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**Agenda Item 1: Appointment of the Chairperson and Approval of the Meeting Agenda and Schedule**

**PROVISIONAL AGENDA AND SCHEDULE OF THE THIRTEENTH MEETING OF DIRECTORS OF CIVIL AVIATION OF THE CENTRAL CARIBBEAN**

(Presented by the Secretariat)

**SUMMARY**

The Provisional Agenda and Schedule for the Thirteenth Meeting of Directors of Civil Aviation of the Central Caribbean (C/CAR/DCA/13) are presented in **Appendices A** and **B**, respectively.

The items of the Provisional Agenda have been presented in a format which aligns to the Strategic Objectives and Programmes of the Organization.

The Meeting will meet in plenary with the option for the Chairperson to propose Ad hoc Groups to deal with specific matters, if necessary.

**Action:** The Meeting is invited to approve the Provisional Agenda and Schedule for the C/CAR/DCA/13 Meeting as presented in Appendices A and B, respectively.

**Strategic Objectives**

*This working paper relates to all Strategic Objectives.*

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**APPENDIX A  
PROVISIONAL AGENDA**

- Agenda Item 1: Appointment of the Chairperson and Approval of the Meeting Agenda and Schedule**
- Agenda Item 2: Review of the Conclusions from the Previous C/CAR/DCA and C/CAR/WG Meetings**
- Agenda Item 3: 38th Session of the ICAO Assembly**
- Agenda Item 4: Aviation Safety Matters**
- 4.1 Universal Safety Oversight Audit Programme (USOAP) – Continuous Monitoring Approach (CMA)
  - 4.2 Safety Management and Runway Safety
  - 4.3 Regional Aviation Safety Group – Pan America (RASG-PA)
  - 4.4 Other aviation safety matters
- Agenda Item 5: Air Navigation Matters**
- 5.1 Review of the implementation of the RPBANIP, the new NAM/CAR ANI/WG, Results of the Twelfth Air Navigation Conference (AN-Conf/12), the Global Air Navigation Plan (GANP), implementation of Aviation System Block Upgrades (ASBUs) and impact on regional plans
  - 5.2 Review of the implementation of Performance Based Navigation (PBN), Aeronautical Information Management Quality Management System (AIM QMS), Meteorology Quality Management System (MET QMS) and Aerodrome Certification
  - 5.3 Action Plans on States' CO<sub>2</sub> emissions reduction activities in aviation and their implementation
  - 5.4 Review of air navigation deficiencies
  - 5.5 Other Air Navigation Matters
- Agenda Item 6: Second Meeting of the Steering Committee of the Regional Technical Cooperation Project for the Caribbean Region – Implementation of the Performance Based Air Navigation Systems for the CAR Region (RLA/09/801)**

**Agenda Item 7: Aviation Security (AVSEC) Matters**

- 7.1 Results of the High-Level Conference on Aviation Security
- 7.2 Universal Security Audit Programme (USAP)
- 7.3 ICAO/LACAC NAM/CAR/SAM Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG)
- 7.4 Other Aviation Security (AVSEC) Matters

**Agenda Item 8: Regional Cooperation and Training Matters**

- 8.1 Collaborative Arrangement for the Prevention and Management of Public Health Events in Civil Aviation (CAPSCA)
- 8.2 CAR Region Civil Aviation Training and results of the Regional Symposium on Next Generation of Aviation Professionals (NGAP) and TRAINAIR *Plus*
- 8.3 Other Regional Cooperation and Training Matters

**Agenda Item 9: Any Other Business**

- 9.1 Results of the Sixth Worldwide Air Transport Conference
  - 9.2 Assessments payable to ICAO by States
  - 9.3 Host and dates for the next meeting
  - 9.4 Other Business
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**APPENDIX B  
PROVISIONAL SCHEDULE**

<b>Time</b>	<b>Tuesday 28 May</b>	<b>Wednesday 29 May</b>	<b>Thursday 30 May</b>	<b>Friday 31 May</b>
<b>08:30–09:00</b>	Registration			
<b>09:00–09:30</b>	<b>Opening Ceremony &amp; Photo</b>	Agenda Item 5.2	Agenda Items 7.1 and 7.2	
<b>09:30–10:00</b>	Election of Chairperson & Agenda Item 1	Agenda Item 5.3	Agenda Items 7.3 and 7.4	Reading of the Draft Report
<b>10:00–10:30</b>	Agenda Item 2	Agenda Items 5.4 and 5.5	Agenda Items 8.1 and 8.2	
<b>10:30–11:00</b>	<i>Coffee break</i>			
<b>11:00–11:30</b>	Agenda Item 3	Agenda Item 6 Second Steering Committee Meeting of the ICAO Regional Technical Cooperation Project for the Caribbean Region	Agenda Item 8.3	Review of the Draft Report
<b>11:30–12:00</b>	Agenda Item 4.1		Agenda Items 9.1 and 9.2	
<b>12:00–12:30</b>	Agenda Item 4.2		Agenda Items 9.3 and 9.4	<b>Closing</b>
<b>12:30–13:00</b>	<i>Coffee break</i>			
<b>13:00–13:30</b>	Agenda Item 4.3	“Implementation of the Performance Based Air Navigation Systems for the CAR Region” (RLA/09/801)		
<b>13:30–14:00</b>	Agenda Item 4.4			
<b>14:00–14:30</b>	Agenda Item 5.1			

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