



**Regional Aviation Safety Group — Pan America Executive Steering Committee Teleconference 01/19  
(RASG-PA ESC/TC01-19)  
3 May 2019**

**Agenda Item 2: Review of proposed Plenary Agenda**

**Review of proposed Plenary Agenda**  
(Presented by Secretariat)

<b>EXECUTIVE SUMMARY</b>	
Agenda proposal for the RASG-PA Plenary Meeting based on the reporting structure and terms of reference, functions, and participation of the Regional Aviation Safety Groups (RASGs) being considered by ICAO's Air Navigation Commission.	
<b>Action:</b>	The Meeting is invited to: <ul style="list-style-type: none"><li>• Take note on the contents of this Working Paper</li><li>• make comments; and</li><li>• approve the proposed Agenda for the Plenary Meeting</li></ul>
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"><li>• Safety</li></ul>
<i>References:</i>	ESC/32 Meeting and report

**1. Introduction**

1.1 During ESC/32 Meeting held in Mexico City on 19 and 20 March 2019, the Secretariat presented the draft agenda for the RASG-PA Plenary Meeting for consideration. It was mentioned that the structure of the agenda may be affected by the reporting structure and terms of reference, functions, and participation of the Regional Aviation Safety Groups (RASGs) being considered by ICAO's Air Navigation Commission.

**2. Discussion**

2.1 **Appendix A** to this Working Paper contains the proposed draft Agenda for the RASG-PA Plenary Meeting.

**3. Conclusion**

3.1 The Meeting is invited to:

- a) note the information provided above;
- b) make comments; and
- c) approve the proposed agenda for the RASG-PA Plenary Meeting