



DRAFT AGENDA, SCHEDULE AND PROPOSED WORKING METHODS

(Prepared by the Secretariat)

SUMMARY

This working paper presents for consideration and approval of the Meeting a Draft Agenda, schedule and working method of the Meeting of Air Navigation and Flight Safety Directors of the SAM Region.

1. Approval of the Agenda and its explanatory notes

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

2. Organization and working schedule

2.1 Taking into consideration the agenda items, the Meeting will deal with Agenda Items 1, 3 and 4 in plenary sessions, while Agenda Item 2 will be divided into two groups, one composed by the air navigation directors and the second, by the flight safety directors. **Appendix B** presents a tentative work programme.

3. Suggested action

3.1 The Meeting is invited to:

- a) consider and approve the Agenda presented in Appendix A; and
- b) consider and approve the organization and working programme proposed in Appendix B.

APPENDIX A

**MEETING OF AIR NAVIGATION AND FLIGHT SAFETY DIRECTORS OF THE SAM
REGION**

(Lima, Peru, 21 to 22 October 2013)

TENTATIVE AGENDA

- Agenda Item 1: Introduction to the global air navigation plan (GANP) and global air safety plan (GASP) and regional actions for the implementation of priorities in the SAM Region
- Agenda Item 2: Analysis of performance indicators and metrics for the implementation of air navigation and safety efficiency and capacity improvements
- Agenda Item 3: Preparation of the Declaration of Bogota
- Agenda Item 4: Other business

EXPLANATORY NOTES

Agenda Item 1: Introduction to the global air navigation plan (GANP) and global air safety plan (GASP) and regional actions for the implementation of priorities in the SAM Region

Under this Agenda Item, the Meeting will be informed on the new edition of the *Global Air Navigation Plan (GANP)* and the *Global Air Safety Plan (GASP)*. In addition, the Meeting will take note of the amendments to the Air Navigation System Performance-Based Air Navigation System Implementation Plan for the SAM Region (*SAM PBIP*), aligned with the new edition of GANP. Last of all, it will be informed of the actions to be taken by the ICAO South American Office to measure the progress made regarding GANP and GASP regional implementation goals, as well as on the establishment of a *Regional Performance Dashboard* website, and the drafting of the *Declaration of Bogota*, document to be presented at the Thirteenth Meeting of Civil Aviation Authorities of the SAM Region (RAAC/13) to be held in Bogota from 4 to 6 December 2013, which will contain SAM States commitment to achieve the implementation of regional air navigation and safety related goals.

Agenda Item 2: Analysis of performance indicators and metrics for the implementation of air navigation and safety efficiency and capacity improvements

Under this Agenda Item, the Meeting will analyze the performance indicators and metrics drafted by the ICAO Secretariat for the implementation of air navigation and safety efficiency and capacity improvements. The Meeting will determine the short-term (2013-2018) regional implementation goals for the efficiency and capacity improvement in air navigation and safety.

Agenda Item 3: Preparation of the Declaration of Bogota

The Meeting, as a result of the analyses to Agenda Items 1 and 2, will draft the initial *Declaration of Bogota*, to contain regional commitment towards the implementation of air navigation and safety goals.

Agenda Item 4: Other business

Under this Item, the Meeting will review related subjects not discussed in the precedent items.

APPENDIX B

TENTATIVE WORK PROGRAMME

HOUR	Monday 21 October 2013	HOUR	Tuesday 22 October 2013
0830 0900	Registration of participants	0900 1030	Review of Agenda Item 2 Continuation
0900 0915	Opening of the event		
0915 0930	<i>Coffee break</i>	1030 1100	<i>Coffee break</i>
0930 1230	Review of Agenda Item 1 Plenary Session	1100 1230	Review of Agenda Item 3 Plenary Session
1230 1315	<i>Lunch break</i>	1230 1315	<i>Lunch break</i>
1315 1500	Review of Agenda Item 2 Group 1: Air Navigation Group 2: Flight Safety	1315 1500	Review of Agenda Item 4 Plenary Session Approval of Preliminary Report and of initial Declaration of Bogota document Plenary Session Closing of the Meeting

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