
APPENDIX A

Draft Agenda and Explanatory Notes

Agenda item 1 Election of the AIG-SAM/5 Meeting President. Draft agenda, working method and schedule approval.

Agenda item 2 Update of the 2017/2018 ARCM activities. AIG-SAM/4 pending conclusions. Information Note about the AIG cooperation agreement between the States. Proposed State for the AIG-SAM/6 Meeting.

Agenda item 3 Presentation of the WP/01 Working Paper (Argentina) related to the modification of the month to hold the AIG meetings, work of the ARCM TC and election of ARCM President.

Agenda item 4 Presentation of the WP/02 Working Paper (Argentina) related to ARCM President election for the next triennium October 2018 to October 2021.

Agenda item 5 Presentation of the WP/03 Working Paper (ICAO Regional Office) related to the proposal to modify the ARCM Organization and Functions Manual.

Agenda item 6 Presentation of the WP/04 Working Paper (ARCM work group – Lecturer: Chile) related to a general aviation study on training flights accidents/incidents.

Agenda item 7 Presentation of the WP/05 Working Paper (ARCM work group – Lecturer: Colombia) related to a general aviation study on agricultural aviation flights accidents/incidents.

Agenda item 8 Presentation of the WP/06 Working Paper (ARCM work group – Lecturer: Brazil) related to a study on the ARCM SDCPS, current state of ECCAIRS upload, data validation procedure.

Agenda item 9 Presentation of the WP/07 Working Paper (ICAO Regional Office) related to the definition of the competences of States' investigators.

Presentation of WP/11 Working Paper (ICAO Regional Office) related to runway excursion (RE) data management.

Agenda item 10 Presentation of the WP/08 Working Paper (Argentina) related to the provision of a management system for the ARCM AIG organizations.

Agenda item 11 Presentation of the WP/09 Working Paper (Argentina) related to the ADREP/ECCAIRS system used in the SSP.

Agenda item 12 Other issues

- a) AIRBUS Presentation
- b) ISASI Presentation
- c) EASA Presentation

- d) EMBRAER Presentation
- e) WP/10 Working Paper for the incorporation of Airbus, ATR and the International Society for Air Safety Investigators (ISASI) as ARCM observers.

Agenda item 13 Closing of the AIG-SAM/5 Meeting - Conclusions.