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国际民用  
航空组织

LT 2/3A.3 – SA944

17 December 2007

To:

Mr. Vincent Carmigniani/DRAC (a.i.), French Guiana  
Mr. Philippe Guivarc'h/SNA, French Guiana  
Mr. Zulficar Mohamed/CAD Guyana (ai)  
Mr. Philippe Guivarch, Chef du SNA Antilles, Guyane  
Mr. John Veira/Director of Civil Aviation, Suriname

cc.:

ICAORD, Mexico (kindly retransmit to CAR Region)  
C/PCO

Subject:

**First Meeting of High Level of Experts on Institutional Aspects (EANAI/1)**  
(Lima, Peru, 14 to 16 May 2008)

Sir/Madam,

I have the honour to address you this letter to convene the First Meeting of High Level of Experts on Institutional Aspects, which will be held in the premises of the ICAO South American Office in Lima, from 14 to 16 May 2008. As you can remember this Group of High Level was established by the Seventh Meeting of Civil Aviation Authorities with the aim to review the viability to create a South American Regional mechanism to consolidate, implement and manage the multinational facilities in the SAM Region, task to be made as results of the work developed by the GREPECAS on this matter.

The EANAI/1 Meeting is being convened regarding Conclusion 10/8, formulated by the Tenth Meeting of civil Aviation Authorities (RAAC/10, Caracas, Venezuela, 13 to 15 June 2007), in which the following is indicated:

- a) The guidance material recommended in GREPECAS Conclusion 14/5 should be used to analyse the implementation of a South American Multinational Regional Organisation to consolidate/manage/implement multinational facilities;
- b) ICAO, in coordination with the States, and taking into account GREPECAS Conclusion 14/6, prepare a draft document defining a regional technical cooperation project for implementing the aforementioned mechanism; and

- c) ICAO coordinate with the States the holding of the first meeting of the High-Level Panel to examine the material contained in the agreement for the establishment of the regional mechanism, as well as the draft regional technical cooperation project document for its implementation. Based on the results of said meeting, the States, in coordination with ICAO, should consider convening a Diplomatic Conference or other appropriate event to formalise the corresponding documents for the implementation of the regional mechanism.

Please find as **Appendix A** the Tentative Agenda to be discussed in this First Meeting of the Group of High Level of Experts on Institutional Aspects. Likewise, the Meeting will be held in Spanish and English.

In view of the need to start the administrative arrangements, I would very much appreciate receiving information as soon as possible, and no later than 11 February 2008, concerning your views in relation with the Tentative Agenda indicated in Appendix A, and if your Administration would attend this event. In this sense, I would greatly appreciate if you let me know the names of the representatives participating in this important Meeting.

Accept, Sir, the assurances of my highest consideration.



ICAO • OACI • ИКАО

**Jose Miguel Ceppi**  
**Regional Director**  
**South American Office**  
**Lima**

**Enclosure**  
*Tentative List*



*International Civil Aviation Organization*

**First Meeting of High Level of Experts on Institutional Aspects (EANAI/1)**

Lima, Peru, from 14 to 16 May 2008

EANAI/1

14/12/07

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## APPENDIX A

### TENTATIVE AGENDA

**Agenda Item 1:           Activities carried out for the implementation of multinational facilities/services in the South American Region**

Under this Agenda Item, the Meeting will examine the results of the activities carried out with the framework of the GREPECAS and the Civil Aviation Authorities Meeting regarding the implementation of multinational facilities aimed at implementing the global ATM, supported by CNS/ATM systems.

**Agenda Item 2:           Analysis of the legal matters for the establishment of a Multinational Regional Organization (MRO)**

With respect to GREPECAS Conclusion 14/5 and RACC Conclusion 10/8, the Meeting could consider, from the legal and institutional point of view, the generic document prepared by GREPECAS mechanism for the implementation of a Multinational Regional Organization (MRO) on this matter. Taking in to account the existing multinational facilities, as well as, a future plans of new multinational facilities, the Meeting will also review the available cost/benefit studies for the consolidation, management and implementation of multinational facilities, through the establishment of a South American Regional mechanism. It is expected that the Meeting, based on the analysis, could conclude on the viability for the implementation of an MRO.

**Agenda Item 3:           Evaluation of the draft Technical Cooperation Project for the implementation of an MRO**

Considering the results obtained in the discussion of the above-mentioned matters, the Meeting, in correspondence with GREPECAS Conclusion 14/6, could examine a Secretariat proposal regarding the implementation of a South American Regional mechanism for the consolidation/management/implementation of the multinational facilities through an ICAO Regional Technical Cooperation Project. This Technical Cooperation Project will include a constituent agreement for the establishment, operation and management of this mechanism. The Secretariat proposal is based on the successful experience obtained by the States regarding implementation/management of facilities actually being implemented in the Region and that were executed by the ICAO technical cooperation projects.

**Agenda Item 4:           Future activities for the implementation of an MRO**

The Meeting could define the future activities to formalize the implementation of the South American Regional mechanism for the consolidation/management/implementation of the multinational facilities/services, taking into consideration the legal characteristics to be decided for this situation.

**Agenda Item 5: Other matters**

The Meeting could review aspects of interest regarding the implementation of an MRO, which have not been analyzed in the other matters of the Meeting Agenda.

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