

APPENDIX A
PROGRAMME OF MEETINGS FOR 2019

C-WP/14769
Appendix A
English only

ASSEMBLY						
40th Session of the Assembly		Headquarters Proposed dates: [17-27 September 2019] [24 September – 4 October 2019]				
SESSIONS OF THE COUNCIL AND AIR NAVIGATION COMMISSION						
MEETING		SITE AND DATE	DAYS	SITTINGS*	DESCRIPTION	LANGUAGE SERVICES**
Council						
216th Session	Committee Phase Council Phase	Headquarters 14 January – 1 February 2019 18 February – 15 March 2019				
217th Session	Committee Phase Council Phase	Headquarters 15 April – 3 May 2019 21 May – 21 June 2019				
218th Session	Committee Phase Council Phase	Headquarters 15-25 October 2019 18-29 November 2019				
Air Navigation Commission						
210th Session		Headquarters 14 January – 15 March 2019				
211th Session		Headquarters 15 April – 21 June 2019				
212th Session		Headquarters 15 October – 29 November 2019				

* Sittings are the number of three-hour interpretation sittings.

** The following abbreviations are used in the present appendix: I (Interpretation), T (Translation), A (Arabic), C (Chinese), E (English), F (French), R (Russian), S (Spanish). For category 3 meetings, limited translation services are provided for pre- and post-meeting documentation. No translation services are provided during the meeting.

COUNCIL TECHNICAL COMMITTEE						
CAT	MEETING	SITE AND DATE	DAYS	SITTINGS	DESCRIPTION	LANGUAGE SERVICES
2	Eleventh Meeting of the Committee on Aviation Environmental Protection (CAEP/11)	Headquarters 4-15 February 2019	10	14	<p>This full meeting of CAEP will take action on the work completed by the CAEP Working Groups, make recommendations, and revise and update the structure and work programme of CAEP with a view to CAEP/12.</p> <p><i>Strategic Objective: Environmental Protection.</i></p> <p><i>Expected Outcomes:</i> CAEP recommendations to the Council on tasks contained in the CAEP/11 work programme, including the further development and maintenance of Annex 16 SARPs and environmental guidance. This will include progress on the development of the new non-volatile Particulate Matter (nvPM) Standard and environment-related guidance, as well as the definition of the CAEP/12 work programme.</p> <p><i>Recommended Level of State Attendance:</i> CAEP Members and Observers.</p>	I: ACEFRS T: ACEFRS
3	Committee on Aviation Environmental Protection Steering Group (CAEP SG)	Headquarters/Region 4th quarter 2019 (note: held in Region subject to host State providing funding)	5		<p>This first CAEP Steering Group meeting of the CAEP/12 Cycle will review and provide guidance on the progress of the activities of the working groups, leading to CAEP/12.</p> <p><i>Strategic Objective: Environmental Protection.</i></p> <p><i>Expected Outcomes:</i> Progress report on tasks contained in the CAEP/12 work programme, and its adjustments to reflect the results of the 40th Session of the ICAO Assembly.</p> <p><i>Recommended Level of State Attendance:</i> CAEP Members and Observers.</p>	

AIR NAVIGATION MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITINGS	DESCRIPTION	LANGUAGE SERVICES
3	Unspecified panel	Headquarters 2019	5	7	A placeholder for a panel meeting.	I: ACEFRS T: ACEFRS
3	Unspecified panel	Headquarters 2019	5	7	A placeholder for a panel meeting.	I: ACEFRS T: ACEFRS
3	Third Meeting of the Frequency Spectrum Management Panel (FSMP/3)	Headquarters 21-29 January 2019	7		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Thirteenth Meeting of the Remotely Piloted Aircraft Systems Panel (RPASP/13)	Headquarters 11-15 March 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Fourth Meeting of the Safety Management Panel (SMP/4)	Headquarters 23-26 April 2019	4		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objective: Safety.</i>	
3	Fifth Meeting of the Accident Investigation Panel (AIGP/5)	Headquarters 30 April - 3 May 2019	4		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Twenty-third Meeting of the AFI Plan Steering Committee (AFI Plan/23)	Region May 2019	1	2	<i>Expected Outcomes:</i> This meeting will bring in discussion on the progress made in the implementation of the 2019 AFI Plan Work Programme and activities based on decisions and recommendations of previous Steering Committee meetings. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	I: EF
3	Third Meeting of the Separation and Airspace Safety Panel (SASP/3)	Headquarters 6-17 May 2019	10		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Eighth Meeting of the Operational Data Link Specific Working Group of the Communications Panel (CP-OPDLSWG/8)	Headquarters 13-17 May 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	

