



14th Meeting of the Steering Committee

18 to 20 June 2014

Ulaanbaatar, Mongolia

Proposed Agenda

Date	Time	AIN.	Subjects	Paper	Venue
18 June 2014	0900 - 0930	SC14 01	Inaugural Session Opening Remarks		Best Western 5 th Floor Soyombo 3 Room
	0930 - 0945	SC14 02	Self Introduction by Participants		
	0945 - 1000	SC14 03	Adoption of Agenda		
	1000 - 1015		Group Photo		Chinggis Square
	1015 - 1045		Tea Break kindly arranged by the CAAM		Best Western 5th Floor
	1045 - 1115	SC14 04	Review of Record of Discussions – 13 th Steering Committee Meeting Wayne Chapin	IP1	Best Western 5 th Floor Soyombo 3 Room
	1115 - 1200	SC14 05	COSCAP-NA Programme Progress Report Wayne Chapin	DP2	
	1200 - 1315		Lunch kindly arranged by the CAAM		Best Western 1st Floor
	1315 - 1345	SC14 06	COSCAP-NA Work Programme 2014-2015 Wayne Chapin	DP4	Best Western 5 th Floor Soyombo 3 Room
	1345 - 1415	SC14 07	Contributions and Budget - 2014-2015 Wayne Chapin	DP5	
	1415 - 1430	SC14 08	Resource Sharing Between COSCAPs Wayne Chapin	DP8	
	1430-1500	SC14 09	Presentation - COSCAP Alignment With The Gasp Priorities And Targets & New Working Arrangements Mr. Yoshiki Imawaka ICAO Deputy Regional Director	DP9	
	1500 - 1530		Tea Break kindly arranged by CAAM		Best Western 5th Floor
	1530 - 1550	SC14 10	Regional Aviation Safety Team Reporting Wayne Chapin	DP3	Best Western 5 th Floor Soyombo 3 Room
	1550 - 1620	SC14 11	Presentation – SMS Reporting Capt. Olivier ASPE Head of Flight Operations Support in Airbus China		
	1620-1650	SC14 12	State Safety Programme (SSP) and Safety Management Systems (SMS) Implementation - Update Wayne Chapin	DP6	
1800		Welcome Banquet kindly arranged by the CAAM		Prime Grill Steak House 3rd Floor Best Western	

	Time	SN.	Subjects	Paper	Venue
19 June 2013	0900 - 0930	SC14 13	Presentation - Contracting of Continuing Airworthiness Management Tasks Lu Xinming – Director Airworthiness Division, FSD CAAC		Best Western 5 th Floor Soyombo 3 Room
	0930 - 1000	SC14 14	Presentation – Flight Data Analysis/Monitoring Capt. Pat Garrigan Boeing Safety Pilot – Beijing Office		
	1000 -1030		Tea Break kindly arranged by the CAAM		Best Western 5th Floor
	1030 - 1100	SC14 15	Presentation - Introduction to Flight Standards Training Ms. Li Wei CAMIC		Best Western 5 th Floor Soyombo 3 Room
	1100 - 1130	SC14 16	ICAO USOAP/CMA Update Wayne Chapin	DP7	
	1130 - 1200	SC14 17	Presentation - Transport Canada Major Initiatives Jean Soucy Transport Canada		
	1200 - 1315		Lunch kindly arranged by the CAAM		Best Western 1st Floor
	1315 - 1335	SC14 18	Update – Flight Procedures Programme Office Noppadol Pringvanich – Chief ICAO Regional Sub-Office	IP2	Best Western 5 th Floor Soyombo 3 Room
	1335 - 1400	SC14 19	Presentation - EASA Update Ms. Sylvette Chollet - EASA Representative in Beijing		
	1400 - 1420	SC14 20	Presentation – Prevention and Handling of Loss of Communication Capt. Shao Bin Air China		
	1420 - 1440	SC14 21	Presentation - IACO Updates Wayne Chapin		
	1440 - 1500	SC14 22	Presentation - HNA Operational Risk Control System (HORCS) Yin Xiaowei - Hainan Airlines		
	1500 - 1530		Tea Break kindly arranged by the CAAM		Best Western 5th Floor
	1530 - 1600	SC14 23	Presentation - CAST Update Mr. James Fee – Federal Aviation Administration		Best Western 5 th Floor Soyombo 3 Room
	1600 - 1620	SC14 24	Presentation – Aeronautical Information Management Collaboration Ms. Ariungerel Purev Director of Aeronautical Information Services (AIS), Civil Aviation Authority of Mongolia	IP3	
	1620 - 1640	SC14 25	Presentation – Foreign Air Operator Surveillance Kim Yool – Korean Office of Civil Aviation		

	1640-1700	SC14 26	Presentation - The Application of Risk Management in Airlines Operational Control Mr. Jia Jianqing		
	1800		Dinner kindly organized by MIAT		TBA

	Time	SN.	Subjects	Paper	Venue
20 June 2014	0900 - 0920	SC14 27	Presentation - New Air Navigation Technology Application in Civil Aviation of China Mr. Jia Jianqing		Best Western 5th Floor Soyombo 3 Room
	0920 - 0940	SC14 28	Presentation - CDFA Application in China Southern. Mr. Zhang Xiaohang - China Southern		
	0940 - 1000	SC14 29	Presentation - Unmanned Aircraft System Capt. Qi Gang – CAAC		
	1000 -1030		Tea Break kindly arranged by the CAAM		Best Western 5th Floor
	1030 - 1100	SC14 30	Any other matters		Best Western 5th Floor Soyombo 3 Room
	1100 - 1115	SC14 31	Venue and date for 15 th Steering Committee Meeting		
	1115 - 1145	SC14 32	Adoption of Conclusions and Recommendations		
	1145 - 1200	SC14 33	Closing of the Meeting		
	1200 - 1315		Lunch kindly arranged by Hunnu Air		TBA