



***ANIWG Teleconference- NACCWG coordination Teleconference
(30 January 2014, 1700 UTC)***

References:

1. ANIWG/01 Report
2. NACC/WG/04 Meeting invitation

Agenda:

1. Review and follow-up to ANIWG/01 Meeting
2. Preparation for the NACC/WG/04 Meeting
3. Other Matters

Participants:

- Canada: Noel Dwyer (GOLD TF Rapporteur)
- Dominican Republic: Fernando Casso (AIDC TF Rapporteur), Julio Mejia (ANI/WG Chairman)
- COCESNA: Alfredo Mondragon (AIM TF Rapporteur)
- United States: Ron Fisher (ATFM Rapporteur), Olivier Delperdange (representing Dulce Roses-AMHS TF Rapporteur)
- ICAO: Julio Siu; Raul Martinez

Discussions:

1. Julio Mejia welcomed all participants and indicated that the missing TF Rapporteurs (Carlos Jimenez-ADS B TF and Riaaz Mohammed- PBN TF) will be informed of this teleconference for their follow-up.

Review and follow-up to ANIWG/01 Meeting

2. For the ANI/WG's progress report to the NACC/WG/04 Meeting (24-28 March, Ottawa), the meeting carried out a review of all the 17 Conclusions/decisions of the ANI/WG/01 Meeting. ICAO showed the Website for the ANI/WG. From this the following agreements were made:
 - All TFs have carried out their coordination for reviewing their Terms of Reference (ToR) and develop their workprogrammes. The AIDC, GOLD and ATFM TFs have submitted their workprogrammes and some ToRs revised for the GOLD TF.
 - **ACT 01/01** The AIM, ADS-B, AMHS and PBN TF will submit to ICAO and the ANI/WG Chairman any proposed revised ToR and their workprogrammes by 7 February.
 - **ACT 02/01** ICAO will implement the ANI/WG website with all the TFs information by end of February
 - **ACT 03/01** The ANI/WG chairman will coordinate with the ANConf/12 Ad-hoc Groups and the ANI/WG members for developing the necessary actions plans to present to the NACC/WG/04 Meeting by 14 February

Preparation for the NACC/WG/04 Meeting

3. ICAO recalled the importance of the NACC/WG and the ANI/WG as technical advising bodies to the Directors of Civil Aviation (DCAs) and so the need to present all the necessary proposal of conclusions for the approval of the DCAs. Also it was commented that a ½ day working session for the ANI/WG and other implementation works is scheduled on the morning of Tuesday. It was also highlighted the deadlines for submission of papers for the NACC/WG Meeting. The following actions were agreed:

ACT 04/01: All TF rapporteur will present their TF Progress report as a Working Paper for the NACC/WG/04 Meeting by 28 Feb 2014

ACT 05/01: All TF Rapporteur to inform ANI/WG Chairman their attendance to the NACC/WG/04 Meeting by 28 February as to know the papers to be presented and the intended results expected.

Other Matters

4. ICAO informed on the 2014 workshops and the TF Meetings for all participants to attend such as: AIDC, AMHS, ADS-B, GOLD, ATFM and PBN TF Meeting together with a workshop event. See ICAO NACC 2014 event calendar.
5. ICAO recalled that the NACC/WG/04 Meeting was supported by the CAR Project for fellowships for those project Member States.

Next meeting: TBD (if required)