



WORKING PAPER

AVSEC/FAL/RG/5 — WP/01
 12/05/15

**FIFTH MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL
 GROUP (AVSEC/FAL/RG/5)**

ICAO SAM Regional Office, Lima, Peru, 3 to 5 June 2015

Agenda Item 1: Approval of the Meeting Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

| EXECUTIVE SUMMARY | |
|---|--|
| The Provisional Agenda and Schedule of the Fifth Meeting of the Aviation Security And Facilitation Regional Group (AVSEC/FAL/RG/5) are presented at Appendices A and B , respectively. | |
| Action: | The Meeting is invited to approve the Provisional Agenda and Schedule for the Fifth Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/5), as presented at Appendices A and B, respectively. |
| <i>Strategic Objectives:</i> | <ul style="list-style-type: none"> • Security & Facilitation |
| <i>References:</i> | <ul style="list-style-type: none"> • ICAO SAM State Letter SA140, dated 5 March 2015 • ICAO NAM/CAR State Letter EMX0226, dated 5 March 2015 |

1. Introduction

1.1 The Provisional Agenda has been presented in a format that aligns its Items with the strategic objectives and programmes of the Regional Group.

1.2 By ICAO SAM State Letter SA 140, dated 5 March 2015, and ICAO NAM/CAR State Letter EMX0226, dated 5 March 2015, States and Territories were invited to propose additional agenda items by 28 April 2015.

1.3 The Regional Group will meet in plenary for reviewing the different projects and to propose other specific matters and Ad-hoc groups to deal with them, as necessary.

**APPENDIX A
PROVISIONAL AGENDA**

- Agenda Item 1** **Approval of the Meeting Agenda and Schedule**
- Agenda Item 2** **Previous Meeting Conclusions**
- 2.1 AVSEC/FAL/RG/4 Meeting
- Agenda Item 3** **Global and Regional Developments**
- 3.1 ICAO 38th Assembly results related to Aviation Security and Facilitation
- 3.1.1 Annex 17, AVSEC Panel, AVSEC Manual
- 3.1.2 Annex 9, FAL Panel, Facilitation Manual
- 3.1.3 Universal Security Audit Programme and Continuous Monitoring Approach (USAP-CMA)
- 3.2 LACAC Contribution
- Agenda Item 4** **Programmes and Projects - Aviation Security (AVSEC)**
- 4.1 Report on *Passenger and carry-on baggage screening procedures – List of prohibited articles* programme – Coordinator State: Chile
- 4.2 Report on *Aviation Security Management Systems* programme – Coordinator State: Colombia
- 4.3 Report on *Coordination between States to standardize their aviation security systems audit procedures* programme – Coordinator State: Brazil
- 4.4 Report on *Transit cargo security* programme – Coordinator State: Nicaragua
- Agenda Item 5** **Programmes and Projects - Facilitation (FAL)**
- 5.1 Report on *Machine Readable Travel Documents (MRTDs)* programme – Coordinator State: Dominican Republic
- 5.2 Report on *Best Facilitation practices* – Coordinator State: Chile
- 5.3 Report on *Facilitation training material* programme – Coordinator: ASTC/CIIASA Mexico
- 5.4 Report on the Air Transport Facilitation LACAC Seminar/Workshop
- Agenda Item 6** **Programmes and Projects - Aviation Security (AVSEC) and Facilitation (FAL)**
- 6.1 Report on *ICAO/LACAC NAM/CAR and SAM Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG) Strategic Plan* programme – Coordinator State: Argentina
- 6.2 Report on *LACAC resolutions and recommendations related to drug transport and consumption* programme – Coordinator State: Nicaragua
- 6.3 Report on the AVSEC/FAL Decisions pronounced in the LACAC XXI Assembly

Agenda Item 7 Training, Cooperation, and Assistance

- 7.1 Implementation Support and Development Section – Security (ISD-SEC) Update
- 7.2 Implementation Support and Development Section – Facilitation (ISD-FAL) Update
- 7.3 Organization of American States – Inter-American Committee Against Terrorism Secretariat for Multidimensional Security (OAS-CICTE) information

Agenda Item 8 Terms of Reference and Work Programme

- 8.1 ICAO/LACAC AVSEC/FAL/RG Strategic Plan and Terms of Reference

Agenda Item 9 Other Business

- 9.1 Next Meeting Site and Dates

**APPENDIX B
PROVISIONAL SCHEDULE**

| Schedule | Wednesday 3 June | Thursday 4 June | Friday 5 June |
|----------------------|---|-------------------------|---|
| 08:30 – 09:00 | Participants Registry | | |
| 09:00 – 09:30 | <i>Opening Ceremony and Group Photo</i> | Agenda Item 5.1 and 5.2 | <i>Conclusion of the Draft Report</i> |
| 09:30 – 10:00 | Agenda Item 1 and 2.1 | Agenda Item 5.3 and 5.4 | <i>Conclusion of the Draft Report</i> |
| 10:00 – 10:30 | Agenda Item 3.1 (3.1.1 and 3.1.2) | Agenda Item 6.1 | <i>Conclusion of the Draft Report</i> |
| 10:30 – 11:00 | <i>Coffee break</i> | | |
| 11:00 – 11:30 | Agenda Item 3.1 (3.1.3) | Agenda Item 6.2 | <i>Reading of the Draft Report</i> |
| 11:30 – 12:00 | Agenda Item 3.2 | Agenda Item 6.3 | <i>Revision of the Draft Report</i> |
| 12:00 – 12:30 | Agenda Item 4.1 | Agenda Item 7.1 and 7.2 | <i>Closing ceremony</i> |
| 12:30 – 13:00 | <i>Coffee break</i> | | |
| 13:00 – 13:30 | Agenda Item 4.2 | Agenda Item 7.3 | |
| 13:30 – 14:00 | Agenda Item 4.3 | Agenda Item 8.1 | |
| 14:00 – 14:30 | Agenda Item 4.4 | Agenda Item 9.1 | |