



ICAO

International Civil Aviation Organization  
North American, Central American and Caribbean Office

WORKING PAPER

FRL0901 PSC/13 — WP/01

07/05/26

**Thirteenth Meeting of the FRL0901 Multi-Regional Civil Aviation Assistance Programme (MCAAP)  
Project Steering Committee (FRL0901 PSC/13)  
Coolidge, Antigua and Barbuda, 3 June 2026**

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

**PROVISIONAL AGENDA**

(Presented by Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda of the Thirteenth Meeting of the FRL0901 Multi-Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee (FRL0901 PSC/13) was sent for review and comments from Project Members through letter Ref. NT-NS2-35 — E.OSG- NACC119429, dated 24 April 2026, and is presented in the **Appendix** to this working paper.

The MCAAP FRL0901 PSC/13 will meet on the morning of 3 June 2026 in Coolidge, Antigua and Barbuda, in the same venue of the Fourteenth North American, Central American and Caribbean Directors of Civil Aviation Meeting (NACC/DCA/14).

<b>Action:</b>	The Meeting is invited to approve the Provisional Agenda as presented in the Appendix.
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<i>Strategic Goals 2026-2050:</i>	<ul style="list-style-type: none"><li>• This working paper relates to all ICAO Strategic Goals</li></ul>
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**APPENDIX A  
DRAFT AGENDA**

- Agenda Item 1: Adoption of the Draft Agenda and Schedule**
- Agenda Item 2: Review of Outstanding Decisions and Conclusions from Previous Meetings**
- Agenda Item 3: Annual report of the Project Evaluation Commission (PEC)**
- Agenda Item 4: Recommendations of the Ninth Meeting of the Project Evaluation Commission**
- Agenda Item 5: Other Business Related to the Project**

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## EXPLANATORY NOTES

### **Agenda Item 1: Adoption of the Draft Agenda and Schedule**

Under this agenda item, the Meeting will review and discuss action items and agreements from previous meetings.

### **Agenda Item 2 Review of Outstanding Decisions and Conclusions from Previous Meetings**

Under this agenda item, the Meeting will review the status of outstanding Decisions and Conclusions from previous meetings.

### **Agenda Item 3 Annual report of the Project Evaluation Commission (PEC)**

Under this agenda item, the Meeting will be informed of the progress of activities and deliverables through the Annual Report form the PEC. This will be the first PEC Annual Report as part of the new strategic approach. The report presents the status of implementation and financial statement.

### **Agenda Item 4 Recommendations of the Ninth Meeting of the Project Evaluation Commission**

Under this agenda Item, the Meeting will review and approve the report from the Ninth Meeting of the Project Evaluation Commission.

### **Agenda Item 5 Other Business Related to the Project**

Under this agenda Item, the Meeting will discuss other items related to the project not previously discussed.

**APPENDIX B  
DRAFT SCHEDULE**

<b>Time</b>	<b>Wednesday 3 June</b>
<b>08:30–08:35</b>	<b>Agenda Item 1:</b> Adoption of the Draft Agenda and Schedule
<b>08:35–8:45</b>	<b>Agenda Item 2:</b> Review of Outstanding Decisions and Conclusions from Previous Meetings
<b>08:45–9:15</b>	<b>Agenda Item 3:</b> Project Evaluation Commission (PEC) Annual Project Report
<b>09:15–9:30</b>	<b>Agenda Item 4:</b> Recommendations of the Ninth Meeting of the Project Evaluation Commission
<b>09:30–10:30</b>	<b>Agenda Item 5:</b> Other Business Related to the Project (PSC/13 Panel)

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