



ICAO

International Civil Aviation Organization
North American, Central American and Caribbean Office

WORKING PAPER

RLA/09/801 SCM/5 — WP/01
07/03/16

**Fifth Steering Committee Meeting of the
Regional Technical Cooperation Project for the Caribbean Region (RLA/09/801 SCM/5)**
Nassau, Bahamas, afternoon of 11 May 2016

PROVISIONAL AGENDA

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda of the RLA/09/801 SCM/5 Meeting was sent to Project Members through ICAO State Letter, dated 9 February 2016 (Ref.: NT-NS2-35 — E.OSG - NACC59406), as presented in the **Appendix** to this paper for the approval of the Steering Committee Meeting of the Regional Technical Cooperation Project for the Caribbean Region.

Action:	The Meeting is invited to approve the Provisional Agenda for the RLA/09/801 SCM/5 Meeting as presented in the Appendix.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency• Environmental Protection

**APPENDIX
PROVISIONAL AGENDA**

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| Agenda Item 1 | Review of previous SCM Reports and Agreements |
| Agenda Item 2 | Project Progress Report – Achievement Assessment of the Project’s Objectives |
| Agenda Item 3 | Project Evaluation Commission Results |
| Agenda Item 4 | Project Financial Status |
| Agenda Item 5 | Phase II: Signing of the PRODOC |
| | 5.1 Planning of Future Project Activities (2017-2020) |
| Agenda Item 6 | Other Business Related to the Project |

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