



International Civil Aviation Organization

CAR/SAM Regional Planning and Implementation Group (GREPECAS)

Second Meeting of the Task Force on Institutional Aspects (GT/AI/2)

Caracas, Venezuela, 20-21 September 2005

GT/AI/02 - WP/01

04/07/05

TENTATIVE AGENDA

- Agenda Item 1:** **Progress achieved and results obtained since the first meeting of the task force**
- Agenda Item 2:** **Review of potential operational scenarios in the CAR/SAM Regions for the implementation and administration of multinational facilities**
- Agenda Item 3:** **Cost/benefit studies**
- Agenda Item 4:** **Future work of the task force**
- Agenda Item 5:** **Other matters**

EXPLANATORY NOTES ON THE TENTATIVE AGENDA**Agenda Item 1: Progress achieved and results obtained since the first meeting of the task force**

Under this Agenda Item, the Task Force will examine documentation with respect to CAR/SAM events occurred since the first meeting of the task force. In this sense, actions taken by GREPECAS with regard to that task force's proposals and relevant regional matters within the institutional aspects environment.

Agenda Item 2: Review of potential operational scenarios in the CAR/SAM Regions for the implementation and administration of multinational facilities

Under this Item, the Task Force will examine the information to be presented regarding various potential CAR/SAM scenarios for the implementation of multinational facilities/services, and the advantages of administrating these scenarios through Multinational Organizations, as a viable option already taken under consideration by GREPECAS. Upon doing so, possible multinational facilities/services will be taken under general technical/operational, economical and financial considerations, leaving legal aspects for a later opportunity to be dealt with by the actors involved in the scenarios considered appropriate. On this basis, the meeting could propose GREPECAS/13 with an option of scenarios and the manner to deal with their development in the future.

Agenda Item 3: Cost/benefit studies

Under this item, the meeting will examine a cost/benefit profile study of the multinational facilities/services presented under Agenda Item 2, and will examine the development perspectives under the proposed scenarios. The detailed cost/benefit studies should then be refined by studies to be undertaken by the actors responsible of each scenario, with the aim of achieving their implementation.

Agenda Item 4: Future work of the task force

The task force will adjust its work programme on the basis of the afore indicated agenda items.

Agenda Item 5: Other matters

Under this Item, the Task Force will be able to examine any other matter related with the previous subjects.

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