



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/17 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.

**SEVENTEENTH MEETING OF CIVIL AVIATION AUTHORITIES OF THE SOUTH
AMERICAN REGION (RAAC/17)**

(Santiago, Chile, 1 to 3 April 2020)

TENTATIVE AGENDA

- Agenda Item 1: Regional situation and its priorities (KPIs and Base Lines BLs)**
- a) Situation and projection of regional growth - Connectivity
 - b) KPI's and BLs of Global, Regional and National Plans
 - c) Follow up on the implementation of Facilitation improvements in the States
- Agenda Item 2: Follow up to conclusions adopted by previous RAAC meetings**
- Agenda Item 3: Initiatives for the development and sustainability of air transport in the Region (IWAF/4 Declaration)**
- a) Experiences in the development of strategic plans for the development of civil aviation.
 - b) Principles of Government best practices for a regulator (OECD)
 - c) Regional experience in CORSIA implementation
- Agenda Item 4: Other business**

EXPLANATORY NOTES OF THE TENTATIVE AGENDA

Agenda Item 1: Follow up to the regional situation and its priorities

Within the framework of the commitments assumed by the States and industry to reach the vision of IWAF/4 Declaration, the Meeting will present a series of dashboards with their corresponding KPIs and BLs related with the GANP, GASP and GASeP global plans, as well as the progress in the development of a connectivity metric for the main cities of the SAM Region.

With this information, working tables will be established with the purpose of obtaining feedback from the Civil Aviation General Directors, on the effectiveness of Global and Regional Plans, to enable decision-making, resource mobilization and adoption of public policies, through effective and time sustainable national plans, in order to be able to reach the vision of IWAF/4 Declaration to achieve a greater air connectivity in the Region.

Agenda Item 2: Follow up to conclusions adopted in previous RAAC meetings

Under this agenda item, the Meeting will review the status of implementation of valid conclusions adopted by previous RAAC meetings.

Agenda Item 3: Initiatives for the development and sustainability of air transport in the Region (IWAF/4 Declaration)

Under this agenda item, three working panels will be organized. The first panel will deal with regional experiences in the preparation of strategic plans for the development of civil aviation, for this purpose (04) States will present their experiences. Active participation of the Civil Aviation Directors is expected in order to inform on their challenges, lessons learnt and achievements.

Furthermore, the Organization for Economic Cooperation and Development – OECD will present in a panel the best practices for the States' civil aviation regulators. Finally, the third panel will address CORSIA implementation, voluntary phase.

Agenda Item 4: Other business

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

APPENDIX/APÉNDICE B

RAAC/17-OD/OB-01

01/04/20



Organización de Aviación Civil Internacional

International Civil Aviation Organization

Oficina Regional Sudamericana / *South American Regional Office*

Décimo Séptima Reunión de Autoridades de Aviación Civil de la Región Sudamericana (RAAC/17)

Seventeenth Meeting of Civil Aviation Authorities of the SAM Region
(Santiago, Chile, 1 – 3 abril / April 2020)

ORDEN DEL DÍA / ORDER OF BUSINESS No. 1

(Miércoles/Wednesday, 1 de abril/April 2020)

08:00 - 08:30	Registration / <i>Registro de participantes</i>
08:30 - 09:00	Ceremonia de apertura / <i>Opening ceremony</i> Foto grupal / <i>Group Photo</i>
09:00 – 10:00	Inicio de la Reunión / <i>Opening the Meeting</i> Designación del Presidente y Vice-Presidente de la Décimo Séptima Reunión de Autoridades de Aviación Civil de la Región SAM / <i>Designation of the Chairperson and Vice-Chairperson of the Seventeenth Meeting of Civil Aviation Authorities of the SAM Region</i>
	Cuestión / Agenda Item 1: Situación regional y sus prioridades (Indicadores Clave de Rendimiento - KPIs y Líneas Base - BLs) / <i>Regional situation and its priorities (Key Performance Indicators - KPIs and Base Lines - BLs)</i> a) Situación y proyección de crecimiento regional – Conectividad / <i>Situation and projection of regional growth - Connectivity</i>
10:00 – 10:30	Pausa para café / <i>Coffee break</i>
10:30 – 11:00	Cuestión / Agenda Item 1: (Cont.) Situación Regional y sus prioridades / <i>Regional situation and its priorities</i> b) KPIs y BLs de los Planes Globales, Regionales y Nacionales / <i>KPIs and BLs of Global, Regional and National Plans</i> c) Seguimiento a la implementación de mejoras de la Facilitación en los Estados / <i>Follow up to the implementation of Facilitation improvements in the States</i>
11:00 – 12:30	Cuestión / Agenda Item 1: (Cont.) Situación Regional y sus prioridades / <i>Regional situation and its priorities</i> • Mesas de trabajo / <i>Working tables</i>
12:30 – 14:00	<i>Almuerzo</i>
14:00 – 14:45	Cuestión / Agenda Item 1: (Cont.) Situación Regional y sus prioridades / <i>Regional situation and its priorities</i> • Presentación de los resultados de las mesas de trabajo / <i>Presentation of the results of the working tables</i>
14:45 – 15:15	Cuestión / Agenda Item 2: Seguimiento a las conclusiones adoptadas por las RAAC anteriores / <i>Follow up on conclusions adopted by previous RAAC meetings</i>
15:15 - 15:30	Presentación “Servicios de TCB” / <i>Presentation “TCB Services”</i>



