



Agenda Item 1: Review and Approval of the Draft Meeting Agenda and Schedule

**DRAFT AGENDA, WORKING METHOD AND SCHEDULE
OF THE C/CAR/DCA/10 MEETING**

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for consideration and approval of the Meeting the Draft Agenda and Schedule for the C/CAR/DCA/10 Meeting.

1. General Information

1.1 The Tenth Meeting of Directors of Civil Aviation of the Central Caribbean will be held at the Ritz Carlton Hotel in Grand Cayman, Cayman Islands, from 18 to 21 August 2009.

2. Approval of the Agenda

2.1 The Draft Agenda for the C/CAR/DCA/10 Meeting is presented in **Appendix A** for consideration and approval by the Meeting.

3. Working method

3.1 It is suggested that the Meeting hold 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 presented in Appendix A; and
- b) consider and adopt the organization and schedule presented in Appendix B.

APPENDIX A
DRAFT AGENDA

Agenda Item 1: Review and Approval of the Draft Meeting Agenda and Schedule

Agenda Item 2: Review of Valid Conclusions from Previous C/CAR/DCA Meetings

Agenda Item 3: Review of Valid Relevant Conclusions from other Related Meetings

- 3.1 Third Meeting of North American, Central American and Caribbean Directors of Civil Aviation (NACC/DCA/3)
- 3.2 Fifteenth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/15)
- 3.3 First Meeting of the Regional Aviation Safety Group – Pan American (RASG-PA/1)

Agenda Item 4: Aviation Safety Matters

- 4.1 GREPECAS Air Navigation Deficiencies Database (GANDD)
- 4.2 ICAO Universal Safety Oversight Audit Programme (USOAP)
- 4.3 State Safety Programme/Safety Management Systems (SSP/SMS)
- 4.4 Regional Aviation Safety Group – Pan American (RASG-PA)
- 4.5 Caribbean Aviation Safety and Security Oversight System (CASSOS)
- 4.6 Other Aviation Safety Matters

Agenda Item 5: Aviation Security (AVSEC) Matters

- 5.1 ICAO Universal Security Audit Programme (USAP)
- 5.2 AVSEC Training
- 5.3 ICAO NAM/CAR/SAM Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG)
- 5.4 Other Aviation Security Matters

Agenda Item 6: Air Navigation Matters

- 6.1 Seventh Central Caribbean Working Group Meeting (C/CAR/WG/7) Report
- 6.2 Global and Regional Performance Based Air Navigation Implementation Plans
- 6.3 Other Air Navigation matters

Agenda Item 7: Regional and Technical Co-operation Matters

- 7.1 ICAO Cooperative Arrangement for the Prevention of Spread of Communicable Disease through Air Travel (CAPSCA) – Americas Project (RLA/08/901)
- 7.2 Other Cooperation Matters

Agenda Item 8: Environment Matters

- 8.1 Operational Considerations
- 8.2 Aircraft Noise and Local Air Quality Considerations
- 8.3 Aviation and Global Climate

Agenda Item 9: Air Transport Matters

- 9.1 Facilitation – Machine Readable Travel Documents (MRTD), Public Key Directory (PKD)
- 9.2 ICAO Air Services Negotiation Conference (ICAN)
- 9.3 Conference on the Economics of Airports and Air Navigation Services (CEANS)
- 9.4 Statistics Activities

Agenda Item 10: Other Business

- 10.1 Planned ICAO Events 2009 – 2010
- 10.2 Priority NACC Regional Office Events and Activities for the next ICAO Triennium 2011 – 2013
- 10.3 Host and Dates for the Next Meeting

APPENDIX B

DRAFT MEETING SCHEDULE

Schedule	Tuesday 18	Wednesday 19	Thursday 20	Friday 21
08:30 – 09:00	Registration			Reading of the Report
09:00 – 09:30	Opening Ceremony & Photo	Agenda Item 6.1	Agenda Item 9.1	
09:30 – 10:00	Agenda Items 1 and 2	Agenda Item 6.2	Agenda Item 9.2 & 9.3	Review of the Report
10:00 – 10:30	Agenda Item 3	Agenda Item 6.2	Agenda Item 9.4	
10:30 – 11:00	<i>Coffee Break</i>			Closing Ceremony
11:00 – 11:30	Agenda Item 4.1	Agenda Item 6.3	Agenda Item 10.1	
11:30 – 12:00	Agenda Item 4.2	Agenda Item 7.1	Agenda Item 10.2	
12:00 – 12:30	Agenda Items 4.3 & 4.4	Agenda Item 7.2	Agenda Item 10.3	
12:30 – 13:00	<i>Coffee Break</i>			
13:00 – 13:30	Agenda Items 4.5 and 4.6	Agenda Item 7.2		
13:30 – 14:00	Agenda Items 5.1 and 5.2	Agenda Item 8.1 & 8.2		
14:00 – 14:30	Agenda Items 5.3 and 5.4	Agenda Item 8.3		

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