



EANAI/1  
WP/01  
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**International Civil Aviation Organization  
South American Regional Office**

**FIRST MEETING OF HIGH LEVEL OF EXPERTS ON INSTITUTIONAL ASPECTS (EANAI/1)**

(Lima, Peru, from 2 to 5 June 2008)

**AGENDA, SCHEDULE AND WORKING METHODS**

(Presented by the Secretariat)

**1. Agenda**

1.1 The Tentative Agenda, previously coordinated during the Meeting is attached as **Appendix** to this working paper. Its adoption is suggested.

**2. Working Schedule**

2.1 Subject to the circumstances that would affect the adoption of the work, the following working schedule is suggested:

09:00 - 10:45	Review of agenda items
10:45 - 11:00	Coffee Break
11:00 - 12:45	Review of agenda items
12:45 - 13:00	Coffee Break
13:00 - 14:00	Review of agenda items

**Note:** The President of the Meeting could propose working alternatives when indicated, according to their judgement, if circumstances demand.

**3. Working methods**

3.1 It is suggested to adopt the following working methods:

- a) That the Meeting works as a Unique Committee, to discuss all the items as they are presented in the Tentative Agenda.
- b) The President of the Meeting could leave open the possibility to create ad-hoc committees, in the case that on the search of solutions to some problems may required.



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**DRAFT AGENDA**

- Agenda Item 1:** Activities carried out for the implementation of multinational facilities/services in the South American Region.
- Agenda Item 2:** Analysis of the legal matters for the establishment of a Multinational Regional Organization (MRO).
- Agenda Item 3:** Evaluation of the draft Technical Cooperation Project for the implementation of an MRO.
- Agenda Item 4:** Future activities for the implementation of an MRO.
- Agenda Item 5:** Other matters.

## EXPLANATORY NOTES

- Agenda Item 1:** 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:** 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, 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:** 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:** 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:** 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.