pan America (RASG-PA) Reports
 - 2.2 Global Updates Related to COVID-19 Actions Including Outcomes from High-Level Conference on COVID-19 (HLCC 2021)
 - 2.3 Programmes and Projects Progress Report
 - 2.4 CAR/SAM Regional Air Navigation Plan Vol. III Work Update and Regional Progress
 - 2.5 ICAO Assembly 41st. Session Results and Relevant Outcomes
 - 2.6 CAR/SAM Regions Aviation Statistics and Forecasts
- Agenda Item 3: Second GREPECAS-RASG-PA Joint Meeting**
- 3.1 Follow-up on the GREPECAS and RASG-PA Conclusions and Decisions
 - 3.2 CAR/SAM Regions Air Navigation Priorities, Targets and Emerging Risks
 - 3.3 Air Navigation Subjects of Interest to RASG-PA and Safety Subjects of Interest to GREPECAS
 - 3.4 Dates and Venue of the Next GREPECAS/21 & RASG-PA/13 Joint Meeting,
- Agenda Item 4: Reports of the GREPECAS Contributory Bodies: Scrutiny Working Group (GTE), Latin American and Caribbean Association of Airfield Pavements (ALACPA), CAR/SAM Regional Bird/Wildlife Hazard Prevention Committee (CARSAMPAF) and Data Analysis Working Group (DAWG)**

- Agenda Item 5: GREPECAS Work Programme**
- 5.1 Global Air Navigation Plan developments (GREPECAS Dashboard)
 - 5.2 Reviewed Edition of the GREPECAS Procedural Handbook
 - 5.3 GREPECAS Work Programme

Agenda Item 6: Election of the Chairperson and Vice-Chairperson of the GREPECAS

Agenda Item 7: Other Business

**PROVISIONAL AGENDA
EXPLANATORY NOTES**

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

Under this agenda item, 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: Global and Regional Developments

Under this agenda item, information on the GREPECAS RASG-PA Report to the Council and on the action taken by the ANC on that report will be presented, as well as the main activities carried out for the CAR/SAM Regional Air Navigation Plan Vol. III, and the current process to update the CAR/SAM Regional Air Navigation Plan (ANP). Additionally the Meeting will know about the actions in air navigation areas carried out to support the States in the reactivation of aviation in the CAR/SAM Regions in the current COVID-19 outbreak and the current challenges for 2022. The Meeting will examine the ICAO Assembly 41st Session results and relevant outcomes.

In addition, the current approved status of the GREPECAS CAR/SAM Programmes and Projects, including their main achievements and the review and adjustment of their work programmes will be discussed.

Agenda Item 3: Second GREPECAS-RASG-PA Joint Meeting

Under this agenda item, a follow-up on the GREPECAS and RASG-PA conclusions and decisions will be presented. The Meeting will agree the following dates and venue of GREPECAS/21 & RASG-PA/13 meetings, in order to report to the ICAO Council to identify new emerging regional priorities, implementation objectives and main indicators related to air navigation and aviation safety for the regional implementation of the GANP (Doc 9750) and the ICAO Global Aviation Safety Plan (GASP) (Doc 10004), and thereby provide the agreements, recommendations and necessary coordination.

Agenda Item 4: Presentation of Reports of the GREPECAS Contributory Bodies: Scrutiny Working Group (GTE), Latin American and Caribbean Association of Airfield Pavements (ALACPA), CAR/SAM Regional Bird/Wildlife Hazard Prevention Committee (CARSAMPAF) and Data Analysis Working Group (DAWG).

Under this agenda item, the Meeting will know the activities and reports of the GREPECAS Contributory Bodies. In addition, the Secretariat will present the development and s other specific activities for updating the current GREPECAS improvements.

This agenda item will also include other initiatives about the regional and interregional priorities among technical areas (safety and security) on emerging issues in the aeronautical industry that could be evaluated.

Agenda Item 5: GREPECAS Work Programme

Under this agenda item the States and participants are invited to discuss on the developments associated with the creation and management of the metrics and indicators of the GREPECAS Dashboard that involves Air Navigation Services (ANS) Programmes and Projects, in the provision of information and data. GREPECAS functions will be reviewed in order to update the GREPECAS Procedural Handbook. The objectives and results of GREPECAS, according to the priorities from the GREPECAS Work Programme aligned with the air navigation improvements defined in the reference framework of the Global Air Navigation Plan (GANP) will be discussed.

