



ICAO

International Civil Aviation Organization

The First Meeting of the CRV OG Ad-hoc Governance Group

Bangkok, Thailand, 22-23 May 2023

PROVISIONAL AGENDA

- Agenda Item 1: Adoption of Agenda
- Agenda Item 2: Review outcomes of relevant Meetings
- Agenda Item 3: ToR of the CRV OG Ad-Hoc Governance Group
- Agenda Item 4: Review the REDDIG II and New PENS models
- Agenda Item 5: Potential CRV OG Governance Models
- 5.1 ITIL model of Strategy, Design, Transition, Operation and Continuous Service improvement.
 - 5.2 Possible roles, Technical expertise, and RASCI Chart
 - 5.3 Future work
- Agree Item 6: Next meeting date and Any Other Business.
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