



International Civil Aviation Organization

North American, Central American and Caribbean Office (NACC)

**First Meeting of the Steering Committee of the ICAO Cooperative Arrangement
for the Prevention of the Spread of Communicable Disease through Air Travel
(CAPSCA) – Americas Project (RLA/08/901)**

(CAPSCA SCM/1)

Mexico City, Mexico, 25 – 26 June 2009

CAPSCA-SCM/1 – WP/01

Revised 17/06/09

MEETING AGENDA AND SCHEDULE

(Presented by the Secretariat)

SUMMARY

The meeting agenda and schedule are presented in this working paper.

***Strategic
Objectives***

*This working paper is related to Strategic Objectives
D and E.*

1. Introduction

1.1 The first ICAO CAPSCA-Americas Project Steering Committee Meeting is held as part of the pandemic preparedness planning in the aviation sector, which is now a mandatory requirement for States, in accordance with ICAO Standards and Recommended Practices, Annex 9-Facilitation. Furthermore, starting in November 2009, amendments to Annex 6 – *Operation of Aircraft*, Annex 11 – *Air Traffic Services* and Annex 14 - *Aerodromes* regarding the spread of communicable disease will become applicable.

2. Meeting Agenda and Schedule

2.1 The meeting agenda and schedule is presented in **Appendix A**.

3. Action suggested

3.1 The Meeting is invited to take due note of the meeting agenda and schedule presented in this working paper.

APPENDIX A**MEETING AGENDA AND SCHEDULE****DAY 1**

THURSDAY 25 JUNE 2009	
08:00 – 08:30	Registration of participants
08:30 – 08:45	Opening remarks (Loretta Martin, ICAO Regional Director and Hector Gonzalez Weeks, Director General, DGAC Mexico)
08:45 – 09:00	Introductory remarks (Dr. Anthony Evans, Chief Aviation Medicine, ICAO)
09:00 – 09:15	Self-introduction by participants
09:15 – 09:45	<i>Coffee break</i>
09:45 – 12:15	Presentation by Mexico - Experience of Influenza A(H1NI) Pandemic Contingency Plan, Measures Implemented and Lessons Learned (Dr. Jose Valente Aguilar Zinser, Ministry of Communications and Transport, Mexico)
12:15 – 12:45	<i>Coffee break</i>
12:45 – 13:15	WHO International Health Regulations (Dr. Daniel Menucci, World Health Organization)
13:15 – 13:45	WHO Response to the H1N1 Outbreak (Dr. Daniel Menucci)
13:45 – 14:15	ICAO and Management of Communicable Disease (Dr. Anthony Evans)
14:15 – 14:45	ACI Airport preparedness guidelines for outbreaks of communicable disease (Arturo Garcia-Alonso, Airports Council International)
14:45 – 15:30	Transfer from ICAO Regional Office to Mexico City International Airport
15:30 – 17:00	Visit to Mexico City International Airport to observe Screening Processes

DAY 2

FRIDAY 26 JUNE 2009	
08:30 – 09:00	IATA preparedness guidelines for outbreaks of communicable disease (Dr. Anthony Evans)
09:00 – 10:30	<p>Presentations by States - National Aviation, Airport and/or Airlines Pandemic Preparedness Plans:</p> <p>Presentation by United States CDC (Dr. Francisco Averhoff, Centers for Disease Control and Prevention, United States)</p> <p>Canadian Summary of Response to H1N1 situation (Ms. Shelley Chambers, Transport Canada)</p> <p>Other States invited to present national plans, preparations and experiences</p>
10:30 – 11:00	<i>Coffee break</i>
11:00 – 11:45	The CAPSCA Project (Dr. Anthony Evans)
11:45 – 12:30	CAPSCA Americas Project Organisation, Steering Committee Membership & Terms of Reference, Work Plan and Contributions (Michiel Vreedenburgh, ICAO Deputy Regional Director)
12:30 – 13:00	Regional Aviation Medicine Teams – RAMTs (Dr. Anthony Evans)
13:00 – 13:30	<i>Coffee break</i>
13:30 – 14:00	UNWTO Presentation (Dr. Dirk Glaesser, World Tourism Organization)
14:00 – 14:30	OCHA whole of society preparation in relation to the preparedness for a pandemic Influenza and in particular for H1N1 situation (Dr. Maria del Pilar Gaspar Rosas, Office for the Coordination of Humanitarian Affairs)
14:30 – 15:00	WFP Pandemic Influenza Logistics Preparedness (Piero Terranera, World Food Programme)
15:00 – 15:30	IOM Presentation (Dr. Anita Alero Davies, International Organization for Migration)
15:30 – 15:45	Meeting Conclusions
15:45 – 16:00	Closing remarks