In addition under this agenda item, an update on the joint work of ANS as a proposed review and update of GREPECAS improvement initiatives will be carried out, as well as a review of the participation of States in GREPECAS activities and plans.

Agenda Item 6: Election of the Chairperson and Vice-Chairperson of the GREPECAS

Considering sections 3.6 and 3.7 of the GREPECAS Procedural Handbook, under this agenda item, the Meeting shall proceed to elect a GREPECAS Chairperson and Vice-Chairperson for the 2022-2025 triennium.

Agenda Item 7: Other Business

Under this agenda item, the Meeting will analyse any other matter than cannot be addressed under the previous agenda items.

APPENDIX B / APÉNDICE B
PROVISIONAL SCHEDULE / HORARIO PROVISIONAL

Time / Hora	Sunday / Domingo 13 Nov.	Monday / Lunes 14 Nov.	Tuesday / Martes 15 Nov.	Wednesday / Miércoles 16 Nov.	Thursday / Jueves 17 Nov.	Friday / Viernes 18 Nov.	
08:30–09:00		Opening Remarks Palabras de Apertura RASG-PA	Agenda Item 5 / Cuestión del Orden del Día 5	Agenda Item 1 / Cuestión del Orden del Día 1	Agenda Item 2 (Cont.) Cuestión del Orden del Día (Cont.)	Agenda Item 5 / Cuestión del Orden del Día 5	
09:00–10:15		Agenda Item 1 / Cuestión del Orden del Día 1	Agenda Item 6 / Cuestión del Orden del Día 6	Agenda Item 2 / Cuestión del Orden del Día 2		Agenda Item 7 / Cuestión del Orden del Día 7	
10:15 –10:30		Coffee break / Descanso para el Café					
10:30–11:30		Agenda Item 2/ Cuestión del Orden del Día 2	Agenda Item 6 Cuestión del Orden del Día 6	Agenda Item 2 (cont.) / Cuestión del Orden del Día 2 (cont.)	Agenda Item 2 (Cont.) Cuestión del Orden del Día (Cont.)	Agenda Item 6 / Cuestión del Orden del Día 6	
11:30–12:00			Presentación de Conclusiones y Decisiones de RASG-PA XII / Presentation of Conclusions and Decisions of RASG-PA XII			“Elección de Presidente y Vice- Presidente del GREPECAS / Election of the President and Vice-President of GREPECAS”	
12:00–12:15		Agenda Item 3 / Cuestión del Orden del Día 3	Preparación de la ceremonia			Reading of the Draft Conclusions and Decisions / Lectura del Proyecto de Conclusiones y Decisiones del GREPECAS	
12:15 – 12:30							Closing / Cierre
12:30–13:15		Lunch / Almuerzo					
13:15– 13:30		Agenda Item 3 / Cuestión del Orden del Día 3	Opening Ceremony / Ceremonia de apertura RASG-PA/GREPECAS Photo/Foto		Agenda Item 2 (cont.)	Agenda Item 4	
13:30–14:45		Agenda Item 4 / Cuestión del Orden del Día 4		Agenda Item 3 / Cuestión del Orden del Día 3			

Time / Hora	Sunday / Domingo 13 Nov.	Monday / Lunes 14 Nov.	Tuesday / Martes 15 Nov.	Wednesday / Miércoles 16 Nov.	Thursday / Jueves 17 Nov.	Friday / Viernes 18 Nov.
14:45–15:00		<i>Coffee break / Descanso</i>				
15:00–15:40		Agenda Item 4 / Cuestión del Orden del Día 4	Agenda Item 3 / Cuestión del Orden del Día 3 (cont.)	Agenda Item 2 (cont.) / Cuestión del Orden del Día 2	Agenda Item 4 (cont.) / Cuestión del Orden del Día 4	
15:40 – 16:00			Clausura del RASG-PA / RASG – PA Closing ceremony			
	18:00 Welcome Cocktail / Cóctel de Bienvenida CEMCOHA	19:00 Cocktail / Cóctel CEMCOHA	19:00 Cultural Presentation CEMCOHA Swimming Pool / Pool Area Presentación Cultural Área de Pileta / Piscina del CEMCOHA Dinner / Cena CEMCOHA	20:00H Dinner / Cena Restaurante Veleiro (Yatch Club Bahia)	19:00 Closing Cocktail / Cóctel de Clausura CEMCOHA	