

INTERNACIONAL CIVIL AVIATION ORGANISATION

**PROJECT RLA/99/901
REGIONAL SAFETY OVERSIGHT COOPERATION SYSTEM**

TWENTY SECOND ORDINARY MEETING OF THE GENERAL BOARD
(Lima, Peru, 6 - 7 December 2010)

Tentative Agenda

- Agenda Item 1:** Review of previous conclusions of the General Board
- Agenda Item 2:** Administrative and financial status of the Project
- Agenda Item 3:** Report on the accomplishment of the programme of activities agreed by the General Board for year 2010
- Agenda Item 4:** Institutionalization of the System
- Agenda Item 5:** Working programme for year 2011
- Agenda Item 6:** Election of the new President of the General Board
- Agenda Item 7:** Other business

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Notas explicativas

Agenda Item 1: Review of previous conclusions of the General Board

The Meeting will start its activities carrying out a revision of the status of application of Conclusions adopted by the General Board so far.

Agenda Item 2: Administrative and financial status of the Project

Under this agenda item, a working paper will be presented informing the Meeting on the project cost sharing contributions, as well as a detailed report on expenses. Additionally updated information on States adherences to the System will be offered.

Agenda Item 3: Report on the accomplishment of the programme of activities agreed by the General Board for year 2010

The General Board will receive a report on the activities carried out during year 2010, related to the following matters:

- Harmonization of regulations;
- Activities with multinational teams;
- Training activities and Workshops;
- Advisory visits to States;
- Meetings; and
- Institutionalization of the System

Agenda Item 4: Institutionalization of the System

Under this Agenda Item it the progress of the institutionalization of the Regional Safety Oversight Cooperation System (SRVSOP) will be discussed.

Agenda Item 5: Working programme for year 2011

The System's General Coordinator will present to the General Board the tentative programme of activities to be developed during year 2011.

Agenda Item 6: Election of the new President of the General Board

The General Board will elect its new President for the next period.

Agenda Item 8: Other business

Under this agenda item, the meeting will be able to review matters which are of common interest of the participant States, as well as to discuss initiatives that could be included as activities to be developed by the Regional Project RLA/99/901.
