

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Fourth Meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG4)

(Virtual, from 31 August - 3 September 2021)

Agenda Item 1 - Adoption of the Agenda, the Work Programme and election of the Chairperson and Vice-Chairperson of the Sub-Group

WP1.2 – Draft Agenda and Explanatory Note

(Presented by the Secretariat)

SUMMARY
<p>This paper presents the draft agenda of the Fourth Meeting of APIRG Infrastructure and Information Management Sub Group (IIM/SG/4).</p> <p>Action by the meeting in paragraph 3</p>
<p>REFERENCE(S):</p> <ul style="list-style-type: none"> • APIRG Handbook • ToRs of the APIRG IIM/SG.
<p>Related ICAO Strategic Objective(s):</p> <ul style="list-style-type: none"> • Related ICAO Strategic Objective(s): A – Safety, B – Air Navigation Capacity and Efficiency, D – Economic Development of Air Transport, and E – Environmental Protection. Related ASBU • KPIs & B0 Modules: All applicable to AIM, CNS and MET

1. INTRODUCTION

- 1.1. The Twenty-third Meeting of the AFI Planning and Implementation Regional Group (APIRG/23) approved the Work Programme of the IIM/SG as per the Attachment of APIRG/23 WP13-B.
- 1.2. The Secretariat developed the following draft Agenda for consideration by the meeting in line with the work programme approved by APIRG/23.

2. DISCUSSIONS

- 2.1. The draft Agenda comprise nine Items as developed below.

Item #	Item
0.	Welcome and Opening
1.	<p>Adoption of the Agenda, the Work Programme and election of the Chairperson and Vice-Chairperson of the Sub-Group</p> <p>1.1. Adoption of the agenda and the work programme <i>Under this item, the meeting will examine and adopt the agenda.</i></p> <p>1.2. Election of the Chairperson and Vice-Chairperson <i>The meeting will elect the Chairperson and the Vice Chairperson of the Sub-Group</i></p>
2.	<p>Review of the Conclusions/Decisions of the Third Meeting of the Infrastructure and Information Management Sub-Group (IIM/SG3)</p> <p><i>Under this agenda item, the meeting will review the status of implementation of the Conclusions and Decisions of the third meeting of the Infrastructure and Information Management Sub-Group (IIM/SG3) held virtually, from 12 to 14 October 2020.</i></p>
3.	<p>Review of the Conclusions of the APIRG/23 Meeting applicable to IIM/SG</p> <p><i>Under this agenda item, the meeting will review the outcomes of the APIRG/23 meeting Conclusions and Decisions related to the IIM/SG</i></p>
4.	<p>Update on the Regional Projects implementation</p> <p>4.1. Aeronautical Information Management (AIM) Projects 4.2. Aeronautical Communication, Navigation, Surveillance and Spectrum (CNS) Infrastructure Projects 4.3. Aeronautical Meteorology (MET) Projects</p> <p><i>The IIM/SG Project Coordinators update the meeting on the development and implementation of the projects regarding AIM, CNS and MET.</i></p>
5.	<p>Implementation of ASBU Modules</p> <p>5.1. Sixth Edition of the GANP 5.2. Aeronautical Information Management (AIM) modules 5.3. Aeronautical Communication, Navigation, Surveillance and Spectrum (CNS) Infrastructure modules 5.4. Aeronautical Meteorology (MET) modules 5.5. Update on the AFI eANP</p> <p><i>Under this item, the meeting will be updated on the provisions of the Sixth Edition of the Global Air Navigation Plan. Then, participants will discuss the ASBU modules in AIM, CNS and MET Areas, with respect to the provisions of the Sixth edition of the Global air navigation plan (Doc 9750 GANP). Proposals to revise and update the AFI Air Navigation Plan will be made accordingly.</i></p>

Item #	Item
6.	<p>Air Navigation Deficiencies</p> <p>6.1. Minimum reporting areas in Aeronautical Information Management (AIM)</p> <p>6.2. Minimum reporting areas in Aeronautical Communication, Navigation, Surveillance and Spectrum (CNS)</p> <p>6.3. Minimum reporting areas in Aeronautical Meteorology (MET)</p> <p><i>Under this item, participants will be updated on the consolidated minimum reporting areas in AIM, CNS and MET.</i></p>
7.	<p>Review of the Terms of Reference and Work Programme of the Sub-Group</p> <p><i>Under this agenda item, the meeting will review the Terms of Reference and the Work Programme of the Sub-Group and propose amendments for improvement if necessary.</i></p>
8.	<p>Review of the draft Conclusions/Decisions of the fourth meeting of the Infrastructure and Information Management Sub-Group (IIM/SG/4)</p> <p><i>Under this agenda item, participants will review and adopt the draft Conclusions/Decisions of the meeting</i></p>
9.	<p>Any other business</p> <p><i>Under this agenda item, the meeting will discuss any other items not covered in the above items of the agenda.</i></p>

3. ACTION BY THE MEETING

3.1. The meeting is invited to:

- a) Take note of the information presented in this working paper, highlighting the work to be carried out by the APIRG IIM/SG/4;
- b) Consider any remaining identified issue to be addressed by the meeting
- c) Urge Administration/Organizations to actively participate in the discussions and come up with relevant conclusions mainly focused on the implementation.