



**Cooperative Development of Operational Safety and
Continuing Airworthiness Programme
COSCAP-SOUTH ASIA
International Civil Aviation Organization**



Agenda

**8th SARI STEERING COMMITTEE MEETING
25 September 2012**

| No. | Time | Agenda Item | Presented by |
|--------------------------|-----------|--|------------------|
| Day 01 (25/09/12) | | | |
| 01 | 0900-0910 | Welcome Speech | SARI Chairman |
| 02 | 0910-0920 | Introduction of the participants | |
| 03 | 0920-0930 | Approval of the Agenda | |
| | 0930-1000 | Work Plan 2012 – Progress & Achievements | SARI Coordinator |
| 04 | 1000-1030 | Work Plan 2012 – Main issues | SARI Coordinator |
| 05 | 1030-1100 | Coffee Break | |
| 06 | 1100-1230 | Follow-up on outcomes of 7th SC Meeting regarding SARI future | Discussion |
| 07 | 1230-1330 | Lunch | |
| 08 | 1330-1400 | SARI objectives for 2013 | Discussion |
| 09 | 1400-1430 | SARI Work Plan 2013 - approval | Discussion |
| 10 | 1430-1500 | SARI Parts implementation issues with respect to EASA concepts | EASA |
| 11 | 1500-1530 | Synergies between SARI and COSCAP | Discussion |
| 12 | 1530-1600 | Tea Break | |
| 13 | 1600-1630 | Any other business | Discussion |
| 14 | 1630-1700 | Wrap-up and conclusions | SARI Coordinator |

AGENDA
 22nd Steering Committee Meeting, COSCAP-SA
 26-27 September, 2012

| No. | Time | Agenda Item | Presented by |
|--------------------------|-----------|--|------------------|
| Day 02 (26/09/12) | | | |
| 01 | 0900-0915 | Formal Inaugural Ceremony of the 22nd SCM a) Arrival of Guests b) Arrival of the Chief Guest c) Recitation from the Holy Quran and Translation d) Welcome speech by the Chairman, CAAB & COSCAP-SA e) Speech of the Regional Director ICAO APAC Office f) Speech by the Secretary, Ministry of Civil Aviation and Tourism g) Speech by the Honorable Minister, Ministry of Civil Aviation and Tourism h) Photograph Session | |
| | 0920-0925 | | |
| | 0925-0930 | | |
| | 0930-0935 | | |
| | 0935-0940 | | |
| | 0940-0945 | | |
| | 0945-0950 | | |
| | 0950-1000 | | |
| | 1015-1045 | Coffee Break | |
| 02 | 1045-1100 | a) Self Introduction of the Participants b) Adoption of the Meeting Agenda | |
| 03 | 1100-1130 | Review of Progress COSCAP-SA 2012, DP-01 | RPC |
| 04 | 1130-1200 | Review of 21st SCM and Special SCM Decisions, DP-02 | |
| 05 | 1200-1230 | ICAO IUSOAP/CMA Programme & Update, DP-04, | ICAO Secretariat |
| | 1230-1330 | Lunch Break | |
| 06 | 1330-1400 | ICAO SSP/SMS & Update, DP-05 | ICAO Secretariat |
| 07 | 1400-1430 | Funding and Budget DP-06 | ICAO Secretariat |
| 08 | 1430-1500 | Review of the Annual Work Programme AWP 2012 and Presentation of the AWP 2013, DP-07. | RPC |
| 09 | 1515-1545 | Presentation of new Terms of Reference (TOR) of SARAST and 14 th SARAST Updates DP-08 | RPC |
| 10 | 1500-1515 | Presentation on the SARI Regulation Harmonization, DP-09 | SARI Coordinator |
| | 1545-1615 | Tea Break | |
| Day 03 (27/09/12) | | | |
| 11 | 0900-1100 | Phase IV Project Document and Update, DP-03 (Only Member States and ICAO) | ICAO Secretariat |
| | 1100-1130 | Coffee Break | |
| 12 | 1130-1145 | Presentation from Donors/Partners. | |
| 13 | 1145-1200 | Any Other matters. | |
| 14 | 1200-1210 | Date and Venue for the next SCM. | |
| 15 | 1210-1230 | Adoption of Conclusions and Recommendations | |
| 16 | 1230-1300 | Vote of thanks- Chairman COSCAP-SA | |
| | 1300-1400 | Lunch Break | |
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