



International Civil Aviation Organization

ICAO South American Regional Office

**Thirteenth Meeting of the Civil Aviation Authorities of the SAM Region
(RAAC/13)**

(Bogota, Colombia, 4 – 6 December 2013)

RAAC/13-WP/01

28/10/13

TENTATIVE AGENDA, SCHEDULE AND PROPOSED WORKING METHODS

(Prepared by the Secretariat)

Summary

This working paper presents for consideration and approval of the Meeting, the Tentative Agenda, explanatory notes, the schedule and the proposed working methods of the RAAC/13 Meeting.

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 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**.

3. Suggested action

3.1 The Meeting is invited to:

- a) consider and approve the Agenda and its explanatory notes presented in Appendix A;
- b) consider and approve the organization and working schedule proposed in Appendix B.

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APPENDIX A

**THIRTEENTH MEETING OF CIVIL AVIATION AUTHORITIES OF THE SAM REGION
(RAAC/13)**

(Bogota, Colombia, from 4 to 6 December 2013)

TENTATIVE AGENDA

Agenda Item 1: Follow up on conclusions adopted by previous RAAC meetings

Agenda Item 2: Global and regional civil aviation requirements and challenges

- a) Forecasts of global and regional air traffic growth and human resource and training requirements; and
- b) Global Air Navigation Plan (GANP), Global Safety Plan, and Regional Planning and Implementation Mechanisms

Agenda Item 3: Review of results obtained in the SAM Region on security matters

- a) Results of the application of the Universal Security Audit Programme (USAP); and
- b) Results of the AVSEC training programme.

Agenda Item 4: Priorities for the implementation of air navigation and safety improvements

- a) Presentation of the PBIP aligned with the ASBUs;
- b) Priorities for the implementation of air navigation improvements;
- c) Priorities for the implementation of safety improvements.

Agenda Item 5: ICAO regional technical cooperation tools for the implementation of air navigation and safety improvements

Agenda Item 6: Bogota Declaration

- a) Presentation of the regional performance dashboard; and
- b) Approval of the Bogota Declaration.

Agenda Item 7: Other matters

EXPLANATORY NOTES TO THE TENTATIVE AGENDA

Agenda Item 1: Follow up on conclusions adopted by previous RAAC meetings

Under this agenda item, the Meeting will review the status of implementation of valid conclusions adopted by previous RAAC meetings.

Agenda Item 2: Global and regional civil aviation requirements and challenges

- a) Forecasts of global and regional air traffic growth and human resource and training requirements; and
- b) Global Air Navigation Plan (GANP), Global Safety Plan, and regional planning and implementation mechanisms

The Meeting will take note of global air transport development forecasts for the next 20 years and the action required to address traffic growth, the expected increase in aircraft movement, and aviation professional requirements (pilots, maintenance personnel, and air traffic controllers). The Meeting will also review the programme being implemented by ICAO on the new generation of aviation professionals (NGAP).

Furthermore, the Meeting will receive information about the fourth edition of the Global Air Navigation Plan (GANP) and the Global Safety Plan, which were endorsed by the 38th Session of the ICAO Assembly (A38, Montreal, Canada, 24 September to 4 October 2013).

Finally, the Meeting will take note of air navigation and safety activities being carried out by regional planning and implementation groups (GREPECAS and RASGPA).

Agenda Item 3: Review of results obtained in the SAM Region on security matters

- a) Results of the Universal Security Audit Programme (USAP); and
- b) Results of the AVSEC Training Programme.

The Meeting will review the results of the Universal Security Audit Programme (USAP) in the SAM Region, the new foreseen approach, the results of the AVSEC training programme, and foreseen regional security seminars.

Agenda Item 4: Priorities for the implementation of air navigation and safety improvements

- a) Presentation of the PBIP aligned with the ASBUs;
- b) Priorities for the implementation of air navigation improvements; and
- c) Priorities for the implementation of safety improvements.

Under this agenda item the Meeting will analyse the amendments made to the *Performance-based navigation implementation plan* for the SAM Region to ensure its alignment with Aviation System Block Upgrades (ASBU) requirements included in the fourth edition of the Global Air Navigation Plan (GANP) and to proceed to its approval.

Likewise, the Meeting will review the priorities for the implementation of air navigation improvements in the South American Region: ATS route network optimisation, redesign of terminal areas applying the PBN tool and the CDO (continuous descent operations) and CCO (continuous climb operations) operational concepts, APV approach procedures, air traffic flow management (ATFM), aeronautical information, interoperability

of AMHS systems, interchange between automated systems and the implementation of national IPS network

Finally, the Meeting will be informed about safety implementation priorities in the South American Region: safety oversight, accidents, runway excursions and incursions, aerodrome certification, and implementation of the Safety Management System (SMS) and Safety State Programme (SSP).

Agenda Item 5: ICAO regional technical cooperation tools for the implementation of air navigation and safety improvements

The Meeting will analyse the contribution of ICAO regional technical cooperation projects to the implementation of air navigation and safety improvements. In this regard, the Meeting will take note of the status of implementation of the new regional network (REDDIG II) approved by the RAAC/11 meeting, the requirements for its successful implementation, and the status of implementation of the RAIM availability prediction service in the Region.

Likewise, the Meeting will address the challenge of aerodrome certification and the set of Latin American aeronautical regulations (LARs) in the area of aerodromes (AGA). The Meeting will also be apprised of the need to advance a project for the implementation of LARs in the area of air navigation services (ANS), with a view to encouraging its participation in such a project. Finally, the Meeting will include activities related to the regional SRVOP programme, concerning multinational technical cooperation agreements between approved maintenance organisations (AMOs) and civil aviation training centres (CATCs).

Agenda Item 6: Bogota Declaration

- a) Presentation of the regional performance dashboard; and
- b) Approval of the Bogota Declaration.

Under this agenda item, the Meeting will take note of the information to be posted on the website of the ICAO South American Regional Office to show the strategic objectives attained, based on indicators for the priority areas subject to improvement. The dashboard will show the regional objective for each selected indicator, and will initially contain graphs and maps. Finally, the civil aviation authorities attending the Meeting will review and sign the Bogota Declaration containing the regional commitment to the implementation of air navigation and safety goals for the 2014-2016 periods.

Agenda Item 7: Other matters

The Meeting will address any other matters not included in the previous agenda items.

APPENDIX B

RAAC/13					
Time	Wednesday 4	Time	Thursday 5	Time	Friday 6
08:00 09:00	Registration	09:30 10:00	Item 5: ICAO regional technical cooperation tools for the implementation of air navigation and safety improvements	09:30	Distribution of the Draft Report
09:00 09:30	Opening of the Meeting			10:00 11:00	Review of the Draft Report
09:30 10:00	Item 1: Follow up on conclusions adopted by previous RAAC meetings Item 2: Global and regional civil aviation requirements and challenges				
10:00 10:30	<i>Coffee break</i>	10:00 10:30	Coffee break	11:00 11:15	<i>Coffee break</i>
10:30 12:00	Item 3: Review of results obtained in the SAM Region on security matters Item 4: Priorities for the implementation of air navigation and safety improvements	10:30 12:00	Item 6: Bogota Declaration	11:15 11:30	Closing
12:00 12:30	<i>Coffee break</i>	12:00 12:30	<i>Coffee break</i>		
12:30 14:00	Cont. Item 4: Priorities for the implementation of air navigation and safety improvements	12:30 14:00	Item 7: Other matters • Signature of the Bogota Declaration		

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