



**Agenda Item 7: Other business**

**7.1 Election of the new GREPECAS Chairperson and Vice-Chairperson**

(Presented by the Secretariat)

<b>SUMMARY</b>	
This working paper presents information on the current conduction of GREPECAS and the terms of reference that warrant the election of a new Chairperson and Vice-Chairperson.	
<b>References</b>	
<ul style="list-style-type: none"><li>• Report of the Fourth Meeting of the Programmes and Projects Review Committee (PPRC/4) (Lima, Peru, 12-14 July 2016); and</li><li>• GREPECAS Procedural Handbook, Sixth edition, 2014.</li></ul>	
<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 a Chairperson and Vice-Chairperson must be designated.

1.2 At the PPRC/4 meeting, Mr. Normando Araújo de Medeiros (Brazil), Chairperson of GREPECAS, announced his resignation for administrative reasons.

1.3 At the conclusion of the PPRC/4 meeting, Mr. Jacques Boursiquot (Haití), as Vice-Chairperson of GREPECAS, has taken over the Chair in view of the resignation of Mr. Normando Araújo de Medeiros.

**2 Discussion**

2.1 The GREPECAS Procedural Handbook, in 4.6, states that the Group shall appoint a Chairperson and a Vice-Chairperson. The Chairperson, in close coordination with the ICAO Regional Directors from the South America and NACC Regional Offices, shall make necessary arrangements for the most efficient work of the Group.

2.2 In 4.7, the Handbook states that, in order to ensure necessary continuity in the work of GREPECAS, and unless otherwise determined by special circumstances, the Chairperson and the Vice-Chairperson of GREPECAS shall assume their functions at the end of the meeting in which they are elected and normally serve for a period of three years. They can also be re-elected once, if considered appropriate by the Group.

2.3 The Meeting shall take into account that, during the PPRC/4, Mr. Normando Araujo de Medeiros presented his resignation to the position after years of chairing the meeting, during which time he earned well-deserved respect for his personal qualities, his expertise, and stainless ethics acknowledged by all the States of the NAM/CAR/SAM Regions.

2.4 Taking into account the importance of designating the board of GREPECAS, the Secretariat invites all the delegates to nominate candidates for the position of Chairperson and Vice-Chairperson of GREPECAS, based on that stated in paragraph 2.2.

### **3 Suggested action**

3.1 The Meeting is invited to:

- a) nominate candidates for the position of Chairperson and Vice-Chairperson; and
- b) elect the Chairperson and Vice-Chairperson.

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