



International Civil Aviation Organization  
Latin American Civil Aviation Commission  
ICAO/LACAC NAM/CAR/SAM Aviation Security and  
Facilitation Regional Group (AVSEC/FAL/RG)

## ATTACHMENT A

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

Lima, Peru, 3 to 5 June 2015

## DRAFT AGENDA

- |                      |                                                                                                                                                       |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Agenda Item 1</b> | <b>Meeting Agenda and Schedule</b>                                                                                                                    |
| <b>Agenda Item 2</b> | <b>Previous Meeting Conclusions</b>                                                                                                                   |
| <b>Agenda Item 3</b> | <b>Global and Regional Developments</b>                                                                                                               |
|                      | 3.1 ICAO 38 <sup>th</sup> 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                                                                                                                                |
| <b>Agenda Item 4</b> | <b>Programmes and Projects - Aviation Security (AVSEC)</b>                                                                                            |
|                      | 4.1 Report on <i>Passenger and carry-on baggage screening procedures – List of prohibited articles</i> programme – Coordinator State Chile            |
|                      | 4.2 Report on <i>Aviation Security Management Systems</i> programme - Coordinator State Colombia                                                      |
|                      | 4.3 Report on <i>Coordination between States to standardize their aviation security systems audit procedures</i> programme - Coordinator State Brazil |
|                      | 4.4 Report on <i>Transit cargo security</i> 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**

**Agenda Item 9                    Other Business**

- 9.1     Next Meeting Site and Dates

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