AIR NAVIGATION MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITINGS	DESCRIPTION	LANGUAGE SERVICES
3	Fourteenth Meeting of the Remotely Piloted Aircraft Systems Panel (RPASP/14)	Headquarters 17-21 June 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3 *	ICAO/International Maritime Organization Joint Working Group on Search and Rescue (ICAO/IMO JWG on SAR)	Region September 2019	5		<i>Expected Outcomes:</i> This meeting will progress the review and update of the <i>International Aeronautical and Maritime Search and Rescue (IAMSAR) Manual (Doc 9731)</i> in coordination with the International Maritime Organization. <i>Strategic Objective: Safety.</i>	
3	Fourth Meeting of the CP Data Communications Infrastructure Working Group (CP-DCIWG/4)	Headquarters 9-13 September 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Twenty-seventh Meeting of the Dangerous Goods Panel (DGP/27)	Headquarters 9-20 September 2019	10	14	<i>Expected Outcomes:</i> The DGP will develop amendments to the <i>Technical Instructions for the Safe Transport of Dangerous Goods by Air (Doc 9284)</i> and its related documents so as to ensure that the documents remain up-to-date and address emerging and ongoing safety concerns. <i>Strategic Objective: Safety.</i>	I:ACEFRS T:ACEFRS
3	Sixth Meeting of the Flight Operations Panel (FLTOPSP/6)	Headquarters 7-11 October 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Twelfth Meeting of the Flight Recorder Specific Working Group of the Flight Operations Panel (FLIRECSWG/12)	Headquarters 8-11 October 2019	4		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Sixth Meeting of the Navigation Systems Panel (NSP/6)	Headquarters 15-25 October 2019	9		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	T:EFRS

* This joint ICAO/IMO working group meeting is listed as the Council has previously emphasized the importance of the subject of search and rescue.

AIR NAVIGATION MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITINGS	DESCRIPTION	LANGUAGE SERVICES
3	Ninth Meeting of the CP-Operations Specific Data Link Working Group (CP-OPDLSWG/9)	Headquarters 21-25 October 2019	9		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Second Meeting of the Information Management Panel (IMP/2)	Headquarters 21-25 October 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Seventh Meeting of the Air Traffic Management Operations Panel (ATMOPSP/7)	Headquarters 28 October – 1 November 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Fifteenth Meeting of the Remotely Piloted Aircraft Systems Panel (RPASP/15)	Headquarters 28 October – 1 November 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Fifth Meeting of the Air Traffic Management Requirements and Performance Panel (ATMRPP/5)	Headquarters 4-8 November 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	
3	Seventh Meeting of the Airworthiness Panel (AIRP/7)	Headquarters 4-8 November 2019	5		<i>Expected Outcomes:</i> This meeting will progress panel work and deliver finalized tasks. <i>Strategic Objective: Safety.</i>	
3	Eleventh Meeting of the Next Generation of Aviation Professionals Programme Meeting (NGAP/11)	Region 4th quarter 2019	4		<i>Expected Outcomes:</i> This meeting brings together industry, regulators, and academia to discuss activities in support of engaging the next generation of aviation professionals. <i>Strategic Objectives: Safety and Air Navigation Capacity and Efficiency.</i>	

