



**DRAFT AGENDA, EXPLANATORY NOTES, WORKING METHOD AND SCHEDULE
OF THE C/CAR DCA/8 MEETING**

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for the consideration by the meeting the Draft Agenda, Explanatory Notes and Working Method for the C/CAR DCA/8 Meeting.

1. General Information

1.1 The Eighth Meeting of Directors of Civil Aviation of the Central Caribbean will be held in Curaçao, Netherlands Antilles from 15 to 18 May 2006. The Invitation Letter, General Information and the Draft Agenda of the Meeting were sent, by the ICAO Regional Director, to all States/Territories of the Central Caribbean and neighboring areas, as well as International Organizations.

2. Approval of the Agenda

2.1 The Draft Agenda and Explanatory Notes for the C/CAR DCA/8 Meeting are presented in the **Appendix A** for consideration by the Meeting.

3. Working method

3.1 It is suggested that the Meeting holds its sessions as a whole, and that the Chairperson may activate Ad hoc Groups to deal with specific matters if deemed necessary.

4. Organization and working schedule

4.1 Bearing in mind the considerations expressed in paragraphs 2 and 3 of this paper, as well as the administrative and logistic support aspects, it is suggested that the Meeting adopt the organization and working schedule indicated in **Appendix B**.

5. Suggested action

5.1 The Meeting is invited to:

- a) consider and approve the Agenda and its explanatory notes presented in Appendix A; and
- b) consider and adopt the Modality, Working Methods and schedule suggested in paragraphs 3 and 4, as well as in Appendix B.

APPENDIX A

**SEVENTH MEETING OF DIRECTORS OF CIVIL AVIATION OF THE CENTRAL CARIBBEAN
(C/CAR DCA/8)**

DRAFT AGENDA

- Agenda Item 1:** Review of effective conclusions and decisions of the previous meetings of Directors of Civil Aviation of the Central Caribbean as well as the NACC/DCA/2 Meeting
- Agenda Item 2:** Air navigation issues
- 2.1 Review of the Summary of Discussions of the Sixth C/CAR Working Group Meeting
- 2.2 Air Navigation Deficiencies
- 2.3 Other Air Navigation issues
- Agenda Item 3:** Mass Casualty Incidents (MCI)
- Agenda Item 4:** Safety Oversight matters
- Agenda Item 5:** Aviation Security (AVSEC) matters
- Agenda Item 6:** Other business

**EIGHTH MEETING OF DIRECTORS OF CIVIL AVIATION OF THE CENTRAL CARIBBEAN
(C/CAR DCA/8)**

**DRAFT AGENDA
EXPLANATORY NOTES**

Agenda Item 1: Review of effective conclusions and decisions of the previous meetings of Directors of Civil Aviation of the Central Caribbean as well as the NACC/DCA/2 Meeting

Under this Agenda Item, the Meeting will review the effective conclusions and decisions adopted by the previous meetings of Directors of Civil Aviation of the Central Caribbean and NACC regions, to evaluate the status of fulfillment, and to determine follow-up actions.

Agenda Item 2: Air navigation issues.

2.1 Review of the Summary of Discussions of the Sixth C/CAR Working Group Meeting

Under this Agenda Item the results of the work carried out by the Sixth C/CAR Working Group Meeting, as well as other items regarding air navigation fields will be presented for the Meeting's consideration, and appropriate actions are expected to be taken.

2.2 Air Navigation Deficiencies

The Meeting will review the air navigation deficiencies of the Sub region and take action.

2.3 Other Air Navigation issues

The Meeting will review air navigation matters in the C/CAR Region in order to take the appropriate actions.

Agenda Item 3: Mass Casualty Incidents (MCI)

Under this Agenda Item, the Meeting is expected to review the status of the MCI activities related to the Central Caribbean.

Agenda Item 4: Safety Oversight matters

Under this Agenda Item, the Meeting is expected to review the progress report on the implementation of the ICAO Universal Safety Oversight Audit Programme (USOAP). It also provides an additional update on the transition of USOAP to a comprehensive system approach for the conduct of audits, pre-audit documentation procedures and training dates for auditors, as resolved by the 35th Session of the Assembly as well as the Regional Safety Oversight Developments. Procedures for transparency and disclosure and activities of ACSA and RASOS aviation safety agencies. Additionally to the above-mentioned theme the outcome of the DCA Conference on Safety Oversight Strategy will further affect the development of this agenda item. It is expected that the Meeting will continue taking appropriate actions to improve safety oversight in the Central Caribbean.

Agenda Item 5: Aviation Security (AVSEC) matters

Under this Agenda Item, the Meeting is expected to follow-up on AVSEC developments, including the AVSEC Action Plan and the AVSEC Audit Programme implementation.

Agenda Item 6: Other Business

The Meeting is expected to agree on the site and dates of the next C/CAR DCAs Meeting in accordance with the C/CAR/DCA and MEVA Meeting site rotational scheme, adopted in Conclusion 4/19 of the Fourth Meeting of C/CAR/DCAs.

The Meeting may review any other issue related with the work programme as deemed appropriate.

APPENDIX B

PROPOSED ORGANIZATION AND WORKING SCHEDULE FOR THE C/CAR DCA/8 MEETING

15 to 18 MAY 2006						
Time	Monday 15		Tuesday 16	Wednesday 17	Time	Thursday 18
	08:30-09:45	Registration				
09:00-10:30			Agenda Item 2 (Continuation)	Agenda Item 4 (Continuation)	09:00-10:30	Review of the Draft Summary of Discussion.
	10:00-10:30	Opening Session				
10:30-11:00	Coffee Break		Coffee Break	Coffee Break		Coffee Break
11:00-12:30	Agenda Item 1: Review of effective conclusions and decisions of the previous meetings of Directors of Civil Aviation of the Central Caribbean as well as the NACC/DCA/2 Meeting		Agenda Item 3: Mass Casualty Incidents (MCI)	Agenda Item 5: Aviation Security (AVSEC) matters	11:00-11:15	Closing of the Meeting
12:30-13:00						
13:00-14:00	Agenda Item 2: Air navigation matters		Agenda Item 4: Safety Oversight matters	Agenda Item 6: Other business		

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