International Civil Aviation Organization
North American, Central American and Caribbean Office
Second Meeting of North American, Central American and Caribbean Directors of Civil Aviation (NACC/DCA/2)
Tegucigalpa, Honduras, 11 – 14 October 2005

DRAFT AGENDA AND EXPLANATORY NOTES

DRAFT AGENDA

Agenda Item 1: **Review of NACC/DCA/1, GREPECAS, CA/DCA, E/CAR/DCA, C/CAR/DCA and Working Group Meetings**

Agenda Item 2: **Safety Oversight**

2.1 USOAP

2.2 Regional Safety Oversight Developments

2.3 Unified Strategy to resolve Safety related Deficiencies

2.4 Safety Data Exchange

2.5 Safety – related topics

Agenda Item 3: **Air Navigation Services**

3.1 CNS/ATM

3.2 Air Navigation Deficiencies

Agenda Item 4: **AVSEC**

4.1 ICAO Universal Security Audit Programme

4.2 Regional AVSEC Activities

Agenda Item 5: **Other business**

EXPLANATORY NOTES

Agenda Item 1: **Review of NACC/DCA/1, GREPECAS, CA/DCA, E/CAR/DCA, C/CAR/DCA and Working Group Meetings**

The Meeting will review the pertinent Conclusions from previous Meetings of all the North America, Central America, and Caribbean DCA and Working Group Meetings as well as GREPECAS Mechanism events. Appropriate action should be taken.

Agenda Item 2: **Safety Oversight**

2.1 USOAP

Information will be presented to the Meeting on the Expansion of the ICAO Safety Oversight Audit Program including activities, responsibilities and ramifications to States/Territories/International Organizations.

2.2 Regional Safety Oversight Developments

Review of the developments of the Caribbean Regional Aviation Safety Oversight System (RASOS) and the Central American Agency for Aeronautical Safety (ACSA).

2.3 Unified Strategy to resolve Safety related Deficiencies

The Meeting will be informed on the strategy approved by the 35th Assembly.

2.4 Safety Data Exchange

The Meeting will be able to discuss this innovative concept.

2.5 Safety-related topics

Other related topics will be presented to the Meeting.

Agenda Item 3: **Air Navigation Services**

3.1 CNS/ATM

The Meeting will review the activities with regard to CNS/ATM planning and implementation of the NACC area as well as information on sub-regional activities. All CNS/ATM elements will be represented in this agenda item including Human Resources and Training.

3.2 Air Navigation Deficiencies

The latest information on identified Air Navigation Deficiencies will be provided to the Meeting. The Meeting will get an opportunity to review the Deficiencies Database which includes action plans, corrected items and online access.

Agenda Item 4: AVSEC

4.1 ICAO Universal Security Audit Programme

The Meeting will be presented with information on the USAP including responsibilities and actions to be taken in preparation for the audits.

4.2 Regional AVSEC Activities

Information will be provided on the ongoing and planned AVSEC training activities in the Region. Information will also be provided on non-regional activities.

Agenda Item 5: Other business

The Meeting will review any other matters.

- END -