NACC/DCA/11 — WP/01 **Rev. 3**
27/06/23

Eleventh North American, Central American and Caribbean Directors of Civil Aviation Meeting (NACC/DCA/11)
Varadero, Cuba, 28-30 June 2023

Agenda Item 1:   **Adoption of the Provisional Agenda and Schedule**

REVISED AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Revised Agenda and rev. 3 schedule are presented at **Appendices A** and **B,** respectively.	
Action:	Under Section 2.
Strategic Objectives:	• This working paper relates to all ICAO Strategic Objectives

1   Introduction

1.1   The Provisional Revised Agenda is presented in a format that aligns the subjects with the Strategic Objectives and programmes of ICAO.

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

2   Suggested Action

2.1   The Meeting is invited to approve the Provisional Revised Agenda and Schedule for the NACC/DCA/11 Meeting as presented in Appendices A and B to this paper, respectively.

— — — — — — — — — — —

APPENDIX A REVISED
PROVISIONAL AGENDA

Agenda Item 1:   **Adoption of the Provisional Agenda and Schedule**

Agenda Item 2:   **Follow-up on the NACC/DCA Meeting Valid Conclusions and Decisions**

Agenda Item 3:   **2022-2023 NACC Regional Office Performance and Accountability Report to the States**

Agenda Item 4:   **NAM/CAR Regional Safety/Air Navigation Implementation**

        4.1   **Safety Implementation Matters**
        4.2   **Air Navigation Implementation Matters**

Agenda Item 5:   **NAM/CAR Regional Aviation Security/Facilitation Implementation**

Agenda Item 6:   **Enhancements to Air Transport in the Region**

Agenda Item 7:   **Promotion and Implementation of Regional Actions for Environmental Protection**

Agenda Item 8:   **Ratification of International Air Law Instruments**

Agenda Item 9:   **Other Business**

— — — — — — — — — — —

PROVISIONAL AGENDA
EXPLANATORY NOTES

Agenda Item 1:   Adoption of the Provisional Agenda and Schedule

Under this agenda item, the Meeting will elect a Chairperson and will review and adopt the agenda and schedule. The objectives and overall expectations of the meeting will be presented.

Agenda Item 2:   Follow-up on the NACC/DCA Meeting Valid Conclusions and Decisions

Under this agenda item, the Meeting will follow-up on valid NACC/DCA conclusions and decisions, highlighting their impact on the States´ and region´s aviation safety, air navigation and security implementation.

Agenda Item 3:   2022-2023 NACC Regional Office Performance and Accountability Report to the States

The Secretariat will provide the 2022-2023 Accountability Report of the NACC Regional Office as follows:

a) Analysis and status of the Effective Implementation (EI) of the States´ safety oversight systems [in relation with the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)]
b) Analysis and status of Universal Security Audit Programme (USAP) EI in the NAM/CAR Regions
c) Initial presentation of the progress of Projects and initiatives in support of implementation
d) ICAO outreach for government and non-government third parties funding to support State/region's aviation development
e) The sustainability of the NACC SAP for the States and regional achievements

The Secretariat will also present the Systemic Assistance Programme (SAP) implemented enhancements and an initial assessment of the impact of the latter.

Under this agenda item, States are invited to share their experience/benefits and impact of assistance of the ICAO NACC SAP. The sustainability framework for States to maintain their EI level to comply with ICAO Standards and Recommended Practices (SARPs) will be discussed.

Agenda Item 4:   NAM/CAR Regional Safety/Air Navigation Implementation

Under this agenda item, discussions on key topics of the aforementioned fields will be organized to allow the Meeting to align views, clarify implementation matters and share common best practices. Among those matters: progress activities of the Regional Aviation Safety Group–Pan America (RASG-PA) and of the CAR/SAM Planning and Implementation Regional Group (GREPECAS), and the results of their plenary meetings of 2022, the progress of the State Safety Programmes (SSP) implementation activities; the progress of the implementation of the NAM/CAR Regional Aviation Safety Plan (RASP) and Air Navigation Plan (ANP); updates of the Implementation Groups; and progress on emergent matters such as Unmanned aircraft systems/Remote Piloted Aircraft System (UAS/RPAS) and cybersecurity/resilience.

