

APPENDIX B

THIRTEENTH MEETING OF THE COORDINATION COMMITTEE (RCC/13) REGIONAL PROJECT RLA/06/901 (Lima, 27 and 28 June 2019)

DRAFT AGENDA

- Agenda Item 1: Review of the conclusions adopted by the Coordination Committee.
- Agenda Item 2: Report on compliance with the programme of activities to date, since the last Coordination Meeting of the RLA/06/901 Regional Project
- Agenda Item 3: Administrative and financial situation of the project
- Agenda Item 4: Programme of activities for 2020
- Agenda Item 5: Other matters

EXPLANATORY NOTES TO THE DRAFT AGENDA

Agenda Item 1: Review of the conclusions adopted by the Coordination Committee

On this Agenda Item, the Coordination Committee will review the status of implementation of the conclusions adopted in the previous meeting.

Agenda Item 2: Report on compliance with the programme of activities to date, since the last Coordination Meeting of the RLA/06/901 Regional Project

The Committee will review the development of the activities undertaken during 2018 since the last RCC and those undertaken during 2019 in ATM, CNS, AIS, MET and AGA areas. It will also examine the forms that synthesize the situation of the project at the end of the year 2018, including the indicators of management and results, as well as the monitoring and control of the project, concluding with the examination of the survey to the participating States on their annual evaluation of the project.

Agenda Item 3: Administrative and financial situation of the project

The Committee will review the status of contributions of the participating States and the summary of the obligations contracted by the RLA/06/901 Regional Project during 2019.

Agenda Item 4: Programme of activities for 2020

The Committee will review the programme of activities proposed by the Secretariat for 2020 in relation to the results that lead to achieve the immediate objectives of the project and consider it for approval.

Agenda Item 5: Other matters

The Committee will address any other matters not included in the agenda that the participant States would like to present related to the Regional Project RL/06/901 activities.
