



*International Civil Aviation Organization*

CAR/SAM Regional Planning Implementation Group (GREPECAS)

**Seventeenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/17)**

(Cochabamba, Bolivia (Plurinational State of), 21 to 25 July 2014)

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**ORGANIZATION OF THE MEETING**

(Prepared by the Secretariat)

<p>This working paper presents for consideration and approval of the Meeting a Draft Agenda, working method and schedule of the GREPECAS/17 Meeting.</p>
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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**.



## **APPENDIX A**

### **GREPECAS/17 DRAFT AGENDA**

- Agenda Item 1:** Follow-up on the results of the GREPECAS/16 and PPRC/1 and PPRC/2 meetings
- Agenda Item 2:** Review of coordination activities between GREPECAS and RASG-PA
- 2.1 Regional activities of the RASG-PA; and
  - 2.2 Coordination activities between GREPECAS and RASG-PA
- Agenda Item 3:** Air navigation activities at global, intra-regional, and inter-regional level
- 3.1 Global air navigation activities;
  - 3.2 Intra-regional air navigation activities; and
  - 3.3 Inter-regional air navigation activities.
- Agenda Item 4:** Regional air navigation planning and implementation performance framework: Review of programmes and projects
- 4.1 Projects of the PBN programme;
  - 4.2 Projects of the ATFM programme;
  - 4.3 Projects of the ATM automation and situational awareness programme;
  - 4.4 Projects of the ground-ground and ground-air communication infrastructure programme;
  - 4.5 Projects of the AGA programme;
  - 4.6 Projects of the AIM programme; and
  - 4.7 Aeronautical MET Programme Projects.
- Agenda Item 5:** Air navigation deficiencies in the CAR/SAM Regions
- 5.1 Follow-up on the application of the new uniform methodology for the identification, assessment, and reporting of air navigation deficiencies; and
  - 5.2 Status of air navigation deficiencies in the CAR/SAM Regions.
- Agenda Item 6:** Matters related to the organisation of GREPECAS
- Agenda Item 7:** Other business

**EXPLANATORY NOTES OF THE AGENDA FOR THE GREPECAS/17 MEETING****Agenda Item 1: Follow-up on the results of the GREPECAS/16 and PPRC/1 and PPRC/2 meetings**

Under this agenda item, the Meeting will review the results of the GREPECAS 16 meeting (Punta Cana, Dominican Republic, 18 March to 1 April 2011) and the Programmes and Projects Coordination Committee meetings PPRC/1 (Mexico City, Mexico, 25-27 April 2012) and PPRC/2 (Lima, Peru, 16-18 July 2013) and the status of the conclusions and decisions formulated by those meetings. This analysis will include a review of the action taken by the ICAO Air Navigation Commission (ANC) regarding the GREPECAS/16 report and of the status of implementation of its conclusions and decisions, as analysed by the PPRC/1 meeting.

**Agenda Item 2: Review of coordination activities between GREPECAS and RASG-PA**

- 2.1 Regional activities of the RASG-PA; and**
- 2.2 Coordination activities between GREPECAS and RASG-PA**

Under this agenda item, the Meeting will take note of the activities conducted by the RASG-PA since the GREPECAS/16 meeting. It will also review the activities required for enhancing air navigation safety, as well as coordination activities between GREPECAS and RASG-PA for avoiding duplication of resources.

**Agenda Item 3: Air navigation activities at global, intra-regional, and inter-regional level**

- 3.1 Global air navigation activities;**
- 3.2 Intra-regional air navigation activities; and**
- 3.3 Inter-regional air navigation activities**

The Meeting will analyse the results of the 38th Session of the ICAO Assembly regarding air navigation aspects, the development of the new electronic air navigation plan (e-ANP), the development of the regional performance dashboards, and the annual report of the global air navigation plan. Likewise, the Meeting will review the regional performance-based air navigation plans aligned with the CAR and SAM Aviation System Block Upgrades (ASBU) for their approval. It will also take note of the main activities concerning air navigation carried out in CAR/SAM States, territories, and international organisations. Finally, it will review the conduction of inter-regional activities concerning air navigation matters between the CAR and SAM Regions and between the CAR and SAM Regions and other ICAO Regions.

