International Civil Aviation Organization
South American Regional Office
**Eleventh Workshop/Meeting of the SAM Implementation Group
(SAM/IG/11) - Regional Project RLA/06/901**
Lima, Peru, 13 to 17 May 2013

SAM/IG/11-WP/01
03/02/13

AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. **Agenda**

1.1 The Tentative Agenda of the Eleventh Workshop/Meeting of the SAM Implementation Group (SAM/IG/11) is attached as **Appendix A** to this Working Paper.

1.2 Those matters not included in the Agenda might be considered under Agenda Item 8, Other Matters.

2. **Working methods**

2.1 For the development of this meeting, it is expected to work in plenary session, and in Ad-hoc groups, in order to analyse specific issues.

2.2 During the course of the meeting, a Summary of Conclusions will be prepared for its distribution to States and International Organizations interested.

2.3 Administrative aspects and documentation processing of the meeting will be in charge of ICAO Secretariat and the Working Groups Rapporteurs.

3. **Work Schedule**

3.1 Subject to the circumstances that would affect the adoption of the work, the following work schedule is suggested:

0900 - 1030	Review of agenda items
1030 - 1045	Coffee Break
1045 - 1215	Review of agenda items
1215 - 1300	Coffee Break
1300 - 1400	Review of agenda items
1400 – 1500	Review of agenda items

4. **Work Plan**

4.1 **Appendix B** to this working paper includes the tentative work plan.

5. **Suggested action**

5.1 The approval of the mentioned tentative work plan is suggested, provided that in the light of the progress reached, the Workshop/Meeting could adopt the modifications considered appropriate.

APPENDIX A

ELEVENTH WORKSHOP/MEETING OF THE SAM IMPLEMENTATION GROUP
(SAM/IG/11)
(Lima, Peru, 13 to 17 May 2013)

TENTATIVE AGENDA

Agenda Item 1:   Follow up to conclusions and decisions adopted by SAM/IG meetings and results on the Twelfth Air Navigation Conference (ANC/12)

Agenda Item 2:   SAM airspace optimisation

Agenda Item 3:   Implementation of performance-based navigation (PBN) in the SAM Region

Agenda Item 4:   Air Traffic Flow Management Implementation (ATFM) in the SAM Region

Agenda Item 5:   Assessment of operational requirements in order to determine the implementation of communications, navigation, and surveillance (CNS) capabilities improvement for en-route and terminal area operations

Agenda Item 6:   Operational implementation of new ATM automated systems and integration of the existing systems

Agenda Item 7:   Implementation of the new flight plan format

Agenda Item 8:   Other business

EXPLANATORY NOTES

Agenda Item 1: **Follow up to conclusions and decisions adopted by SAM/IG meetings and report on results of the Twelfth Air Navigation Conference (ANC/12)**

The Meeting will start its activities carrying out a review to the status of application of conclusions and decisions adopted during the Tenth Workshop/Meeting of the SAM Implementation Group (SAM/IG/10), as well as to the valid conclusions and decisions from previous SAM/IG meetings. Likewise, a briefing on the results of the Twelfth Air Navigation Conference (ANC/12) will be submitted.

Agenda Item 2: **Optimization of the SAM airspace**

According to the SAM Route Optimization Program Phase 3 version 2, the progress in the optimization of terminal areas according to the Action Plan contained in Appendix C of Item 2 of the SAM/IG/10 meeting report, will be analysed. Also, the performance of the safety studies on the terminal areas to be made by the States according to the referred action plan, will be analysed.

Agenda Item 3: **Implementation of performance-based navigation (PBN) in the SAM Region**

The meeting will have the opportunity to update the PBN action plan, and compliance of States in the percentage of the different PBN approaches implemented on the total percentage of instrument approaches in international aerodromes, and will define the strategy to follow. Likewise, the meeting will present information on the progress of the tasks assigned to timely meet with the PBN implementation program in their states, and regional progress will be measured in this implementation and especially in the flexible use of airspace.

Agenda Item 4: **Air Traffic Flow Management Implementation (ATFM) in the SAM Region**

The Meeting will review the implementation status of the activities established in the action plan for ATFM implementation in the Region, examined during SAM/IG/10. To this end, it will study the main factors affecting ATFM implementation in the States of the Region. The level of performance of the tasks established in the Action Plan, will be updated.

Agenda Item 5: **Assessment of operational requirements in order to determine the implementation of communications, navigation, and surveillance (CNS) capabilities improvement for en-route and terminal area operations**

The Meeting will analyse the implementation status of the activities taken under consideration in the Action plan for AMHS interconnection in the SAM Region updated by SAM/IG/10 meeting, the information on the current status of the implementation of a new REDDIG II digital network will be presented, follow-up will be made to the activities of the ATN/SAM architecture and ground/ground and ground-air applications. Security guidelines for implementing IP networks and of routing of IP policy networks. Also, the progress of navigation activities to support PBN will be reported, especially the type of progress in implementing the RAIM prediction service availability.

Agenda Item 6:   **Operational implementation of new ATM automated systems and integration of the existing systems**

The Meeting will follow-up the activities contemplated within the ATM Automation Projects (interconnection of automated systems) and Situational Awareness (Updating of the regionals surveillance strategy for the implementation of systems in support to situational awareness). In this regard, the Meeting will take note of the missions undertaken by the group of experts in automation and of the recommendations obtained to fulfil the interconnection of automated systems for the States that have developed and signed the MoU in this regard.

Agenda Item 7:   **Implementation of the new flight plan format**

The Meeting will take note of the results on the new flight format implementation and SAM States will inform the current operation situation with the new format and the plans considered for the inclusion of the new functions of the flight plan format in their automated systems.

Other business 8   **Other business**

In this item, the Meeting will review related subjects not discussed in the precedent items.

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APPENDIX B

TENTATIVE WORK PROGRAMME

HOUR	Monday 13 May 2013	HOUR	Tuesday 14 May 2013	Wednesday 15 May 2013	Thursday 16 May 2013	HOUR	Friday 17 May 2013
0830 0900	Registration of participants	0830 1030	Review of Agenda Item 5	Ad-Hoc Groups	Ad-Hoc Groups	0900 0930	Report Review
0900 0915	Opening of the Event						
0915 0930	*Coffee break*	1030 1045	*Coffee break*	*Coffee break*	*Coffee break*	0930 1000	*Coffee break*
0930 1230	Review of Agenda Items 1 and 2	1045 1215	Review of Agenda Item 6	Ad-Hoc Groups	Ad-Hoc Groups	1000 1130	Report Approval
1230 1315	*Break for lunch*	1215 1300	*Break for lunch*	*Break for lunch*	*Break for lunch*	1130 1200	Closing of the Workshop/Meeting
1315 1400	Review of Agenda Item 3	1300 1400	Review of Agenda Item 7	Ad-Hoc Groups	Review of Agenda Item 8		
1400 1500	Review of Agenda Item 4	1400 1500	Review of Agenda Item 8	Ad-Hoc Groups	Plenary Review of Ad-Hoc Groups Reports		

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