



**Twenty - Eighth Regional Aviation Safety Group — Pan America Executive Steering Committee Meeting (RASG-PA ESC/28)**

ICAO SAM Regional Office, Lima, Peru, 4 to 5 May 2017

**Agenda Item 1: Approval of the Provisional Agenda**

**PROVISIONAL AGENDA AND SCHEDULE OF THE TWENTY-EIGHTH REGIONAL AVIATION SAFETY GROUP — PAN AMERICA EXECUTIVE STEERING COMMITTEE (RASG-PA ESC) MEETING**

(Presented by the Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda and Schedule of the Twenty-Eighth Regional Aviation Safety Group – Pan America Executive Steering Committee (RASG-PA ESC/28) Meeting are presented in **Appendices A** and **B** to this working paper, respectively.

The items of the Provisional Agenda have been presented in a format that aligns with the strategic objectives and RASG-PA programmes.

The ESC will meet in plenary with the option for the Co-Chairpersons to propose Ad hoc groups to deal with specific matters, if necessary.

<b>Action:</b>	Members are invited to approve the RASG-PA ESC/28 Meeting Provisional Agenda and Schedule as presented in Appendices A and B, respectively.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> <li>• Safety</li> </ul>

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**APPENDIX A  
PROVISIONAL AGENDA**

- Agenda Item 1: Approval of the Provisional Agenda**
- Agenda Item 2: Designation of the new ESC Representatives and RASG-PA Co-Chairs and Vice Co-Chairs**
- Agenda Item 3: RASG-PA Special Interest Briefing – ICAO HQ**
- Agenda Item 4: Items/Briefings of Interest to the RASG-PA ESC**
- Agenda Item 5: RASG-PA Project Reports**
- 5.1 Flight Operations Quality Assurance (FOQA) Data Sharing (PASO)
  - 5.2 Regional Aviation Accident Investigation Group (GRIAA) of Central American States
  - 5.3 CAR and SAM Regions Safety Information Project
- Agenda Item 6: RASG-PA Team Reports**
- 6.1 Pan America — Regional Aviation Safety Team (PA-RAST)
  - 6.2 Annual Safety Report Team (ASRT)
- Agenda Item 7: RASG-PA Strategic Plan**
- Agenda Item 8: RASG-PA Communication Plan**
- 8.1 Outreach efforts for RASG-PA Activities
- Agenda Item 9: RASG-PA and ESC Valid Conclusions and Decisions**
- Agenda Item 10: Other Business**
- 10.1 RASG-PA Participation at ALTA Conference
  - 10.2 Proposed change to PA-RAST Calendar
- Agenda Item 11: RASG-PA/ESC/29 Meeting**

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**APPENDIX B  
PROVISIONAL SCHEDULE**

Hour	4 May 2017	Hour	5 May 2017
08:45 – 09:00	Registration		
09:00 – 09:30	Opening Agenda Item 1	09:00 – 09:45	Agenda Item 6
09:30 – 10:00	Agenda Item 2		
10:00 – 10:30	Agenda Item 3	09:45 – 10:30	Agenda Item 7
10:30 – 11:00	<i>Break</i>	10:30 – 11:00	<i>Break</i>
11:00 – 12:00	Agenda Item 3 (Cont.)	11:00 – 12:00	Agenda Item 8
12:00 – 13:30	<i>Lunch</i>	12:00 – 13:30	<i>Lunch</i>
13:30 – 14:30	Agenda Item 4	13:30 – 14:30	Networking and side meetings
14:30 – 15:00	Agenda Item 5.1	14:30 – 15:00	Agenda Item 9
15:00 – 15:30	Agenda Item 5.2	15:00 - 15:15	Agenda Item 10
		15:15 - 15:30	Presentation of relevant conclusions and closing

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