



International Civil Aviation Organization

NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN OFFICE

**Nineteenth Meeting of Directors of Civil Aviation of the Eastern Caribbean
(19th E/CAR DCA)**

Christ Church, Barbados, 6 to 9 December 2004

19th E/CAR DCA-WP/01

20/09/04

Agenda Item 1: Meeting Agenda and Schedule

MEETING AGENDA AND SCHEDULE

(Presented by the Secretariat)

SUMMARY

This working paper invites the Meeting to approve the Meeting Agenda and Schedule.

1. Introduction

1.1 The Meeting Agenda and Schedule are included in **Appendices A** and **B** to this working paper, respectively.

2 Actions Suggested to the Meeting

2.1 The Meeting is invited to approve the Meeting Agenda and Schedule.

APPENDIX A

**19TH MEETING OF DIRECTORS OF CIVIL AVIATION OF THE EASTERN CARIBBEAN
19TH E/CAR/DCA**

(Christ Church, Barbados, 6 to 9 December 2004)

**DRAFT MEETING AGENDA
Revision 2**

- Agenda Item 1:** Meeting Agenda and Schedule
- Agenda Item 2:** Follow-up matters
- 2.1 Valid Conclusions/Decisions of previous E/CAR/DCA and other Meetings relevant to the E/CAR area
 - 2.2 28th E/CAR WG Meeting Report
- Agenda Item 3:** Air Navigation Developments
- 3.1 Special E/CAR CNS Meeting Report
 - 3.2 E/CAR SAR Committee Report
 - 3.3 Air Navigation Deficiencies
 - 3.4 Other Air Navigation Developments
- Agenda Item 4:** MCI Task Force Activities Report
- Agenda Item 5:** Safety Oversight Developments
- Agenda Item 6:** Aviation Security Developments
- Agenda Item 7:** Other Business
- 7.1 Next NACC/DCA/2 Meeting

APPENDIX B
19TH MEETING OF DIRECTORS OF CIVIL AVIATION OF THE EASTERN CARIBBEAN
19TH E/CAR/DCA
(Christ Church, Barbados, 6 to 9 December 2004)

Schedule	Monday 6 December	Tuesday 7 December	Wednesday 8 December	Thursday 9 December
08:30 - 09:00	Registration			Read Report
09:00 - 09:30	Opening 09:00	Agenda Item 3	Agenda Item 6	Review Report
09:30 - 10:00	Coffee Break			
10:00 - 10:30	Agenda Item 1			Closure 10:00
10:30 - 11:00	Agenda Item 2	Coffee Break	Coffee Break	
11:00 - 11:30		Agenda Item 3 (cont.)	Agenda Item 7	
11:30 - 12:00				
12:00 - 12:30	Coffee Break			
12:30 - 13:00	Agenda Item 2 (cont.)	Coffee Break		
13:00 - 13:30		Agenda Item 4		
13:30 - 14:00		Agenda Item 5		
14:00 - 14:30				

- END -