# MINUTES OF 1<sup>ST</sup> MEETING OF SRI LANKA AIR NAVIGATION PLANNING AND IMPLEMENTATION GROUP (SLANPIG) HELD AT 'SALALIHINI' AUDITORIUM ON 13<sup>TH</sup> AUGUST 2015 AT 1400 HRS

#### **PRESENT:**

#### CAASL

1. Mr. H. M. C. Nimalsiri - DGCA & CEO-CAASL

Mr. Atula Jayawickrama - D/AS-CAASL
 Mr. Parakrama Dissanayake - SD-CAASL

Mr. Parakrama Dissanayake
 Mr. Rohan Manukulasooriya
 Ms. Sherina Casseer
 Mr. Mahesh de Silva
 Ms. Vineetha Senanayake
 Mr. M. A. K. Prasanna
 SD-CAASL
 HOSANS-CAASL
 ANSI-CAASL
 SAISO-CAASL
 SCAIATMSP-CAASL

#### AASL

9. Mr. Ananda Wimalasena
10. Mr. Sanjeewa Wijeratne
11. Ms. W. C. Tissera
12. Mr. W. Wimalashanthi
13. Mr. H. S. Hettiarachchi 14. Mr. J.M.A.U. Jayamanne
15. Chairman-AASL
16. Vice Chairman-AASL
17. H/ANS-AASL
18. H/E&ANE-AASL
19. H/EM-AASL
19. H/Electrical-AASL
19. H/Electrical-AASL

#### SLAF

15. Air Comdr. H.B.D.J. Karunaratne - SLAF
16. Gp Capt. L. H. Sumanaweera - SLAF
17. W/C L. P. Dahanayake - SLAF
18. W/C K.A.P.S. Kuruwita - SLAF

### **MET Dept**

19. Mr. S. R. Jayasekara - Director/MET

## **PREAMBLE:**

Subsequent to an initial discussion held by DGCA/CEO, SD & D/AS of CAASL with Chairman, Vice Chairman, Executive Director, H/ANS and H/E&ANE of AASL on the 30<sup>th</sup> June 2015, highlighting the importance of the formation of a Working Group of relevant stake-holders of Aviation in Sri Lanka for the planning and implementation of a State Navigation Plan for Sri Lanka harmonized with ICAO Asia-Pacific Regional Air Navigation Plan and also reflecting national requirements;

The 1st Meeting of SLANPIG convened by the DGCA & CEO was held on the 13th August 2015.

The Agenda Items taken-up for discussion and decisions agreed-upon at this meeting together with the Actions required are given here-under;

| S/No | Item   | Description   | Action          |
|------|--|---|-----------------|
| 1    | Welcome & Introduction<br>by DGCA & CEO of CAASL | Welcoming all present, the Purpose & the Objective of the Meeting was explained highlighting the importance of forming into an active Group responsible for Planning and Implementation of a National Air Navigation Plan in-line with ICAO's Asia-Pacific Regional Air Navigation Plan (RANP) derived from Global Air Navigation Plan (GANP) of ICAO while also achieving National Aviation requirements as well.  | For Information |
|      |  | DGCA called-upon all to participate actively in this group identifying the priorities, while exposing the participants to ICAO Concept of ASBU (Aviation System Blocks Upgrades) which forms the basis and criteria for the Aviation Development globally.  DGCA then invited D/AS to further elaborate on the tasks-at-hand.   |                 |
| 2    | Description on ICAO Structure                    | As a prelude to the formation of SLANPIG itself, D/AS made a presentation on ICAO's structure of Planning & Implementation Regional Groups (PIRGs) explaining about GANP, RANP, APANPIRG, ASBU and the Seamless ATM Plan introduced by APAC Regional office of ICAO.  The importance of stake-holders' participation at important ICAO Meetings such as APANPIRG (Asia Pacific Air Navigation Planning & Implementation Regional Group) , Sub Group Meetings and Task Force Meetings were stressed and called-upon to identify the most important meetings relevant to them and endeavor to participate in order to contribute in a better manner to the aviation industry of the country.  (a Copy of Presentation attached) | For Information |

