



Agenda Item 6: Matters related to the organisation of GREPECAS

Review of the GREPECAS terms of reference and work programme

(Presented by the Secretariat)

SUMMARY	
This working paper presents the terms of reference of GREPECAS and the contents of the ICAO Regional Office Manual (ROM) concerning the Secretariat of the Planning and Implementation Regional Groups (PIRGs).	
References	
<ul style="list-style-type: none">• GREPECAS Procedural Handbook, Sixth edition, 2014;• ICAO Regional Office Manual	
<i>ICAO strategic objectives:</i>	<i>A – Safety</i> <i>C – Air navigation capacity and efficiency</i>

1. Introduction

1.1 The GREPECAS Procedural Handbook states that the Secretariat shall provide assistance to the meetings of the Group.

1.2 The ICAO Regional Office Manual (ROM) states that the Director of the Regional Office is the Secretary of the PIRG of his/her Region.

2 Discussion

2.1 The GREPECAS Procedural Handbook states that the GREPECAS Secretary, supported by the GREPECAS Co-Secretary, shall provide necessary secretariat assistance to the Group and serve as its communication link with all interested parties.

2.2 The Meeting shall take note that **Mr. Franklin Hoyer** retired from his position as Director of the SAM Regional Office in August 2017. It should also be noted that the ICAO General Secretariat has designated **Mr. Fabio Faizi Rahnemay Rabbani** as the new Director of the SAM Regional Office, who took office in February.

2.3 The ICAO Regional Office Manual (ROM), with respect to the PIRG Secretariat, states in 3.3.4.1 that, when a PIRG affects two or more Regional Offices, the Director of more seniority assumes the Secretariat of the Group.

2.4 The Meeting, upon considering this issue, shall note that **Mr. Melvin Cintron**, current Director of the NACC Regional Office, was designated for that position in January 2015, thus becoming the Director of more seniority between the Directors of the Regional Offices involved in GREPECAS.

2.5 In view of the foregoing, the Meeting is informed that, as of the upcoming meeting, the GREPECAS Secretariat will be assumed by the NACC Regional Office.

3 Suggested action

3.1 The Meeting is invited to:

- a) take note of the information contained in this paper; and
- b) take any other action it may deem appropriate.

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