

## APPENDIX A



INTERNATIONAL CIVIL AVIATION ORGANIZATION (ICAO)  
ORGANIZACIÓN DE AVIACIÓN CIVIL INTERNACIONAL (OACI)

COMISIÓN LATINOAMERICANA DE AVIACIÓN CIVIL (CLAC)  
LATIN AMERICAN CIVIL AVIATION COMMISSION (LACAC)



### AVIATION SECURITY AND FACILITATION REGIONAL GROUP (AVSEC/FAL/RG) MEETING

### REUNIÓN DEL GRUPO REGIONAL SOBRE SEGURIDAD DE LA AVIACIÓN Y FACILITACIÓN (AVSEC/FAL/RG)

Asunción, Paraguay, 25 to 27 May 2011 / Asunción del Paraguay, 25 al 27 de mayo de 2011

### DRAFT AGENDA

**Agenda Item 1**                    **Approval of the Meeting Agenda and Schedule and Election of the Chairperson and Vice Chairperson**

**Agenda Item 2**                    **Terms of Reference and Work Programme**

- 2.1     Report of the AVSEC/FAL/RG-PA/1 Meeting
- 2.2     Reports of the LACAC GRUFAL/AVSEC/3 and 4 Meetings

**Agenda Item 3**                    **Aviation Security (AVSEC)**

- 3.1     Annex 17, AVSEC Panel, *Security Manual for Safeguarding Civil Aviation Against Acts of Unlawful Interference* Doc 8973, ICASS
- 3.2     Personnel qualifications, training and human factors
- 3.3     Quality control / Oversight system
- 3.4     Communications / Information exchange
- 3.5     FAL/AVSEC Committees' rules
- 3.6     Regional threat level
- 3.7     Cargo security

**Agenda Item 4**                    **Facilitation (FAL)**

- 4.1     Annex 9, FAL Panel, Facilitation Manual
- 4.2     Machine Readable Travel Documents/Biometric identification
- 4.3     Assistance to persons with disabilities
- 4.4     Quality control / Oversight system
- 4.5     FAL Committee organic regulations

**Agenda Item 5                    Training, Cooperation and Assistance**

- 5.1    ISD-AVSEC
- 5.2    FAL/AVSEC regional auditors and specialists registration
- 5.3    Training policies and certification procedures
- 5.4    Coordination and cooperation mechanisms
- 5.5    FAL/AVSEC equipment acquisition guidelines
- 5.6    FAL/AVSEC balance guide
- 5.7    MRTD Cooperation Policy

**Agenda Item 6                    Other Business**

- 6.1    Next Meeting Site and Dates

-----