

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

PRESENT :

CAASL

1. Mr. H. M. C. Nimalsiri - DGCA & CEO-CAASL
2. Mr. Atula Jayawickrama - D/AS-CAASL
3. Mr. Parakrama Dissanayake - SD-CAASL
4. Mr. Rohan Manukulasooriya - HOSANS-CAASL
5. Ms. Sherina Casseer - HOSAE-CAASL
6. Mr. Mahesh de Silva - ANSI-CAASL
7. Ms. Vineetha Senanayake - SAISO-CAASL
8. Mr. M. A. K. Prasanna - SCAIATMSP-CAASL

AASL

9. Mr. Ananda Wimalasena - Chairman-AASL
10. Mr. Sanjeewa Wijeratne - Vice Chairman-AASL
11. Ms. W. C. Tissera - H/ANS-AASL
12. Mr. W. Wimalashanthi - H/E&ANE-AASL
13. Mr. H. S. Hettiarachchi - H/AM-AASL
14. Mr. J.M.A.U. Jayamanne - 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 30th 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 by DGCA & CEO of CAASL	<p>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.</p> <p>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.</p> <p>DGCA then invited D/AS to further elaborate on the tasks-at-hand.</p>	For Information
2	Description on ICAO Structure	<p>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.</p> <p>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. <i>(a Copy of Presentation attached)</i></p>	For Information

		<p>b) Tasks of SLANP-TF</p> <p>(i) Development of SLANP</p> <p>(ii) Prepare Implementation Plan of SLANP in-line with APAC Regional Timelines</p> <p>(iii) Take necessary actions to rectify deficiencies as per ICAO Audit Findings.</p> <p>c) HIGHEST PRIORITY :</p> <p>Tasks (i) & (iii) above were identified as highest priorities</p> <p>d) TARGET DATE TO COMPLETE 'SLANP'</p> <p>1st Draft to be presented to 2nd Meeting of SLANPIG on 12th November 2015.</p> <p>e) 1st Meeting of 'SLANP Task Force': Friday 27/08/2015 at 1430 hrs at CAASL</p>	<p>For Information</p> <p>For Information</p> <p>For Information</p> <p>TF Members to attend please</p>
5.	Date of Next SLANPIG Meeting	12 th 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.	



Rohan Manukulasooriya
HOSANS-CAASL

17th August 2015