(NACC/WG/AGA/TF/3) — WP/01 16/05/25

Third North American, Central American and Caribbean Working Group (NACC/WG) Aerodromes and Ground Aids (AGA) Implementation Task Force Meeting (NACC/WG/AGA/TF/3)

Tulum, Mexico, 18 to 20 June 2025

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY				
The Provisional Agenda and schedule are presented at Appendices A and B , respectively.				
Action:	Under Section 2			
Strategic Objectives:	SafetyAir Navigation Capacity and Efficiency			

- 1. Introduction
- 1.1 The Provisional Agenda and Schedule are presented in Appendix A and B, respectively.
- 2. Suggested Action
- 2.1 The Meeting is invited to approve the Provisional Agenda and Schedule for the NACC/WG/AGA/TF/3 Meeting as presented in the Appendices.

APPENDIX A DRAFT AGENDA

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

Agenda Item 2: Follow-up to the conclusions and decisions of the NACC/WG/AGA/TF

Agenda Item 3: Projects, Initiatives and Challenges on Safety

Agenda Item 4: Projects, Initiatives and Challenges on Airport Capacity and Efficiency

Agenda Item 5: Other Business

DRAFT 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: Follow-up to the conclusions and decisions of the NACC/WG/AGA/TF

Under this agenda item, the Meeting will follow up on the conclusions and decisions of the NACC/WG/AGA/TF, provide analysis and updates on the AGA Dashboards, and discuss the introduction of relevant topics for the working group.

Agenda Item 3: Projects, initiatives and challenges in Safety

Under this Agenda Item, the Meeting will review and analyze the challenges of wildlife hazard management at aerodromes and the processes of international aerodrome certification carried out by the region, besides the work progress of the Runway Safety Team (RST) Implementation under the Regional Aviation Safety Group — Pan America (RASG-PA), the Global Reporting Format (GRF) Implementation Reporting, of the New Aircraft Classification Rating — Pavement Classification Rating (ACR-PCR) Method, and the Surface Movement Guidance and Control Systems (SMGCS), aerodrome emergency plans. Topics from the Global Aviation Safety Plan (GASP) and prioritized according to the conclusions and decisions of the NACC/GT and GREPECAS for the region.

Agenda Item 4: Projects, initiatives and challenges in Airport Capacity and Efficiency

Under this Agenda Item, the Meeting will analyze the challenges of aerodrome planning carried out by the region and will plan and discuss the preparation of Vol. III of the CAR/SAM Regional Air Navigation Plan, regarding data and information on airports, for the States and Territories of the region. Topics from the Global Air Navigation Plan (GANP) and prioritized according to the conclusions and decisions of the NACC/GT and GREPECAS for the region.

Agenda Item 5: Other Business

Under this Agenda Item, the Meeting will address other issues related to aerodromes and ground aids that have not been reviewed in the previous Agenda Items.

APPENDIX B PROVISIONAL SCHEDULE

Time	Wednesday 18 June 2025	Thursday 19 June 2025	Friday 20 June 2025
08:30-09:00	Registration		
09:00-10:00	Opening and Group Photo	Visit to Tulum Felipe Carrillo Puerto International Airport	Agenda Item 4
10:00-10:30	Agenda Item 1		Agenda Item 5
10:30-11:00	Coffee break	Coffee break	Coffee break
11:00–12:00	Agenda Item 2	Visit to Tulum Felipe Carrillo Puerto	Review Conclusions and Decisions
12:00-12:30		International Airport (cont.)	Closing
12:30–13:30	Lunch time	Lunch time	
13:30–14:30	Agenda Item 3	Agenda Item 3	
14:30-15:30		Agenda Item 4	