**Agenda Item 4: Regional air navigation planning and implementation performance framework: Review of programmes and projects**

- 4.1 Projects of the PBN programme;**
- 4.2 Projects of the ATFM programme;**
- 4.3 Projects of the ATM Automation and Situational Awareness programme;**
- 4.4 Projects of the Ground-Ground and Ground-Air Communication Infrastructure programme;**
- 4.5 Projects of the AGA programme;**
- 4.6 Projects of the AIM programme; and**
- 4.7 Aeronautical MET Programme Projects.**

The CAR and SAM coordinators of the PBN, ATFM, ATM automation and situational awareness, ground-ground and ground-air communication infrastructure, AGA, AIM, and MET programmes will present the status of implementation of the respective projects, based on the established metrics and goals, the alignment of project activities with the Aviation System Block Upgrades (ASBU) Block 0 modules approved by the Twelfth Air Navigation Conference, and the plans for the completion of pending activities.

**Agenda Item 5:           Air navigation deficiencies in the CAR/SAM Regions**

- 5.1     Follow-up on the application of the new uniform methodology for the identification, assessment, and reporting of air navigation deficiencies; and**
- 5.2     Status of air navigation deficiencies in the CAR/SAM Regions**

The Meeting will review the improvements made to the revised methodology for processing “U” deficiencies, which involves Hazard Identification and Risk Assessment (HIRA), and GANDD management, as contemplated by the CRPP/2 meeting in Conclusion 2/1, Improvements to the Revised Air Navigation Deficiencies Methodology and the GREPECAS Air Navigation Deficiencies Database (GANDD). It will also review the status of air navigation deficiencies in the CAR and SAM Regions.

**Agenda Item 6:           Matters related to the organisation of GREPECAS**

Under this agenda item, the Meeting will review the terms of reference and work programme of GREPECAS.

**Agenda Item 7:           Other business**

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

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## SUGGESTED SESSIONS

Time	Monday 21	Time	Tuesday 22	Time	Wednesday 23	Time	Thursday 24	Time	Friday 25
08:30	Register of Participants	09:00	<b>Item 3: Air navigation activities at global, intra-regional, and inter-regional level</b>	09:00	<b>Cont. Regional air navigation planning and implementation performance framework: Review of programmes and projects</b>	09:00	<b>Item 5: Air navigation deficiencies in the CAR/SAM Regions</b>	10:00	Provide Draft Final Report
09:00	Opening of the Meeting	to	3.1 Global air navigation activities;	to	4.2 Projects of the ATFM programme;	to	5.1 Follow-up on the application of the new uniform methodology for the identification, assessment, and reporting of air navigation deficiencies; and		
09:45	Approval of the Draft Agenda, working method and working schedule.	11:00		11:00	4.3 Projects of the ATM Automation and Situational Awareness programme;	11:00	5.2 Status of air navigation deficiencies in the CAR/SAM Regions		
10:00	Recess	11:00	Recess	11:00	Recess	11:00	Recess	10:30	Recess
10:30		11:30		11:30		11:30		10:45	
10:30	<b>Item 1: Follow-up on the results of the GREPECAS/16 and PPRC/1 and PPRC/2 meetings</b>	11:30	<b>Cont. Item 3: Air navigation activities at global, intra-regional, and inter-regional level</b>	11:30	<b>Cont. Regional air navigation planning and implementation performance framework: Review of programmes and projects</b>	11:30	<b>Item 6: Matters related to the organisation of GREPECAS</b>	10:45	Review Draft Final Report
to		to	3.2 Intra-regional air navigation activities; and	to	4.4 Projects of the Ground-Ground and Ground-Air Communication Infrastructure programme;	to		to	
12:45		13:00	3.3 Inter-regional air navigation activities	13:00	4.5 Projects of the AGA programme;	13:00		12:30	
					4.6 Projects of the AIM programme; and				

12:45 13:15	Recess	13:00 13:30	Recess	13:00 13:30	Recess	13:00 13:30	Recess	12:30 13:00	Recess
13:15 to 14:30	<b>Item 2: Review of coordination activities between GREPECAS and RASG-PA</b> 2.1 Regional activities of the RASG-PA; and 2.2 Coordination activities between GREPECAS and RASG-PA	13:30 to 14:45	<b>Item 4: Regional air navigation planning and implementation performance framework: Review of programmes and projects</b> 4.1 Projects of the PBN programme;	13:30 to 14:45	<b>Cont. Regional air navigation planning and implementation performance framework: Review of programmes and projects</b> 4.7 Aeronautical MET Programme Projects	13:30 to 14:45	<b>Item 7: Other matters</b>	13:00 to 13:30	Closing