



WORKING PAPER

AVSEC/FAL/RG/7 — WP/01
 19/09/17

**SEVENTH MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL
 GROUP (AVSEC/FAL/RG/7)**

ICAO SAM Regional Office, Lima, Peru, 4 to 6 October 2017

Agenda Item 1: Meeting Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Agenda and Schedule of the Seventh Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/7) are presented at Appendices A and B , respectively.	
Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the Seventh Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/7), 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 LS 8/21 – SA153 dated 12 May 2017 • ICAO NAM/CAR State Letter NT-NI 18 – E.OSG-NACC66639 dated 22 May 2017

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 LS 8/21 – SA153 dated 12 May 2017, and ICAO NAM/CAR State Letter NT-NI-18 — E.OSG-NACC66639 dated 22 May 2017, States and Territories were invited to propose additional agenda items by 31 August 2017.

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

SEVENTH MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP (AVSEC/FAL/RG/7)

Lima, Peru, 4 to 6 October 2017

DRAFT AGENDA

- Agenda Item 1 Meeting Agenda and Schedule**
- Agenda Item 2 Previous Meeting Conclusions**
- Agenda Item 3 Global and Regional Developments**
- 3.1 ICAO Global Activities related to Aviation Security and Facilitation
Annex 17, AVSEC Panel, AVSEC Manual
Annex 9, FAL Panel, Facilitation Manual
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 *Aviation Security Management Systems* programme -
Coordinator State: Colombia
 - 4.2 Report on *Coordination between States to standardize their aviation
security systems audit procedures* programme – Coordinator State: Brazil
 - 4.3 Civil aviation cybersecurity – Coordinator State: Jamaica
- Agenda Item 5 Programmes and Projects - Facilitation (FAL)**
- 5.1 Report on *Machine Readable Travel Documents (MRTDs)* programme –
Coordinator State: Bolivia
 - 5.2 Report on *Facilitation training material* programme – Coordinator:
ASTC/CIASA Mexico
 - 5.3 List of restricted articles by authorities other than aviation security –
Coordinator State: Cuba
- Agenda Item 6 Programmes and Projects - Aviation Security (AVSEC) and Facilitation (FAL)**
- 6.1 Report on the Meeting to discuss about the “Workshop on Identification
of People with Suspicious Behaviour” – Proposing State: Chile
 - 6.2 Procedures for the implementation of One Stop Security System (OSS) –
Coordinator State: Panama

Agenda Item 7 Training, Cooperation, and Assistance

- 7.1 Implementation Support and Development Section – Security (ISD-SEC)
Update
- 7.2 Facilitation (FAL) Section Update

Agenda Item 8 Terms of Reference and Work Programme

Agenda Item 9 Other Business

- 9.1 Next Meeting Site and Dates

**APPENDIX B
PROVISIONAL SCHEDULE**

Schedule	Wednesday, 4 October	Thursday, 5 October	Friday, 6 October
08:30 – 09:00	Participants Registry		
09:00 – 09:30	<i>Opening Ceremony and Group Photo</i>	Agenda Item 5.1	<i>Conclusion of the Draft Report</i>
09:30 – 10:00	Agenda Item 1 and 2	Agenda Item 5.2	<i>Conclusion of the Draft Report</i>
10:00 – 10:30	Agenda Item 3.1	Agenda Item 5.3	<i>Conclusion of the Draft Report</i>
10:30 – 11:00	<i>Coffee break</i>		
11:00 – 11:30	Agenda Item 3.1	Agenda Item 6.1	<i>Reading of the Draft Report</i>
11:30 – 12:00	Agenda Item 3.2	Agenda Item 6.2	<i>Revision of the Draft Report</i>
12:00 – 12:30	Agenda Item 4.1	Agenda Item 7.1	<i>Closing ceremony</i>
12:30 – 13:00	<i>Coffee break</i>		
13:00 – 13:30	Agenda Item 4.2	Agenda Item 7.2	
13:30 – 14:00	Agenda Item 4.3	Agenda Item 8	
14:00 – 14:30	Agenda Item 5	Agenda Item 8 (cont.)	
14:30 – 15:30	Agenda Item 5	Agenda Item 9.1	