



**Agenda Item 1: RASG-PA Terms of Reference and Organizational Structure
- Election of Chairperson and Vice-Chairpersons**

**ELECTION OF PRESIDENT, VICE-CHAIRPERSONS AND EXECUTIVE COMMITTEE OF
THE REGIONAL AVIATION SAFETY GROUP – PAN AMERICAN**

(Presented by the Secretariat)

SUMMARY	
This working paper proposes the organizational structure, membership and election of the Chairperson and Vice-Chairpersons for the approval by this Meeting.	
<i>Strategic Objectives:</i>	<i>This working paper is related to Strategic Objectives A and D.</i>

1. Background

1.1 **Appendix A** to this paper presents the RASG-PA Organizational Structure, which defines the membership of the RASG-PA, its Executive Steering Committee purpose, and election of the Chairperson and Vice-Chairpersons.

2. Suggested action

The Meeting is invited to take note of the information provided in Appendix A to this paper in preparation for the election of the RASG-PA Chairperson and Vice-Chairpersons and approve the organizational structure and membership.

APPENDIX A

Organizational Structure

RASG-PA Membership

NAM/CAR/SAM States/Territories.

- For the purpose of electing the Chairperson and Vice-Chairpersons, the CAR region will be divided into sub-regions as English speaking States and Spanish speaking States. Therefore, regions/sub-regions for election of the Chairperson and Vice-Chairpersons are the following:
(a) NAM; (b) CAR-English speaking states (CAR-E); (c) CAR-Spanish speaking states (CAR-S); (d) SAM. In total, there will be four regional/sub-regional representatives including the Chairperson.

Chairperson (NAM/CAR-E/CAR-S/SAM State).

- After election of the Chairperson, the Vice-chairpersons will be selected from the three remaining unrepresented regions/sub-region(s).

Vice-Chairpersons (3)

ICAO NACC/SAM Directors (1 to serve as Secretary)

ICAO HQ

NAM/CAR/SAM States/Territories

International Organizations

NAM/CAR/SAM Safety Groups

Manufacturers

- ICAO Contracting States from outside the region, other representative organizations, or any entity directly involved in aviation safety may be invited by the RASG-PA to join the group as a full member or observer as decided by RASG-PA.

Steering Committee

A Steering Committee composed of representatives from States, International Organizations and industry will be established to guide the work of the RASG-PA and ensure that safety initiatives are discharged in a timely and efficient manner. To that end, the Steering Committee will:

- a) propose the RASG-PA work programme;
- b) coordinate the activities of the RASG-PA and all GASP/GASR safety related initiatives and adjust strategy as necessary;
- c) act as an advisory body to the RASG-PA membership;
- d) provide regular safety environment assessments to the RASG-PA; and
- e) undertake any action required to ensure that the RASG-PA achieves its objective to reduce aviation risks in the NACC and SAM Regions.

RASG-PA Steering Committee Membership

RASG-PA Chairperson
RASG-PA Vice-Chairpersons (3)
ICAO NACC/SAM Directors
ICAO HQ Representative
ISSG Representative
ACI Representative
IATA/ALTA Representative
IFALPA Representative
IFATCA Representative

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