



International Civil Aviation Organization
Second Meeting of High Level Experts on Institutional Aspects (EANAI/2)
Lima, Peru, from 4 to 6 March 2009

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.

APPENDIX A**TENTATIVE LIST OF AGENDA ITEMS**

- Agenda item 1:** Revision of agreements/actions adopted for the establishment in the SAM Region of the Regional Multinational Organization (RMO).
- Agenda item 2:** Response of the States to consultation on the Constituent Agreement Project as result of the EANAI/1 Meeting.
- Agenda item 3:** Matters related to the Regional Multinational Organization (RMO) Headquarters (Art. 6 of the Constituent Agreement Project).
- Agenda item 4:** Revision of the draft document of the Technical Cooperation Regional Project designed to support the implementation of the Regional Multinational Organization (RMO).
- Agenda item 5:** Other matters.

EXPLANATORY NOTES TO THE AGENDA ITEMS

- Agenda item 1:** In order to count with the necessary information for the work of the meeting, background information is being presented on agreements/actions adopted for the RMO establishment, which could be examined by the meeting to facilitate discussions on the other agenda items.
- Agenda item 2:** Under this item of the agenda, the meeting will review the remarks made by States in correspondence to Conclusion EANAI 1/1, requested by the Regional Office for the preparation of the RAAC/11 Meeting to be held in Santiago, Chile, next May. Following this procedure, the meeting could convene that the Secretariat presents the amended texts to RAAC/11 Meeting in order to facilitate the examination of the same by the meeting. Since it is expected that RAAC/11 Meeting can reach an agreement to call to a Diplomatic Conference, it is convenient that the EANAI/2 Meeting carries out a detailed preparatory work on this issue.
- Agenda item 3:** In correspondence with Conclusion EANAI 1/4, the meeting will review under this agenda item the minimum conditions required for the establishment of the RMO Headquarters, which were prepared by the Regional Office, and circulated to the States for comments. It is expected that the meeting, in preparation of RAAC/11 Meeting, establishes the definite terms for revision by the referred meeting.
- Agenda item 4:** In correspondence to Conclusion EANAI 1/3, it is expected that the meeting reviews the draft document of Technical Cooperation Regional Project designed to provide the necessary assistance to the interested States conforming the RMO, which will be used as an administrative/institutional agreement to put in operation the RMO and to transfer timely the operation responsibility to the Executive Director of the same.
- Agenda item 5:** Under this agenda item, the meeting would consider other issues necessary for the preparation of RAAC/11 Meeting, such as, matters related to Conclusion EANAI/1/2 regarding the future inclusion of CARSAMMA in the RMO.