NCMC/5 — WP/01 01/11/22

Fifth NAM/CAR Regional Meeting for National Continuous Monitoring Coordinators (NCMC/5) Mexico City, Mexico, 15 – 16 November 2022

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY			
This working paper presents to the Meeting the Provisional Agenda and Schedule shown			
in Appendices A and B respectively.			
Action:	Actions are described in Section 2.		
Strategic	Strategic Objective 1 – Safety		
Objectives:	Strategic Objective 2 – Air Navigation Capacity and Efficiency		

1. Introduction

1.1 The Provisional Agenda and the Schedule proposed for consideration and approval by the Meeting, are presented in Appendix A and Appendix B respectively.

2. Suggested actions

2.1 The Meeting is invited to consider and approve the revised Provisional Agenda presented in Appendix A, and the schedule proposed in Appendix B

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APPENDIX A PROVISIONAL AGENDA

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

Agenda Item 2: Follow-up on Valid Conclusions and Decisions from previous NCMC Meetings

and NACC/DCA related actions

Agenda Item 3: General Universal Safety Oversight Audit Programme (USOAP) Updates

Agenda Item 4: Status of USOAP Effective implementation (EI) in the NAM/CAR Regions

Agenda Item 5: Updates of the ICAO NACC Systemic Assistance Programme (SAP)

Agenda Item 6: NCMC Work Programme

Agenda Item 7: Other Business

PROVISIONAL AGENDA EXPLANATORY NOTES

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

Under this agenda item, the new NCMC/WG Rapporteurs will introduce themselves and the Meeting review and adopt the provisional agenda and schedule. The objectives and overall expectations of the meeting will be presented.

Agenda Item 2: Follow-up on Valid Conclusions and Decisions from previous NCMC Meetings and NACC/DCA related actions

Under this agenda item, the Meeting will conduct a follow-up on valid NCMC/WG conclusions and decisions, highlighting their impact on the States' and region's aviation safety oversight implementation. Moreover, the Meeting will be briefed of the relevant valid conclusions and results of the Tenth North American, Central American and Caribbean Directors of Civil Aviation Meeting (NACC/DCA/10).

Agenda Item 3: General ICAO Universal Safety Oversight Audit Programme (USOAP) Updates

Under this agenda item, the meeting will be briefed on the latest updates in the USOAP Continuous Monitoring Approach (CMA) framework, Safety oversight matters and the ICAO 41th Session of the Assembly relevant resolutions related to Safety oversight.

Similarly, the Meeting will be informed on other assistance tools that are supporting the States Safety oversight compliance like the USOAP CMA Implementation Packages (iPacks). Those States that had received this support are welcome to share their experiences.

Agenda Item 4: Status of USOAP Effective implementation (EI) in the NAM/CAR Regions

The current USOAP status of the States, accompanied with the RASG-PA Safety Dashboard on Safety Oversight will be shared for the meeting to analyse the common areas of lack of effectiveness by Protocol Questions (PQs) and areas of most need to support States.

Under this agenda item, States and Regional Safety Oversight Organizations (RSOOs) (ACSA and CASSOS) are invited to share their experience/work on the USOAP CMA framework, their progress and concerns in using the On-line Framework (OLF) and other USOAP matters.

Agenda Item 5: Updates of the ICAO NACC Systemic Assistance Programme (SAP)

Under this agenda item, ICAO will provide an overview of the SAP activities and the progress made. The Meeting shall review and complement these efforts of the SAP in order to establish the activities of the NCMC/WG in their work programme (Agenda 6).

Specific Project results like the Air Navigation Services (ANS) inspectorate guidance, the Accident and incident Investigation (AIG) turn Key Project, and others will be shared for aiming to enhance State Safety oversight compliance.

Agenda Item 6: NCMC Work Programme

Under this agenda item, the Meeting will develop their work programme, confirm State/RSOO membership and other aspects of their working mechanism.

Agenda Item 7: Other Business

Under this agenda item, the Meeting will analyse any other matter than cannot be addressed under the previous agenda items.

APPENDIX B PROVISIONAL SCHEDULE

Time	Tuesday 15 November	Wednesday 16 November
08:30-09:00	Registration	
09:00-09:30	Opening Ceremony	
09:30–10:00	Agenda Item 1	Agenda Item 5
10:00–10:30	Agenda Item 2	
10:30–11:00	Photo & Coffee break	Coffee break
11:00–11:30	Agenda Item 2 (cont.)	- Agenda Item 6
11:30–12:00	Agenda Item 3	
12:00–13:00	Lunch time	
13:00–13:30	Agenda Item 3 (cont.)	Agenda Item 7
13:30–14:00	Agenda Item 4	
14:00–14:20	Coffee break	
14:20–15:00	Agenda Item 4 (cont.)	Closing