

APPENDIX A

First Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG) for the NAM/CAR/SAM Regions (Port of Spain, Trinidad and Tobago, 12-14 May 2010)

Draft Agenda

- Agenda Item 1 Adoption of the AVSEC/FAL/RG/1 Meeting Agenda and Schedule, and Election of the Chairperson and Vice Chairperson**
- Agenda Item 2 Review of the AVSEC/COMM/6 Conclusions and Decisions**
- Agenda Item 3 Review of the Task Forces Activities**
- 3.1 AVSEC Training Task Force (AVSEC/TRAIN/TF)
 - 3.2 Cargo Security Task Force (AVSEC/CARGO/TF)
 - 3.3 Passenger/Cabin Baggage Screening Task Force (AVSEC/PAX/BAG/TF)
 - 3.4 Facilitation Task Force (AVSEC/FAL/TF)
 - 3.5 Civil Aviation, Narcotics and Contraband Threat Evaluation Task Force (AVSEC/ASSESS/TF)
- Agenda Item 4 Other Regional AVSEC Organizations Activities**
- 4.1 Western Hemisphere's Group of Experts on Aviation Safety and Security Assistance (GEASA)
 - 4.2 Inter American Committee against Terrorism (CICTE) of the Organization of American States (OAS)
- Agenda Item 5 Review of Global and Regional AVSEC matters**
- 5.1 Annex 17, AVSEC Panel, *Security Manual for Safeguarding Civil Aviation against acts of unlawful interference (Doc 8973)*, etc.
 - 5.2 ICAO Universal Security Audit Programme results
 - 5.3 ICAO AVSEC Training Programme
 - 5.4 ICAO/Transport Canada Security Project Phase III
 - 5.5 Civil Aviation Security Programme for the Americas

Agenda Item 6 Review of Global and Regional FAL matters

- 6.1 Annex 9, FAL Panel, FAL Manual, etc
- 6.2 MRTD

Agenda Item 7 Administrative matters

- 7.1 Terms of Reference, Work Programme and Composition of the AVSEC/FAL/RG
- 7.2 Future Meetings Host Rotation
- 7.3 Next Meeting Site and Dates

Agenda Item 8 Other Business

- 8.1 ICAO AVSEC events scheduled for 2010