Discussions will include A41 recommendations as well as a broader explanation of the implementation status as per the NACC Dashboards. Ideas will be updated and exchanged on the progress of safety and air navigation Projects/initiatives. Likewise, the Meeting will be informed on the implementation groups (North American, Central American and Caribbean Working Group (NACC/WG), Eastern Caribbean Working Group (E/CAR/WG), MEVA, etc.) and the NAM/CAR Civil Aviation Training Centres Working Group (NAM/CAR/CATC/WG).

A panel will discuss the importance of safety after the post-COVID-19 aviation recovery and will exchange the new perspectives of the States and stakeholders, through the experiences of the subregions such as Central America and the Caribbean, as well as the best practices to follow in order to keep the knowledge and application levels.

Agenda Item 5:   NAM/CAR Regional Aviation Security/Facilitation Implementation

Under this agenda item, discussions on key topics of the aforementioned fields will be held to allow the Meeting to align views, clarify implementation matters and share best practices. Among those matters: ICAO/LACAC NAM/CAR and SAM Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG) enhancements and actions, changes to the work programme of the Regional Group as per A41 recommendations, the new assistance and support approach for the States, and a broader explanation of the implementation status as per the NACC dashboards. The progress of the AVSEC/FAL projects and initiatives will be updated and ideas will be exchanged on the topic. Moreover, the Meeting will be informed on the implementation groups (Central American experts group and Eastern Caribbean (E/CAR) national coordination, etc.), as well as on updates to the Aviation Security Training Centres (ASTCs), and cyber security matters.

Agenda Item 6:   Enhancements to Air Transport in the Region

Under this agenda Item, the latest air transport matters will be discussed, including statistics and air transport agreements, and A41 recommendation. The Meeting will review the progress of the initiatives on air cargo, the governance recommendation of the OECD assessment, the Pan-American Air Transport Agreement and will discuss and exchange experiences on other air transport development matters. A discussion panel will be proposed on regional air transport enhancements with experiences from the sub-regions such as Central America, the Caribbean, and practical improvements to define a work plan among the States to implement said enhancements

Agenda Item 7:   Environmental Protection Matters

Under this agenda Item, the latest matters on aviation and environmental protection will be discussed, including the Long-Term Global Aspirational Goals (LTAGs), the A41 recommendations, the Carbon Offsetting Scheme for International Aviation (CORSIA), the States' Action Plans on CO_2 emissions reduction activities, the environmental assistance and capacity building projects, and the State's/region's implementation status. Views will be exchanged on the implementation of ICAO's assistance, Capacity-building and Training for Sustainable Aviation Fuels Programme (ACT-SAF) and the actions to follow to achieve these environment goals.

Agenda Item 8:   Ratification of International Air Law Instruments

After being provided with information on the main provisions and benefits of six key international air law treaties, the ratification process, as well as on the resources available for States to assist them with ratification matters, the Directors General will be invited to make use of a tracking matrix whereby they could periodically inform ICAO of their State's progress towards ratification whenever they reach an important milestone in the process. The list of all air law instruments will be provided to each State for follow-up and prompt ratification..

Agenda Item 9:   Other Business

Under this agenda Item, other matters will be discussed, such as the Outstanding State Contributions to ICAO, the next NACC/DCA venue and dates, recognition to Civil Aviation Authorities Directors General and to SAP "Champion States", and other matters as the Meeting may suggest.

— — — — — — — — — —

APPENDIX B
PROVISIONAL SCHEDULE Rev. 3

Time	28 June 2023 NACC/DCA/11 Day 1	29 June 2023 NACC/DCA/11 Day 2	30 June 2023 NACC/DCA/11 Day 3
08:30–09:00	Registration		
09:00–09:45	**Opening Ceremony** Group Photo	Agenda Item 4 (cont.)	Agenda Item 5
09:45–10:00	Election of Chairperson		
10:00–10:30	Agenda Items 1 and 2		
10:30–11:00	*Coffee break*		
11:00–12:00	Agenda Item 3	Agenda Item 4	Agenda Items 8 and 9
12:00–13:00	Agenda Item 7	Agenda Item 6 Panel of Agenda Item 6	Review of Draft Conclusions Recognitions
13:00–14:00	*Lunch Break*		
14:00–15:30	Agenda Item 7 (cont.) Agenda Item 4	10th Meeting of the RLA09801 Multi-Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee (RLA09801 PSC/10)	
15:30–16:30	Panel of Agenda Item 4		

— END —