| 3.        | Formation of SLANPIG   | a) | TERMS OF REFERENCE (TOR) OF SLANPIG  | For Information                                       |
|-----------|--|----|--|---|
| <i>S.</i> |  |    | After useful deliberations with minute changes agreed-upon to correct Designation to read as Director Air Operations/SLAF & to add two more officials from MET Department Director Weather Forecast & Deputy Director Aviation as members to SLANPIG, the tabled 'Draft Terms Of Reference' was adopted being proposed by Mr. Sanjeewa Wijeratne Vice Chairman/AASL and seconded by Air Comdr. H.B.D.J. Karunaratne of SLAF. |   |
|           |  | ,  | The meeting schedule was decided as follows;   |   |
|           |  |    | Every Year: 1 <sup>st</sup> Thursday of January 1 <sup>st</sup> Thursday of April 1 <sup>st</sup> Thursday of July 1 <sup>st</sup> Thursday of October   |   |
|           |  | c) | However next SLANPIG Meeting will be held on 12 <sup>th</sup> November 2015 @ 1400 hrs   |   |
| 4.        | Formation of Special Task<br>Force to develop Air<br>Navigation Plan of Sri<br>Lanka (SLANP) | a) | SLANPIG identified the 'development of a comprehensive Air Navigation Plan for Sri Lanka (SLANP)' as its highest priority objective & decided to appoint the following Special Task Force to draw-up same:   | For Information                                       |
|           |  |    | Chairman:<br>Mr. Rohan Manukulasooria - HOSANS-CAASL   |   |
|           |  |    | 1 <sup>st</sup> Vice Charman :<br>Mr. W. Wimalashanthi - H/E&ANE-AASL  |   |
|           |  |    | 2 <sup>nd</sup> Vice Charman :<br>Ms. Sherina Casseer – HOSAE-CAASL  |   |
|           |  |    | Members: On ATS: a Rep each from CAA, AASL & SLAF On CNS: a Rep each from CAA, AASL & SLAF On AIS: a Rep each from CAA & AASL On AeroCom: a Rep from AASL On Aerodromes: a Rep each from CAA & AASL On MET: a Rep from MET Dept. SL, SLAF and Met Department agreed to minate the representatives as above.  | AASL, SLAF & MET Dept to please nominate by 24/8/2015 |

|    |                                 | b) Tasks of SLANP-TF  |                                 |
|----|---------------------------------|---|---------------------------------|
|    |                                 | (i) Development of SLANP  |                                 |
|    |                                 | (ii) Prepare Implementation Plan of SLANP in-line with APAC Regional Timelines  | For Information                 |
|    |                                 | (iii) Take necessary actions to rectify deficiencies as per ICAO Audit Findings.  | Tor information                 |
|    |                                 | c) HIGHEST PRIORITY:  |                                 |
|    |                                 | Tasks (i) & (iii) above were identified as highest priorities   | For Information                 |
|    |                                 | d) TARGET DATE TO COMPLETE 'SLANP'  | For Information                 |
|    |                                 | 1 <sup>st</sup> Draft to be presented to 2 <sup>nd</sup> Meeting of SLANPIG on 12 <sup>th</sup> November 2015.                        | For information                 |
|    |                                 | e) 1 <sup>st</sup> Meeting of 'SLANP Task Force':<br>Friday 27/08/2015 at 1430 hrs at CAASL   | TF Members to attend please     |
| 5. | Date of Next SLANPIG<br>Meeting | 12 <sup>th</sup> November 2015 @ 1400 hrs at CAASL  | For Information & attend please |
| 7. | Closing Remarks                 | DGCA thanked all present for their active participation & looked forward to result-oriented work from the Group in the coming months. | ·                               |

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Rohan Manukulasooriya HOSANS-CAASL

17<sup>th</sup> August 2015