



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 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

AVSEC/FAL/RG — WP/01
 12/04/11

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

PROVISIONAL AGENDA AND SCHEDULE OF THE MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP

(Presented by the Secretariat)

SUMMARY

The Provisional Agenda and Schedule for the Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG) are presented at **Appendices A and B**, respectively. The Meeting shall be conducted in English and Spanish languages.

The items of the Provisional Agenda have consolidated the ongoing work of the previous ICAO Regional Aviation Security and Facilitation Group – Pan America and LACAC GRUFAL/AVSEC.

States and Territories were invited to propose the addition of agenda items in the meeting invitation letter.

The Meeting will meet in plenary with the option for the Chairperson to propose ad-hoc groups to deal with specific matters, if necessary.

Action: The Meeting is invited to approve the Provisional Agenda and Schedule for the AVSEC/FAL/RG Meeting as presented in Appendices A and B, respectively.

Strategic Objectives

This working paper relates to ICAO Strategic Objective B – Security – Enhance global civil aviation security.

APPENDIX A

PROVISIONAL 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

APPENDIX B
PROVISIONAL SCHEDULE

Schedule	Wednesday 25 May	Thursday 26 May	Friday 27 May
08:30 – 09:00	Registration of Participants		<i>Reading of the Draft Report</i>
09:00 – 09:30	<i>Opening Ceremony and Picture</i>	Agenda Item 4.1	
09:30 – 10:00	Chairpersons Election and Agenda Item 1	Agenda Item 4.2	<i>Review of the Draft Report</i>
10:00 – 10:30	Agenda Item 2.1	Agenda Items 4.3 to 4.5	
10:30 – 11:00	<i>Coffee Break</i>		<i>Closing</i>
11:00 – 11:30	Agenda Item 2.2	Agenda Item 5.1	
11:30 – 12:00	Agenda Item 3.1	Agenda Items 5.2 to 5.4	
12:00 – 12:30	Agenda Item 3.2	Agenda Items 5.5 to 5.7	
12:30 – 13:00	<i>Coffee Break</i>		
13:00 – 13:30	Agenda Item 3.3	Agenda Item 6	
13:30 – 14:00	Agenda Item 3.4		
14:00 – 14:30	Agenda Items 3.5 to 3.7		

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