AIR NAVIGATION MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITTINGS	DESCRIPTION	LANGUAGE SERVICES
4 **	ICAO/ACI Symposium on Implementation of the New Global Reporting Format for Runway Surface Conditions (GRF2019)	Headquarters 25-29 March 2019	5 TBD		<p>Expected Outcomes: This symposium will increase global awareness of the GRF methodology enabling the harmonized assessment and reporting of runway surface conditions and flight crew assessment of take-off and landing performance through its Runway Condition Assessment Matrix (RCAM) before its deployment in 2020.</p> <p>Strategic Objectives: <i>Safety and Air Navigation Capacity and Efficiency.</i></p> <p>Recommended Level of State Attendance: Regulators, service providers, operational personnel and other aviation professionals involved in runway surface and flight crew activities.</p>	
4 **	Fourth Global Remotely-piloted Aircraft Systems Symposium (RPAS-Symp/4)	Headquarters 9-11 July 2019	3		<p>Expected Outcomes: This symposium will foster collaboration on issues relating to RPAS and promote implementation of RPAS-related SARPs and guidance material. It will also help provide insight into development of next steps.</p> <p>Strategic Objectives: <i>Safety and Air Navigation Capacity and Efficiency.</i></p> <p>Recommended Level of State Attendance: Regulators, service providers, operational personnel and other aviation professionals involved in RPAS activities.</p>	
4 **	Third UAS DRONE ENABLE Symposium (UAS2019)	Headquarters 12-14 November 2019	3		<p>Expected Outcomes: The symposium will provide a unique opportunity for States, international organizations, industry, academia and other stakeholders to share their research, best practices and lessons learned related to unmanned aircraft system traffic management systems (UTM).</p> <p>Strategic Objectives: <i>Safety and Air Navigation Capacity and Efficiency.</i></p> <p>Recommended Level of State Attendance: Regulators, service providers, operational personnel and other aviation professionals involved in RPAS activities.</p>	

**In conjunction with the meeting, revenue-generating activities will be conducted (i.e. exhibition, fees, etc.).

AIR NAVIGATION MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITINGS	DESCRIPTION	LANGUAGE SERVICES
4 **	Tenth ICAO ATFM Global Symposium (ATFMS/10)	Region 4th quarter 2019	3		<p>Expected Outcomes: This symposium will focus on traffic flow management and information exchange messages both between ATFM systems and with airports and aerodromes.</p> <p>Strategic Objectives: <i>Safety and Air Navigation Capacity and Efficiency.</i></p> <p>Recommended Level of State Attendance: Regulators, service providers, operational personnel and other aviation professionals involved in traffic flow management and information exchange activities.</p>	
4 **	Next Generation of Aviation Professionals (NGAP) Summit	Region 4th quarter 2019	3		<p>Expected Outcomes: The meeting brings together industry, regulators, international organizations and academia to discuss activities in support of engaging, educating and retaining the next generation of aviation professionals.</p> <p>Strategic Objectives: <i>Safety and Air Navigation Capacity and Efficiency.</i></p> <p>Recommended Level of State Attendance: Industry, international organizations, regulators and academia.</p>	

