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## TENTATIVE AGENDA, SCHEDULE AND PROPOSED WORKING METHODS

(Prepared by the Secretariat)

### Summary

This working paper presents for consideration and approval of the Meeting, the Tentative Agenda, explanatory notes, the schedule and the proposed working methods of the RAAC/16 Meeting.

1. **Approval of the Agenda and its explanatory notes**
  - 1.1 The agenda and its explanatory notes proposed for consideration and approval by the Meeting are presented in **Appendix A**.
2. **Organization and working schedule**
  - 2.1 Taking into consideration this working paper, as well as administrative aspects, it is suggested that the Meeting carry out its work in plenary sessions and adopt the organization and working schedule indicated in **Appendix B**.
3. **Suggested action**
  - 3.1 The Meeting is invited to:
    - a) consider and approve the Agenda and its explanatory notes presented in Appendix A;
    - b) consider and approve the organization and working schedule proposed in Appendix B.

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## **APPENDIX A**

### **SIXTEENTH MEETING OF CIVIL AVIATION AUTHORITIES OF THE SAM REGION (RAAC/16)**

Lima, Peru, 6 and 7 December, 2017

#### **TENTATIVE AGENDA**

- Agenda Item 1: Follow up on conclusions adopted by previous RAAC meetings**
- Agenda Item 2: Results of the meetings related to global plans**
- Agenda Item 3: Plan of activities of ICAO SAM Regional Office - 2020-2022**
- Agenda Item 4: Other matters**

## **EXPLANATORY NOTES TO THE TENTATIVE AGENDA**

### **Agenda Item 1: Follow up on conclusions adopted by previous RAAC meetings**

Under this agenda item, the Meeting will review the status of implementation of valid conclusions adopted by previous RAAC meetings. This follow-up will include the actions carried out on Conclusion RAAC15 / 07 in relation to the Regional Plan for the sustainability of air transport in the SAM Region,

### **Agenda Item 2: Results of the meetings related to global plans**

This agenda item will present the results of the Thirteenth Air Navigation Conference (AN-Conf/13) held in Montreal from 9 to 19 October 2018; the results of the air navigation regional planning and implementation groups and safety meetings (GREPECAS and RASGPA); and the results of the activities related to the new Global Aviation Security Plan (GASeP). Also, the meeting will be informed on the results of the Fourth ICAO World Aviation Forum.

### **Agenda Item 3: Plan of activities of ICAO SAM Regional Office - 2020-2022**

Under this agenda item ICAO' plan of activities for the period 2020-2022 will be presented to the Meeting

### **Agenda Item 4: Other matters**

The Meeting will address any other matters not included in the previous agenda items.

APPENDIX/APÉNDICE B

RAAC/16-OB/OD-01

06/12/18



**International Civil Aviation Organization**

**Organización de Aviación Civil Internacional**

South American Regional Office / *Oficina Regional Sudamericana*

**Sixteenth Meeting of Civil Aviation Authorities of the SAM Region**

**Décimo Sexta Reunión de Autoridades de Aviación Civil de la Región Sudamericana (RAAC/16)**

(Lima, Peru, 6 December / *diciembre* 2018)

**ORDER OF BUSINESS / ORDEN DEL DIA No. 1**

(Thursday/Jueves, 6 December/*diciembre* 2018)

