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LT 2/3A.8 – SA931

9 December 2008

**For:** Mr. Pierre Dubois, DRAC, Guyane  
Info Mr. M. Philippe Guivarch, DSNA Guyane  
Mr. Zulficar Mahomed, DCAA Georgetown, Guyana  
Mr. J. Veira, DCA, Paramaribo, Suriname

**Subject:** **Second Meeting of High Level Experts on Institutional Aspects (EANAI/2)**  
(Lima, Peru, 4-6 March 2009)

**Required action:** Your answer not later than 23 January 2009

Sir/Madam:

I have the honour of addressing to you with the purpose to convene the second meeting of the Group of High Level Experts on Institutional Aspects (EANAI/2), to be held in the ICAO South American Regional Office premises, in Lima, from 4 to 6 March 2009.

As you can recall, the referred Group of High Level Experts was established by the Seventh Meeting of Civil Aviation Authorities (RAAC/7), 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 carried out in the light of the work developed by the GREPECAS on this matter.

The EANAI/1 (Lima, Peru, 2-5 June 2008) broadly examined the material that GREPECAS/14 Meeting recommended on this matter (Conclusions 14/5 and 14/6), and formulated conclusions leading to the analysis of a draft constituent agreement for the establishment of a Regional Multinational Organization (RMO), requirements for the RMO Headquarters as well as the assistance to be provided to interested States for the RMO implementation

The EANAI/2 Meeting will discuss issues that, as consequence of the EANAI/1 Meeting results, should be considered in the preparation of the forthcoming Meeting of Civil Aviation Authorities (RAAC/11), to be held in Santiago, Chile, in May 2009. It is expected that the RAAC/11 Meeting, as result of its deliberations regarding the RMO establishment, defines the date to celebrate a Diplomatic Conference, which would have as a main and unique objective

the development of a detailed analysis of the multilateral agreement Project of normative content, as well as the elaboration and approval of the definite text of this document aimed at establishing a Regional Multinational Organization (RMO)

In correspondence with the above, the tentative Agenda Items to be addressed during the EANAI/2 Meeting is being attached, as well as the explanatory notes to the same.

The meeting is programmed to be held in Spanish and English languages. In this regard and considering the need to determine as soon as possible the meeting final budget, which includes the cost of the simultaneous interpretation services, I would high appreciate you kindly inform me ***not later than 23 January 2009*** if you agree with the above tentative Agenda Items, as well as on your plans to participate in EANAI/2 Meeting.

Accept, Sir/Madam, the assurances of my highest consideration.



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

## **SECOND MEETING OF HIGH LEVEL EXPERTS ON INSTITUTIONAL ASPECTS (EANAI/2)**

(Lima, Peru, 4 al 6 de March 2009)

### **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.