



**WORKING PAPER**

AVSEC/FAL/RG/6 — WP/01  
11/05/16

**SIXTH MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP (AVSEC/FAL/RG/6)**  
ICAO NACC Regional Office, Mexico City, Mexico, 6 to 10 June 2016

**Agenda Item 1: Meeting Agenda and Schedule**

**PROVISIONAL AGENDA AND SCHEDULE**

(Presented by the Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda and Schedule of the Sixth Meeting of the Aviation Security And Facilitation Regional Group (AVSEC/FAL/RG/6) are presented at **Appendices A and B**, respectively.

<b>Action:</b>	The Meeting is invited to approve the Provisional Agenda and Schedule for the Sixth Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/6), as presented at Appendices A and B, respectively.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"><li>• Security &amp; Facilitation</li></ul>
<i>References:</i>	<ul style="list-style-type: none"><li>• ICAO NAM/CAR State Letter NT-N1-18 — E.OSG - NACC60059, dated 18 March 2016</li><li>• ICAO SAM State Letter LS 8/21 – SA114, dated 23 March 2016</li></ul>

**1. Introduction**

1.1 The Provisional Agenda has been presented in a format that aligns its Items with the strategic objectives and programmes of the Regional Group.

1.2 By ICAO NAM/CAR State Letter NT-N1-18 — E.OSG - NACC60059, dated 18 March 2016, and ICAO SAM State Letter LS 8/21 – SA114, dated 23 March 2016, States and Territories were invited to propose additional agenda items by 29 April 2016.

1.3 The Regional Group will meet in plenary for reviewing the different projects and to propose other specific matters and Ad-hoc groups to deal with them, as necessary.

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**APPENDIX A**

**SIXTH MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP  
(AVSEC/FAL/RG/6)**

Mexico City, Mexico, 8 to 10 June 2016

**DRAFT AGENDA**

**Agenda Item 1 Meeting Agenda and Schedule**

**Agenda Item 2 Previous Meeting Conclusions**

**Agenda Item 3 Global and Regional Developments**

- 3.1 ICAO Global Activities related to Aviation Security and Facilitation
  - 3.1.1 Annex 17, AVSEC Panel, AVSEC Manual
  - 3.1.2 Annex 9, FAL Panel, Facilitation Manual
  - 3.1.3 Universal Security Audit Programme and Continuous Monitoring Approach (USAP-CMA)
- 3.2 LACAC Contribution

**Agenda Item 4 Programmes and Projects - Aviation Security (AVSEC)**

- 4.1 Report on Passenger and carry baggage screening procedures of prohibited articles programme – Coordinator State: Chile
- 4.2 Report on Aviation Security Management Systems programme - Coordinator State: Colombia
- 4.3 Report on Coordination between States to standardize their aviation security systems audit procedures programme – Coordinator State: Brazil
- 4.4 Security of air traffic services – Coordinator State: Chile
- 4.5 Civil aviation cybersecurity – Coordinator State: Jamaica

**Agenda Item 5 Programmes and Projects - Facilitation (FAL)**

- 5.1 Report on Machine Readable Travel Documents (MRTDs) programme – Coordinator State: Bolivia
- 5.2 Report on Best Facilitation practices programme – Coordinator State: Chile

- 5.3 Report on Facilitation training material Programme – Coordinator: ASTC/CIIASA Mexico
- 5.4 List of restricted articles by authorities other than aviation security – Coordinator State: Cuba

**Agenda Item 6 Programmes and Projects - Aviation Security (AVSEC) and Facilitation (FAL)**

- 6.1 Report of the Second Meeting of the Strategic Plan Working Group (2/SPWG)
- 6.2 Procedures for the implementation of One Stop Security System (OSS) – Coordinator State: Panama

**Agenda Item 7 Training, Cooperation, and Assistance**

- 7.1 Implementation Support and Development Section – Security (ISD-SEC) Update
- 7.2 Facilitation (FAL) Activities Update

**Agenda Item 8 Terms of Reference and Work Programme**

**Agenda Item 9 Other Business**

- 9.1 Next Meeting venue and Dates

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**APPENDIX B  
PROVISIONAL SCHEDULE**

Schedule	Wednesday 8 June	Thursday 9 June	Friday 10 June
08:30 – 09:00	Participants Registry		
09:00 – 09:30	<i>Opening Ceremony and Group Photo</i>	Agenda Item 5.1	<i>Conclusion of the Draft Report</i>
09:30 – 10:00	Agenda Item 1 and 2	Agenda Item 5.2	<i>Conclusion of the Draft Report</i>
10:00 – 10:30	Agenda Item 3.1 (3.1.1 and 3.1.2)	Agenda Item 5.3	<i>Conclusion of the Draft Report</i>
10:30 – 11:00	<i>Coffee break</i>		
11:00 – 11:30	Agenda Item 3.1 (3.1.3)	Agenda Item 5.4	<i>Reading of the Draft Report</i>
11:30 – 12:00	Agenda Item 3.2	Agenda Item 6.1	<i>Revision of the Draft Report</i>
12:00 – 12:30	Agenda Item 4.1	Agenda Item 6.2	<b><i>Closing ceremony</i></b>
12:30 – 13:00	<i>Coffee break</i>		
13:00 – 13:30	Agenda Item 4.2	Agenda Item 7.1 and 7.2	
13:30 – 14:00	Agenda Item 4.3	Agenda Item 8	
14:00 – 14:30	Agenda Item 4.4	Agenda Item 8 (cont.)	
14:30 – 15:30	Agenda Item 4.5	Agenda Item 9.1	