



*International Civil Aviation Organization*

North American, Central American and Caribbean Office

**Third Meeting of North American, Central American and Caribbean Directors of Civil Aviation (NACC/DCA/3)**

Punta Cana, Dominican Republic, 8-12 September 2008

NACC/DCA/3 – WP/01

18/08/08

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## **APPROVAL OF THE DRAFT AGENDA AND MEETING WORK SCHEDULE**

(Presented by the Secretariat)

### **SUMMARY**

The draft agenda and the proposed work schedule for discussions to be held during this meeting are presented in this working paper for approval.

#### **1. Introduction**

1.1 The draft agenda for the Meeting is presented in **Appendix A** for approval. **Appendix B** is the proposed work schedule for discussion of agenda items. The purpose of this work schedule is to provide participants of the Third Meeting of North American, Central American and Caribbean Directors of Civil Aviation with a proposed schedule in order to best distribute the time available for agenda item discussions.

#### **2. Action suggested**

2.1 The Meeting is invited to take due note and approve the proposed draft agenda and work schedule presented in this working paper.

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## **APPENDIX A**

### **DRAFT AGENDA AND EXPLANATORY NOTES**

#### **DRAFT AGENDA**

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

**Agenda Item 2: Air Navigation Services**

2.1 Air Navigation Matters

2.2 Air Navigation Deficiencies

**Agenda Item 3: Safety Oversight**

3.1 USOAP

3.2 Regional Safety Oversight Developments

**Agenda Item 4: AVSEC**

4.1 ICAO Universal Security Audit Programme

4.2 Regional AVSEC Activities

**Agenda Item 5: Regional Technical Cooperation Activities**

**Agenda Item 6: Other business**

6.1 Aircraft emissions and environment

6.2 New NACC Website

## **EXPLANATORY NOTES**

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

The Meeting will review the pertinent Conclusions from previous Meetings of all North American, Central American, and Caribbean DCA and Working Group Meetings as well as GREPECAS mechanism events and take action.

### **Agenda Item 2: Air Navigation Services**

#### **2.1 Air Navigation Matters**

The Meeting will review activities with regard to air navigation planning and implementation in the NAM/CAR Regions as well as information on sub-regional activities. All air navigation fields (AGA/AIM/ATM/CNS/MET/SAR) will be discussed under this agenda item including human resources and training.

#### **2.2 Air Navigation Deficiencies**

The latest information on identified air navigation deficiencies in the GANDD will be provided to the Meeting. The Meeting will get an opportunity to review the results of the risk analysis assessment on “U” deficiencies and the aspects of the uniform methodology and follow-up action by GREPECAS on this matter.

### **Agenda Item 3: Safety Oversight**

#### **3.1 (USOAP)**

Information will be presented to the Meeting on the comprehensive Universal Safety Oversight Audit Programme (USOAP) in the NAM/CAR Regions.

#### **3.2 Regional Safety Oversight Developments**

The Meeting will be informed of the establishment of the Regional Aviation Safety Group – Pan America (RASG-PA), the results of the recent RASG-PA Interim Steering Committee Meeting and the upcoming First Regional Aviation Safety Group – Pan American Meeting.

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

**Agenda Item 4: AVSEC**

**4.1 ICAO Universal Security Audit Programme (USAP)**

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

**Agenda Item 5: Regional Technical Cooperation Activities**

The Meeting will discuss regional technical cooperation activities.

The Technical Cooperation Project for the CAR Region will be presented to the Meeting.

**Agenda Item 6: Other Business**

**6.1 Aircraft Emissions and Environment**

The Meeting will review the impact of aircraft emissions in relation to the environment and future actions required in the NAM/CAR Regions.

**6.2 New NACC Website**

The Meeting will review any other matters.

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## PROPOSED MEETING SESSIONS

Time	Monday 8	Time	Tuesday 9	Time	Wednesday 10	Time	Thursday 11	Time	Friday 12
0830 0900	<b>Registration</b>	0900 1030	<b>Agenda Item 2:</b> Air Navigation Services	0900 1030	<b>Agenda Item 3:</b> <b>Safety Oversight</b>	0900 1030	<b>Agenda Item 4</b> <b>AVSEC</b>	0900 1100	Review Draft Final Report
0900 1000	Opening Ceremony		2.1 Air Navigation Matters (Contd.)		3.1 USOAP		4.2 Regional AVSEC Activities		
1000 1030	Coffee Break	1030 1100	Coffee Break		Coffee Break	1030 1100	Coffee Break		
1030 1230	<b>Agenda Item 1:</b> Review of NACC/DCA, GREPECAS, DGCA CAP, E/CAR/DCA, C/CAR/DCA and Working Group Meetings	1100 1230	<b>Agenda Item 2:</b> Air Navigation Services	1100 1230	<b>Agenda Item 3:</b> <b>Safety Oversight</b>	1100 1140 1140 1300	<b>Agenda Item 5</b>  <b>Regional Technical Cooperation Activities</b>		
1230 1300	Recess	1230 1300	Recess	1230 1300	Recess	1230 1300	Recess	1100 1130	Recess
1300 1430	<b>Agenda Item 2:</b> Air Navigation Services	1300 1430	<b>Agenda Item 2:</b> Air Navigation Services	1300 1430	<b>Agenda Item 4</b> <b>AVSEC</b>	1300 1430	<b>Agenda Item 6:</b> <b>Other Business</b>	1130	Closing Ceremony
	2.1 Air Navigation Matters		2.2 Air Navigation Deficiencies		4.1 ICAO Universal Security Audit Programme		6.1 Aircraft emissions and environment 6.2 New NACC Website Other Business		

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