AIR TRANSPORT MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITINGS	DESCRIPTION	LANGUAGE SERVICES
3	Seventh Joint Meeting of the Airport Economics Panel and Air Navigation Services Economics Panel (AEP-ANSEP/7)	Headquarters 26-28 March 2019	3	6	The Panel will undertake the remaining tasks under the current terms of reference. <i>Strategic Objective: Economic Development of Air Transport.</i> <i>Expected Outcomes:</i> Completion or progress of tasks under the terms of reference. <i>Recommended Level of State Attendance:</i> Panel members and observers under the Air Transport Committee.	I: ACEFRS T: ACEFRS
3	Fifteenth Meeting of the Air Transport Regulation Panel (ATRP/15)	Headquarters 9-11 April 2019	3	6	The Panel will undertake the remaining tasks under the current terms of reference. <i>Strategic Objective: Economic Development of Air Transport.</i> <i>Expected Outcomes:</i> Completion or progress of tasks under the terms of reference. <i>Recommended Level of State Attendance:</i> Panel members and observers under the Air Transport Committee.	I: ACEFRS T: ACEFRS
3	Aviation Security Panel (AVSECP/30)	Headquarters 13-17 May 2019	5	7	The Aviation Security Panel will be requested to provide advice and recommendations on key issues relating to aviation security. <i>Strategic Objectives: Security and Facilitation.</i> <i>Expected Outcomes:</i> Develop Standards and Recommended Practices (SARPs), procedures and guidance material related to the technical aspects of aviation security, and keep the Aviation Security Manual (Doc 8973 — Restricted) up-to-date, in accordance with the current and evolving threat to civil aviation. <i>Recommended Level of State Attendance:</i> Aviation Security Experts.	I: ACEFRS T: ACEFRS
3 *	Ninth Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan) - Steering Committee Meeting (AFI SECFAL SC/9)	Region May 2019	1	2	The Steering Committee provides support, guidance and oversight of progress related to the Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan) implementation. <i>Strategic Objective: Security and Facilitation.</i> <i>Expected Outcomes:</i> The Work Programme for the year will be updated and accredited States will be able to enhance their implementation of Annex 9 and 17 Standards and Recommended Practices (SARPs). <i>Recommended Level of State Attendance:</i> Directors General and Senior Officials.	I: EF T: EF

* As resources are not available in the Meetings Programme of the Regular Budget, this meeting will be held on a cost-recovery basis.

AIR TRANSPORT MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITINGS	DESCRIPTION	LANGUAGE SERVICES
3 *	Tenth Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan) - Steering Committee Meeting (AFI SECFAL SC/10)	Headquarters 4th quarter 2019	1	2	The Steering Committee provides support, guidance and oversight of progress related to the Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan) implementation. <i>Strategic Objective: Security and Facilitation.</i> <i>Expected Outcomes:</i> The Work Programme for the year will be updated and accredited States will be able to enhance their implementation of Annex 9 and 17 Standards and Recommended Practices (SARPs). <i>Recommended Level of State Attendance:</i> Directors General and Senior Officials.	I: EF T:EF
4 * **	Fourth ICAO Air Transport Symposium (IATS/4)	Headquarters/Region 7-8 May 2019	2	4	This Symposium will address key issues in the air transport economics, policy and management fields. <i>Strategic Objective: Economic Development of Air Transport.</i> <i>Expected Outcomes:</i> Exchange of views and information to examine practical solutions to key issues recommended. <i>Recommended Level of State Attendance:</i> Senior Officials (policy makers and regulators).	I: TBD***
4 * **	Environmental Symposium	Headquarters 14-16 May 2019	2 TBD	TBD	This symposium will serve as an opportunity to share and discuss information on current and emerging environmental subjects, as well as the ongoing work related to the implementation of CORSIA, with the possibility to convene a high-level segment at the end in preparation for the Assembly discussions. <i>Strategic Objective: Environmental Protection.</i> <i>Expected Outcomes:</i> Exchange of views and information to examine issues related to environmental protection. <i>Recommended Level of State Attendance:</i> Environment experts, Directors General and Senior Officials in charge of civil aviation and the environment.	I: TBD***

* As resources are not available in the Meetings Programme of the Regular Budget, this meeting will be held on a cost-recovery basis.

