FACILITATION PANEL (FALP)

EIGHTH MEETING

Montréal, 24-28 November 2014

AGENDA

Agenda item 1: Recent facilitation developments in ICAO

The Panel will be advised of facilitation-related developments in ICAO since its seventh meeting, including the results of the 38th Session of the ICAO Assembly (24 September to 4 October 2013), the Twenty-fifth Meeting of the Aviation Security Panel (17 to 21 March 2014) and the Symposium on Innovation in Aviation Security (21 to 23 October 2014). As required, the Panel will review the policy priorities in facilitation, based on the outcome of these developments, with a view to aligning its work programme accordingly. Other relevant developments will also be considered.

Desired outcome: Recommendations for Facilitation Panel work programme priorities for consideration by the Air Transport Committee (ATC).

Agenda item 2: Amendments to Annex 9

The Panel will be invited to consider proposals for new/revised Standards and Recommended Practices (SARPs) for Amendment 25 to Annex 9 on subjects including assistance to aircraft accident victims and their families, Automated Border Controls (ABCs), Machine Readable Travel Documents (MRTDs), cargo facilitation, persons with disabilities and INTERPOL's Stolen and Lost Travel Documents (SLTD) database.

Desired outcome: Proposals for Amendments to Annex 9.

Agenda item 3: Report of the Working Group on Guidance Material

The Panel will be updated on the work currently being undertaken by its Working Group on Guidance Material (WGGM) which has been tasked with undertaking in-depth reviews of Doc 9957, *The Facilitation Manual* and Doc 9636, *International Signs to Provide Guidance to Persons at Airports and Marine Terminals*, and developing a model National Facilitation Programme for subsequent inclusion in the FAL Manual, including guidance material on the use of the model.

Desired outcome: Proposals for new and amended guidance material.

Agenda item 4: Other matters

The Panel will be invited to consider other matters concerning the ICAO Facilitation Programme, including possible revisions to Doc 9944, *Guidelines on Passenger Name Record (PNR) Data* and Annex 9 audits.

Desired outcome: Recommendations on actions to further enhance the facilitation of air transport.