

**MINUTES OF 2ND MEETING OF SRI LANKA AIR NAVIGATION PLANNING AND IMPLEMENTATION
REVIEW GROUP (SLANPIRG) HELD AT 'SALALIHINI' AUDITORIUM ON 05TH FEBRUARY 2016 AT CAASL**

PRESENT :

CAASL

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

AASL

10. Mr. Johanne Jayaratne - Chairman-AASL
11. Ms. W. C. Tissera - H/ANS-AASL
12. Mr. W. Wimalashanthi - H/E&ANE-AASL
13. Mr. J.M.A.U. Jayamanne - H/Electrical-AASL

SLAF

14. Air Comdr. H.B.D.J. Karunaratne - SLAF

MET Dept

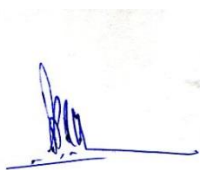
15. Mr. S. R. Jayasekara - Director/MET

TRCSL

16. Mr. M. C. M. Farook - Deputy Director/Spectrum Planning & Database Management

S/No	Item	Description	Action
1	Welcome & Introduction by DGCA & CEO of CAASL	<p>With a special emphasis on the new Chairman and Directorate of AASL, all present were welcome to this 2nd meeting of SLANPIRG.</p> <p>DGCA thanked all those who have been concentrating on their respective tasks since the 1st Meeting of SLANPIRG held in August 2015.</p> <p>It was mentioned that the Terms of Reference and other related details of SLANPIRG have been posted in CCSL's Website <www.caa.lk></p> <p>DGCA called-upon once again all member to participate actively in this group identifying the priorities, especially towards fulfilling the requirements of the State imposed by ICAO together with national interests in the Aviation Industry.</p> <p>DGCA then invited D/AS to further elaborate on the tasks-at-hand.</p>	For Information
2	Presentation on Importance of the Formation of SLANPIRG by Secretary/SLANPIRG (DDG/ASSR)	<p>For the interest of the new members, this brief presentation captured the following:</p> <ul style="list-style-type: none"> • ICAO's structure of Planning & Implementation Regional Groups (PIRGs) & APANPIRG of Asia Pacific Region • Global Air Navigation Plan (GANP) • Regional Air Navigation Plan (RANP) • APANPIRG, • Aviation System Block Upgrade (ASBU) Concept • Seamless ATM Plan introduced by APAC Regional Office of ICAO. 	For Information
3.	Briefing of the decisions taken at the last meeting by Secretary/SLANPIRG (DDG/ASSR)	<p>A briefing was made on the decisions taken at the last meeting in the following areas:</p> <p>(i) Development of a comprehensive Air Navigation Plan for Sri Lanka (SLANP): →Special Task Force formed for this purpose has embarked on this task , having commenced compiling the Draft of Sri Lanka's Seamless ATM Plan towards meeting ICAO Asia-Pacific timelines</p> <p>(ii) Taking necessary actions to rectify deficiencies as per ICAO Audit Findings</p>	For Information

4.	Presentation on the Progress of the Development of comprehensive Air Navigation Plan for Sri Lanka – by Chairman/Special TF to Develop ANP for SL (D/ANS)	A presentation was made explaining the following : (i) The Task Force (SLANP-TF) had conducted seven (07) Meetings during the period under reference (ii) Sri Lanka Seamless ATM Plan (SL-SAP) is being compiled in a progressive manner using the ICAO Template, identifying and prioritizing as per the ICAO Asia-Pacific Regional Priorities identified by APANPIRG of ICAO. It's progress so far made was explained, with assurance that it will be continued to complete all 45 Elements listed by ICAO with specific timelines for implementation. (iii) In view of the volume of work-at-hand, further time was requested for the Task Force to complete its tasks, which was granted by SLANPIRG Meeting. (iv) Incorporating the above inputs of SL-SAP into a Draft Air Navigation Plan of Sri Lanka (SL-ANP) will be the next step.	For Information
5.	Any other matters	Taking necessary actions to rectify deficiencies as per ICAO Audit Findings was noted as important work to be addressed without delay.	For all members to note & follow-up.
6.	Closing Remarks	DGCA thanked all present for their participation & looked forward to more result-oriented work from the Group in the coming months.	



Rohan Manukulasooriya
HOSANS-CAASL

10th February 2016