ORDER OF BUSINESS / ORDEN DEL DIA No. 2

(Jueves/Thursday, 2 de abril/April 2020)

9:00 - 10:30	<p>Cuestión / Agenda Item 3: Iniciativas para el desarrollo y sostenimiento del transporte aéreo en la Región (Declaración IWAF/4) / <i>Initiatives for the development and sustainability of air transport in the Region (IWAF/4 Declaration)</i></p> <p>1er Panel / <i>1st Panel</i></p> <p>a) Experiencias en el desarrollo de planes estratégicos para el desarrollo de la aviación civil / <i>Experiences in the development of strategic plans for the development of civil aviation</i></p> <ul style="list-style-type: none">• Exposición de 4 Estados / <i>Presentation of 4 States</i>
10:30 - 11:00	<p>Pausa para café / <i>Coffee break</i></p>
11:00 – 12:30	<p>Cuestión / Agenda Item 3: (Cont.) Iniciativas para el desarrollo y sostenimiento del transporte aéreo en la Región (Declaración IWAF/4) / <i>Initiatives for the development and sustainability of air transport in the Region (IWAF/4 Declaration)</i></p> <p>2do Panel / <i>2nd Panel</i></p> <p>b) Principios de mejores prácticas de gobierno para un regulador / <i>Principles of Government best practices for a regulator</i></p> <ul style="list-style-type: none">• Exposición de la Organización para la Cooperación y el Desarrollo Económico (OECD) / <i>Presentation of the Organization for Economic Cooperation and Development (OECD)</i>
12:30 – 14:00	<p>Almuerzo / <i>Lunch</i></p>
14:00 – 15:00	<p>Cuestión / Agenda Item 3: (Cont.) Iniciativas para el desarrollo y sostenimiento del transporte aéreo en la Región (Declaración IWAF/4) / <i>Initiatives for the development and sustainability of air transport in the Region (IWAF/4 Declaration)</i></p> <p>c) Experiencia regional en la implementación del CORSIA / <i>Regional experience in CORSIA implementation</i></p> <ul style="list-style-type: none">• Exposición de la Sede de la OACI / <i>Presentation of ICAO HQ</i>
15:00 – 15:30	<p>Cuestión / Agenda Item 4: Otros asuntos / <i>Other business</i></p> <p>Presentaciones de la FAA / <i>FAA presentations</i></p> <ul style="list-style-type: none">• Presentación sobre la “Evolución relacionada al B737 MAX” / <i>Presentation on the “Developments related to B737 MAX”</i>• Presentación sobre una nueva regla de la FAA relacionada con “El Desarrollo Profesional del Piloto” / <i>Presentation on a new rule of the FAA related to “Pilot Professional Development”</i>



Organización de Aviación Civil Internacional

International Civil Aviation Organization

Oficina Regional Sudamericana / *South American Regional Office*

Décimo Séptima Reunión de Autoridades de Aviación Civil de la Región Sudamericana (RAAC/17)

Seventeenth Meeting of Civil Aviation Authorities of the SAM Region
(Santiago, Chile, 1 – 3 April / abril 2020)

RAAC/17-OD/OB-03

03/04/20

ORDER OF BUSINESS / *ORDEN DEL DIA* No. 3

(Viernes/Friday, 3 de abril/April 2020)

9:30 - 10:30	Lectura del informe provisional / <i>Reading of the draft report</i>
10:30 - 11:30	Revisión del informe provisional / <i>Review of the draft report</i>
11:30 - 12:00	Pausa para café / <i>Coffee Break</i>
12:00 – 12:30	Clausura / <i>Closing</i>

- FIN / *END* -