



**WORKING PAPER**

AVSEC/FAL/RG/10 — WP/01  
 06/03/20

**Tenth Meeting of the ICAO/LACAC NAM/CAR and SAM Aviation Security and  
 Facilitation Regional Group (AVSEC/FAL/RG/10)**

Foz de Iguazú, Brazil, 25 to 27 March 2020

**Agenda Item 1: Meeting Agenda and Schedule**

**PROVISIONAL AGENDA AND SCHEDULE**

(Presented by the Secretariat)

<b>EXECUTIVE SUMMARY</b>	
The Provisional Agenda and Schedule of the Tenth Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/10) are presented at <b>Appendices A and B</b> , respectively.	
<b>Action:</b>	The Meeting is invited to approve the Provisional Agenda and Schedule for the Tenth Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/10), as presented at Appendices A and B, respectively.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> <li>• Security &amp; Facilitation</li> </ul>
<i>References:</i>	<ul style="list-style-type: none"> <li>• SAM State Letter LS 8/21 – SA490, dated 20 December 2019</li> <li>• NAM/CAR State Letter NT-N1 18 — E.OSG - NACC80791, dated 18 December 2019</li> </ul>

**1. Introduction**

1.1 The Provisional Agenda has been presented in a format that aligns its Items with the strategic objectives and programmes of the AVSEC/FAL Regional Group.

1.2 By ICAO SAM State Letter LS 8/21 – SA490, dated 20 December 2019, and ICAO NAM/CAR State Letter NT-N1 18 — E.OSG - NACC80791, dated 18 December 2019, States and Territories were invited to propose additional agenda items by 21 January 2020.

1.3 The Regional Group will meet in plenary for reviewing the different projects and to propose other specific matters and Ad-hoc groups to deal with them, as necessary.

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**APPENDIX A**

**DRAFT AGENDA  
TENTH MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP  
(AVSEC/FAL/RG/10)**

Foz de Iguazú, Brazil, 25 to 27 March 2020

- Agenda Item 1 Meeting Agenda and Schedule**
- Agenda Item 2 Previous Meeting Conclusions**
- Agenda Item 3 Global and Regional Developments**
- 3.1 ICAO Global Activities related to Aviation Security and Facilitation  
Annex 17, AVSEC Panel, AVSEC Manual  
Annex 9, FAL Panel, Facilitation Manual  
Universal Security Audit Programme and Continuous Monitoring Approach (USAP-CMA)
  - 3.2 LACAC Contribution
- Agenda Item 4 Programmes and Projects - Aviation Security (AVSEC)**
- 4.1 Report on the presentation of IP to AVSECP/30 Meeting held in May 2019
  - 4.2 Report on compliance with Conclusion AVSEC/FAL/RG/9/4 about the implementation of a project to design a system to measure the level of compliance of the GASeP
  - 4.3 Report on compliance with Conclusion AVSEC/FAL/RG/9/5 about consolidation and strengthening of strategic approaches of the Civil aviation security management (SeMS)
- Agenda Item 5 Programmes and Projects - Facilitation (FAL)**
- 5.1 Report on compliance with Conclusion AVSEC/FAL/RG/9/7 about training material for a train the trainers programme on facilitation – Coordinator State: Nicaragua
  - 5.2 Report of the Working Group established to follow-up on the initiative a possible Facilitation Course and the participation of the Instituto Panamericano de Aviación Civil (IPAC): Coordinator State: Nicaragua (IPAC discontinued operations)
  - 5.3 Report on WP presented to the Tenth meeting of the facilitation experts panel held in September 2018 (Sixth meeting of the ICAO training group)

**Agenda Item 6                    Programmes and Projects - Aviation Security (AVSEC) and Facilitation (FAL)**

- 6.1     Report on compliance with Conclusion AVSEC/FAL/RG/9/9 about Procedures for the implementation of One Stop Security System (OSS) – Coordinator State: Panama
- 6.2     Report on the revision of the Montreal Protocol 2014 (MP-14) – Proposing State: Jamaica. States were urged to review draft Circular 288 regarding Guidance Material on the Legal Aspects of Unruly/Disruptive Passengers
- 6.3     Report on the revision of the Beijing Convention – Coordinator State: Chile (AVSECP/30 Report)

**Agenda Item 7                    Training, Cooperation, and Assistance**

- 7.1     Implementation Support and Development Section – Security (ISD-SEC) Update
- 7.2     Facilitation (FAL) Section Update

**Agenda Item 8                    Terms of Reference and Regional Roadmap based on the ICAO Global Aviation Security Plan (GASeP)**

- 8.1     Terms of reference of the Work Group on Risk and Respond Sensitization – Coordinator State: Canada

**Agenda Item 9                    Other Business**

- 9.1     Next Meeting Venue and Dates

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**APPENDIX B**  
**PROVISIONAL SCHEDULE**

Schedule	Wednesday 27 March*	Schedule	Thursday 28 March	Friday 29 March
08:30 – 09:00	Participants Registry			
09:00 – 09:30	<i>Opening Ceremony and Group Photo</i>	09:00 – 09:30	Agenda Item 5.1	<i>Conclusion of the Draft Report</i>
09:30 – 10:00	Agenda Item 1 and 2	09:30 – 10:00	Agenda Item 5.2	<i>Conclusion of the Draft Report</i>
10:00 – 10:30	Agenda Item 3.1	10:00 – 10:30	Agenda Item 5.3	<i>Conclusion of the Draft Report</i>
10:30 – 11:00	<i>Coffee break</i>			
11:00 – 11:30	Agenda Item 3.1 (cont.)	11:00 – 11:30	Agenda Item 6.1	<i>Reading of the Draft Report</i>
11:30 – 12:00	Agenda Item 3.2	11:30 – 12:00	Agenda Item 6.2	<i>Revision of the Draft Report</i>
12:00 – 12:30	Agenda Item 4.1	12:00 – 12:30	Agenda Item 6.3	Agenda Item 9
12:30 – 13:00	Agenda Item 4.2	12:30 – 13:00	Agenda Item 7.1	<b><i>Closing ceremony</i></b>
13:00 – 14:00	<i>Lunch break</i>			
14:00 – 14:30	Agenda Item 4.2 (cont.)	14:00 – 14:30	Agenda Item 7.2	
14:30 – 15:00	Agenda Item 4.3	14:30 – 15:00	Agenda Item 8	
15:00 – 17:00	Agenda Item 4.3 (cont.)	15:00 – 15:30	Agenda Item 8 (cont.)	