

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

1.1 The Secretariat presented WP/01 inviting the Meeting to approve the provisional agenda and schedule. The Meeting approved the agenda and schedule.

1.2 The documentation for the meeting is listed under IP/01.

Agenda Item 2: Approval of the Terms of Reference (ToRs) and Work Programme of the NACC/WG/AGA TF

2.1 Under WP/02, the Meeting reviewed and approved the proposed NACC/WG/AGA TF ToRs and *****

2.2 The Secretariat presented WP/03 in order to share with the Meeting a draft of the NACC/WG/AGA TF Programme, the Meeting agreed on the AGA Programme and agreed to establish an Ad hoc Group for the management of the AGA Programme and agreed on the following conclusion:

DRAFT CONCLUSION	
NACC/WG/AGA/TF/01	AGA Programme – Ad Hoc Group
<p>What:</p> <p>That an Ad hoc Group is established for the management of the AGA Programme, composed of up to 6 members from States, Territories, airports or organizations. The Regional Officer AGA of the NACC Regional Office will be the Secretariat of the group.</p>	<p>Expected impact:</p> <p><input type="checkbox"/> Political / Global <input checked="" type="checkbox"/> Inter-regional <input type="checkbox"/> Economic <input type="checkbox"/> Environmental <input checked="" type="checkbox"/> Operational/Technical</p>
<p>Why:</p> <p>The AGA Programme is made up of many projects and activities, which need to be monitored and managed, in order to achieve the established objectives and results.</p>	
<p>When: 31 August 2023</p>	<p>Status: <input checked="" type="checkbox"/> Valid / <input type="checkbox"/> Superseded / <input type="checkbox"/> Completed</p>
<p>Who: <input checked="" type="checkbox"/> States <input checked="" type="checkbox"/> ICAO <input checked="" type="checkbox"/> Other:</p>	

Agenda Item 3: Runway Safety Team (RST) Implementation under the Regional Aviation Safety Group – Pan America (RASG-PA)

3.1 The Meeting noted the information presented in WP/04 on the RST implementation in the CAR Region and ***** . Several States demonstrated their interest to ***** and will nominate representatives to be part of the NACC/WG/AGA TF and.....

Agenda Item 4: Global Reporting Format (GRF) Implementation — Reporting and Publishing of the New Aircraft Classification Rating – Pavement Classification Rating (ACR-PCR) Method

4.1 Under WP/05, the Meeting noted the information provided on the GRF implementation status in the CAR Region. The Secretariat encourage States to ***** : COCESNA/ACSA ***** .

4.2 Therefore, the Meeting agreed on the following conclusion:

DRAFT CONCLUSION	
NACC/WG/AGA/TF/02	GRF PROJECT
<p>What:</p> <p>That, according to the low level of implementation of the GRF in the CAR Region and the need for promotion and support to States and airports to support the implementation process, the Task Group AGA concludes by developing the GRF project, with training activities, follow -up, development of support material and technical support for GRF implementation.</p>	<p>Expected impact:</p> <p><input type="checkbox"/> Political / Global <input checked="" type="checkbox"/> Inter-regional <input type="checkbox"/> Economic <input type="checkbox"/> Environmental <input checked="" type="checkbox"/> Operational/Technical</p>
<p>Why:</p> <p>The implementation date originally envisaged by the ICAO Council was 5 November 2020. However, in State Letter Ref. AN 2/33-20/73 the ICAO Council postponed it from 5 November 2020 to 4 November 2021 the implementation date of provisions in the enhanced global reporting format for assessing and reporting runway condition. However, after 20 months from the implementation date, the implementation level in the CAR Region is 14%.</p>	
<p>When: 20 April 2024</p>	<p>Status: <input checked="" type="checkbox"/> Valid / <input type="checkbox"/> Superseded / <input type="checkbox"/> Completed</p>
<p>Who: <input checked="" type="checkbox"/> States <input checked="" type="checkbox"/> ICAO <input checked="" type="checkbox"/> Other:</p>	

4.3 The Secretariat, under IP/04, provided information on the new ACR-PCR Method, and urged States to plan and speed up the implementation process of the aforementioned method at their airports by **28 November 2024**, according to Amendment 15 to Annex 14, Vol I.

Agenda Item 5: CAR/SAM Planning and Implementation Regional Group (GREPECAS) Project F1: Aerodromes Certification and Safety

5.1 Under WP/06, the Secretariat presented the progress status for Project F1: Aerodromes Certification and Safety under the CAR/SAM Planning and Implementation Regional Group (GREPECAS), as well as information on Effective Implementation (EI%) in the Universal Safety Oversight Audit Programme (USOAP) in Aerodromes and Grounds Aids (AGA) field.

5.2 States were invited to keep the AGA Database updated on an annual basis through their AGA focal points and to certify their international aerodromes and inform the ICAO Secretariat on their aerodromes certification status.

Agenda Item 6: GREPECAS Project F2: Aerodrome planning and Vol III of the Regional Air Navigation Plan

6.1 The meeting noted the information provided in WP/07 and agreed on the following conclusion:

DRAFT CONCLUSION	
NACC/WG/AGA/TF/03	GRF PROJECT
<p>What:</p> <p>That, given the importance of developing the National and Regional Air Navigation Plans, the Task Force AGA concludes that it is important to develop and update the AGA Database and to develop a pilot project with an international airport in the CAR Region to develop the management process GANP KPI.</p>	<p>Expected impact:</p> <p><input type="checkbox"/> Political / Global <input checked="" type="checkbox"/> Inter-regional <input type="checkbox"/> Economic <input type="checkbox"/> Environmental <input checked="" type="checkbox"/> Operational/Technical</p>
<p>Why:</p> <p>Data and information about airports are important for the planning process, mainly to develop NANP and RANP according to GANP.</p>	
<p>When: 15 December 2023</p>	<p>Status: <input checked="" type="checkbox"/> Valid / <input type="checkbox"/> Superseded / <input type="checkbox"/> Completed</p>
<p>Who: <input checked="" type="checkbox"/> States <input checked="" type="checkbox"/> ICAO <input checked="" type="checkbox"/> Other: aerodrome operators</p>	

6.2 Through IP/03, the Secretariat presented the progress status of Project F2: Aerodrome Planning under GREPECAS. Participants were encouraged to be aware of the guidance material for aerodromes planning.

6.3 The Secretariat presented Presentation 2 on Volume III of the Regional Air Navigation Plan under GREPECAS with the aim to *****.

Agenda Item 7: GREPECAS Project F3: Airport Collaborative Decision Making (A-CDM) Implementation under GREPECAS

7.1 IATA made a presentation on A-CDM and *****.

Agenda Item 8: Wildlife Hazard Management

8.1 CARSAMPAF presented WP/09 and briefed the Meeting the different programs, projects and initiatives they have towards the mitigation or solution of the possible consequences that the interaction between wildlife and aircraft operations. Also, CARSAMPAF updated the Meeting on all the activities they currently have in force.

Agenda Item 9: Other Business

9.1 Under WP/10, the Secretariat highlighted the importance that States in CAR Region develop and complete Aerodrome mapping database (AMDB), as a collection of aerodrome mapping data organized and arranged as a structured data set. The Meeting noted that Aerodrome mapping data includes aerodrome geographic information supports applications that improve the user's situational awareness or supplement surface navigation, resulting in the increase of safety margins and operational efficiency.

9.2 IP/02 provided information on the need, by different States, of the update of the WGS84 geodetic system and its importance for Performance-Based Navigation (PBN), Instrument Flight Procedures (IFPs), and other important Aerodrome requirements.