**In conjunction with the meeting, revenue-generating activities will be conducted (i.e. exhibition, fees, etc.).

*** Interpretation will be determined based on the languages of participants and projected revenues.

AIR TRANSPORT MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITINGS	DESCRIPTION	LANGUAGE SERVICES
4 * **	Fifteenth Symposium and Exhibition on the Traveller Identification Programme (TRIP/15), MRTDs, Biometrics and Border Security	Headquarters 25-28 June 2019	3	6	This annual event will identify and promote implementation of traveller identification management and MRTD best practices and lessons learned, strengthen partnership between State authorities and industry, and enable sharing of information on new technology. <i>Strategic Objective: Security and Facilitation.</i> <i>Expected Outcomes:</i> Promotion/implementation of TRIP Strategy; Information-sharing. <i>Recommended Level of State Attendance:</i> High-level, for key presentations; Technical officers, generally.	I: ACEFRS
4 * **	ICAO Global Aviation Security Symposium (AVSEC2019)	Headquarters 4-6 September 2019	3	4	The AVSEC Symposium will facilitate discussion on key issues relating to aviation security among Member States and stakeholders; promote technology and security process innovation; further the exchange of information; and support Member States in research, development, procurement and systems integration efforts to mitigate threats to civil aviation. <i>Strategic Objective: Security and Facilitation.</i> <i>Expected Outcomes:</i> Enhanced international cooperation and collaboration with Member States, industry and aviation stakeholders to address the threat to civil aviation. <i>Recommended Level of State Attendance:</i> Ministers, Directors General and Senior Officials.	I: TBD***
4 * **	Fifth ICAO World Aviation Forum (IWAF 2019)	Headquarters 15-16 September or 22-23 September 2019 (note: to be held 2 days prior to A40. A40 dates pending approval, page A-1 refers)	2	4	This annual high-level Forum will discuss issues designed to maximize opportunities to enhance global aviation and support the ICAO <i>No Country Left Behind</i> (NCLB) initiative. <i>Strategic Objectives: All Strategic Objectives.</i> <i>Expected Outcomes:</i> Direct influence on political willingness to allocate sufficient resources to aviation development. <i>Recommended Level of State Attendance:</i> Ministers and Ministerial-level Officials (transport, finance and economic planning etc.).	I: ACEFRS

* As resources are not available in the Meetings Programme of the Regular Budget, this meeting will be held on a cost-recovery basis.

** In conjunction with the meeting, revenue-generating activities will be conducted (i.e. exhibition, fees, etc.).

GLOBAL AVIATION TRAINING MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITTINGS	DESCRIPTION	LANGUAGE SERVICES
4	Global Aviation Training and TRAINAIR PLUS Symposium	Region 2019	3		This annual symposium provides participants with an international forum to exchange best practices in aviation training and highlight the use of effective tools and techniques. <i>Strategic Objectives: All Strategic Objectives.</i> <i>Expected Outcomes: Encourage greater collaboration in training and the formation of new training partnerships.</i> <i>Recommended Level of State Attendance: Training organizations.</i>	

TCB MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITTINGS	DESCRIPTION	LANGUAGE SERVICES
4	Global Aviation Cooperation Symposium (GACS)	Headquarters/Region 2019	3	6	The third Global Aviation Cooperation Symposium will target States across all regions, donors, international and regional organizations, development banks, the private sector and aviation industry. <i>Strategic Objectives: All Strategic Objectives.</i> <i>Expected Outcomes: Encourage greater participation in the Technical Cooperation Programme, increased outreach and cooperation in the financing of technical assistance projects.</i> <i>Recommended Level of State Attendance: Civil Aviation Authorities and high-level representatives from other stakeholders.</i>	I: ACEFRS T: ACEFRS

LEGAL MEETINGS						
CAT	MEETING	SITE AND DATE	DAYS	SITTINGS	DESCRIPTION	LANGUAGE SERVICES
3	SDRs Limit - Montreal Convention 99 (MC/99)	Headquarters 2019	2	4	Meeting of the States Parties. <i>Strategic Objective: Programme Support – Legal Services and External Relations.</i> <i>Recommended Level of State Attendance: Legal and Economic Experts.</i>	I: ACEFRS T: ACEFRS
3	Sub-Committee of the Legal Committee (SC-LC)	Headquarters 2019	5	7	General Work Programme of the Legal Committee. <i>Strategic Objective: Programme Support – Legal Services and External Relations.</i> <i>Expected Outcomes: Report to the Legal Committee on topic allocated.</i> <i>Recommended Level of State Attendance: Legal Experts.</i>	I: ACEFRS T: ACEFRS