08:00 - 08:30	Registration / <i>Registro de participantes</i>
08:30 - 08:45	<p>Opening / <i>Apertura de la Reunión</i></p> <ul style="list-style-type: none"> <li>• Words of the President of ICAO Council / <i>Palabras del Presidente del Consejo de la OACI</i></li> <li>• Speech by Secretary General on the global and regional advances in air transport, ICAO Secretariat efforts in establishing an efficient Business Plan/ <i>Discurso de la Secretaria General sobre los avances globales y regionales en el transporte aereo</i></li> </ul>
08:45 - 09:00	<p>Starting the Meeting / <i>Inicio de la Reunión</i></p> <p>Designation of the Chairperson and Vice-Chairperson of the Sixteenth Meeting of Civil Aviation Authorities of the SAM Region / <i>Designación del Presidente y Vice-Presidente de la Décimo Sexta Reunión de Autoridades de Aviación Civil de la Región SAM</i></p>
09:00 - 09:15	Break / <i>Pausa</i>
09:15 - 10:15	<p><b>Agenda Item/Cuestión 1:</b></p> <p>Follow up on conclusions adopted by previous RAAC meetings / <i>Seguimiento a las conclusiones adoptadas por las RAAC anteriores</i></p>
10:15 - 12:00	<p>Joint activity with the ICAO Council / <i>Actividad conjunta con el Consejo</i></p> <ul style="list-style-type: none"> <li>• Welcome words to the Council and the participants of the RAAC/16 to the RO by the President (2 min)</li> <li>• Words by the Secretary General (2min)</li> <li>• Words by DGAC Peru</li> <li>• Pioneers of South American aviation / <i>Pioneros de la aviación Sudamericana</i></li> </ul> <p>Inauguration of the Hall of Pioneers / <i>Inauguración de la Sala de los Pioneros</i></p>
12:00 - 15:00	<p><b>Agenda Item/Cuestión 2:</b></p> <p>Results of meetings related to global plans / <i>Resultados de las reuniones relacionadas a los planes mundiales</i></p> <p><b>Agenda Item/Cuestión 3:</b></p> <p>Plan of activities of ICAO SAM Regional Office 2020-2022 / <i>Plan de actividades de la Oficina Regional SAM de la OACI 2020-2022</i></p> <p><b>Agenda Item/Cuestión 4:</b></p> <p>Other business / <i>Otros asuntos</i></p>
19:00 - 21:00	<p>Joint activity with the ICAO Council / <i>Actividad conjunta con el Consejo</i></p> <p>Visit to the Magic Water Circuit of the Reserve Park / <i>Visita al Circuito Mágico del Agua en el Parque de la Reserva</i></p>



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**Décimo Sexta Reunión de Autoridades de Aviación Civil de la Región Sudamericana (RAAC/16)**

(Lima, Peru, 7 December / *diciembre 2018*)

RAAC/16-OB/OD-02

07/12/18

**ORDER OF BUSINESS / *ORDEN DEL DIA* No. 2**

(Friday/*Viernes*, 7 December/*diciembre 2018*)

10:30 - 12:00	Reading of the interim report / <i>Lectura del informe provisional</i>
12:00 - 12:30	Transfer to Country Club Lima Hotel / <i>Traslado al Hotel Country Club de Lima</i>
12:30 - 16:00	<b>Main ceremony / <i>Ceremonia central</i></b> (Almuerzo ofrecido por la DGAC / <i>Lunch offered by the DGAC</i> ) <ul style="list-style-type: none"><li>• Remarks by the President of the Council / <i>Palabras del Presidente del Consejo</i></li><li>• Remarks by the High Authority of Peru / <i>Palabras de una Alta Autoridad del Perú</i></li><li>• Future of the civil aviation development in the SAM Region by the Secretary General / <i>Futuro del desarrollo de la aviación civil en la Región SAM por la Secretaria General</i></li><li>• History of the Office by a representative of the Regional Office / <i>Historia de la Oficina por un representante de la Oficina Regional</i></li></ul> Group photo / <i>Foto de grupo</i>
16:00 - 17:00	Transfer to Airport / <i>Traslado al Aeropuerto</i>
17:00 - 17:45	Unveiling of the Plaque at Jorge Chavez International Airport / <i>Descubrimiento de la Placa en el Aeropuerto Internacional Jorge Chávez</i>
17:45 - 19:15	Transfer to the Hotel / <i>Traslado al Hotel</i>

- FIN / *END* -