

18th Meeting of the Steering Committee of COSCAP-NA
16 to 17 May 2018
Hangzhou, China
Agenda

Date	Time	AIN.	Subjects	Paper	Venue	
16 May 2018	0830 - 0900		Registration		Front of XiXi Meeting Hall (西溪会议厅)	
	0900 - 0940	SC18 01	Inaugural Session Opening Remarks Welcome and opening remarks by Capt. Jin Opening Remarks by Chief of RSO ICAO Mr. Raphael GUILLET Opening remarks by Deputy Administrator of CAAC, Chairman of COSCAP-NA Capt. Li Jian		XiXi Meeting Hall (西溪会议厅)	
	0940 - 0950	SC18 02	Self-Introduction by Participants			
	0950 - 1000	SC18 03	Adoption of Agenda			
		1000 - 1015		Group Photo		XiXi Meeting Hall
		1015 - 1030		Tea Break		Corridor outside of Meeting Hall
		1030 - 1045	SC18 04	Review of Record of Discussions – 17 th Steering Committee Meeting, Wayne Chapin	IP1	XiXi Meeting Hall (西溪会议厅)
		1045 - 1100	SC18 05	COSCAP-NA Programme Progress Report Wayne Chapin	DP2	
		1100-1115	SC18 06	COSCAP-NA Work Plan 2018 Wayne Chapin	DP4	
		1115-1130	SC18 07	Contributions and Budget – 2018 -2019 Wayne Chapin	DP5	
		1130-1145	SC18 08	Presentation - EASA Update Javier Vicedo - EASA Representative for China and North Asia		
	1145-1200	SC18 09	Enhancing Support For Safety Management Implementation ICAO Secretariat by Wayne Chapin	DP7		

16 May 2018	1200 - 1315		Buffet Lunch		Dining Hall at Building 1
	1315 - 1330	SC18 10	Presentation - Regional Aviation Safety Team Reporting Wayne Chapin	DP3	XiXi Meeting Hall (西溪会议厅)
	1330 - 1345	SC18 11	Presentation - Streamlining C o A Issuance through Delegation Mr Henry LEUNG, Civil Aviation Department, Hong Kong, China		
	1345 - 1400	SC18 12	USOAP CMA Update ICAO Secretariat by Mr. Wayne Chapin	DP9	
	1400 - 1415	SC18 13	Results Of The Second Global Runway Safety Symposium ICAO Secretariat by Mr. Punya Shakya, Regional Officer, Aerodromes and Ground Aids ICAO Bangkok	DP10	
	1415 - 1430	SC18 14	Presentation – Air Traffic Management – North Asia Mr. Len Wicks – Regional Officer ATM ICAO Bangkok		
	1430-1445	SC18 15	Presentation – Current Development and New Initiatives in the Area of Aerodromes Dr. Punya Shakya – Regional Officer AGA ICAO Bangkok		
	1445-1500	SC18 16	Update – APAC ICAO Regional Sub-Office activities and Flight Procedures Programme Raphael Guillet – Chief ICAO Asia and Pacific Regional Sub-Office		
	1500 - 1530		Tea Break		Corridor outside of Meeting Hall
	1530 - 1545	SC18 17	Amendments to the IFAPM Note: This DP was withdrawn Wayne Chapin	DP6	XiXi Meeting Hall (西溪会议厅)
	1545 - 1600	SC18 18	Presentation - Introduction of Airbus A350 to Hong Kong Mr. Allen KWONG, Civil Aviation Department, Hong Kong, China		
	1600 - 1615	SC18 19	Presentation – AAPA Mr. Martin Eran-Tasker, Technical Director of Association of Asia Pacific Airlines (AAPA)		
	1615 - 1630	SC18 20	Presentation - Integrate Resources to Handle the Turbulence Risk Accident Investigation Center of CAAC Capt. Chen Pu, Captain of China Southern Airlines		
	1630 - 1645		Wrap-up for the day		
1800 - 2000		Welcome Dinner		Dining Hall at Building 1	

Day 2

	Time	AIN.	Subjects	Paper	Venue
17 May 2018	0900 - 0915	SC18 21	Presentation - Implementation of SSP Capt. Wu Lijun, Deputy Director of Safety Oversight Division of Office of Aviation Safety of CAAC		XiXi Meeting Hall (西溪会议厅)
	0915 - 0930	SC18 22	Presentation - Function of the Electronic License Capt. Chen Guangcheng, Director of General Aviation Division of FSD of CAAC		
	0930 - 0945	SC18 23	Presentation - AEG-Bridge from aircraft development to operation Mr. Xue Shijun, Director of AEG Division of FSD of CAAC		
	0945 - 1000	SC18 24	Presentation - Airlines Operational Risk Control System in China Mr. Tu Weijun, Director of Flight Navigation Division of FSD of CAAC		
	1000 - 1030		Tea Break		Corridor outside of Meeting Hall
	1030 - 1045	SC18 25	Presentation - Advancing Enhancement Project Improving Flight Safety Performance Mr. Shi Ruinan, Manager of Safety & Quality Control Division, Flight Operations Department of Xiamen Airlines Co.,Ltd.		XiXi Meeting Hall (西溪会议厅)
	1045 - 1100	SC18 26	Presentation - New Ways of Proactive Safety Management - Quantifying Safety to Build Life Channel Mr. Feng Jiangtao, Shanghai Juneyao Air		
	1100 - 1115	SC18 27	Presentation – Control CFIT risk with systematic thinking Capt. Mu Mu, Zhejiang Loong Air		
	1115 - 1130	SC18 28	COSCAP-NA Training Policy Mr. Wayne Chapin	DP11	
	1130 - 1145	SC18 29	Update Of The Global Aviation Safety Plan (GASP) ICAO Secretariat by Mr. Wayne Chapin	DP8	
	1145 - 1330		Buffet Lunch		Dining Hall at Building 1
	1330 - 1345	SC18 30	ICAO Update ICAO Secretariat	IP2	XiXi Meeting Hall

	1345 - 1400	SC18 31	Presentation – New ATS routes plan and the infrastructure for the provision of CNS/ATM in Pyongyang FIR Presented by Mr. Kim ATMB, GACA, DPR Korea	IP3	(西溪会议厅)
	1400 - 1415	SC18 32	Presentation - New Ulaanbaatar Int'l Airport Operational Safety Issues Presented by Mr. Enkhbat, Aerodromes Inspector		
	1415 - 1430	SC18 33	Open		
	1430 - 1500		Tea Break		Corridor outside of Meeting Hall
	1500 - 1520	SC18 34	Any Other Matters		
	1520 - 1530	SC18 35	Venue and date for 19 th Steering Committee Meeting		XiXi Meeting Hall
	1530 - 1600	SC18 36	Adoption of Conclusions and Recommendations		(西溪会议厅)
	1600 - 1605	SC18 37	Closing of the Meeting <i>Announcements for May 18 Culture Visit</i>		
	1800 - 2000		Farewell Dinner		

All the Discussion Papers and Information Papers can be downloaded from the COSCAP-NA programme official website www.coscap-na.com, electronic copies will be also circulated via USB key during the meeting if necessary.