



International Civil Aviation Organization

North American, Central American and Caribbean Office (NACC)

Twenty-fifth Meeting of Directors of Civil Aviation of the Eastern Caribbean (E/CAR/DCA/25)

St. John's, Antigua and Barbuda, 3–5 December 2013

E/CAR/DCA/25 — WP/01 Rev.

20/11/13

Agenda Item 1

Review and approval of the Agenda and Schedule

MEETING AGENDA AND SCHEDULE

(Presented by the Secretariat)

SUMMARY

The Provisional Agenda Rev. and Schedule for the Twenty-fifth Meeting of Directors of Civil Aviation of the Eastern Caribbean (E/CAR/DCA/25) are presented at **Appendices A** and **B**, respectively.

The items of the Provisional Agenda have been presented in a format which aligns to the Strategic Objectives and Programmes of the Organization.

States and Territories were invited by ICAO Letter dated 15 July 2013 (Ref.: NE 30 — EMX0538) to propose the addition of agenda items by 1 September 2013.

The Meeting will meet in plenary with the option for the Chairperson to propose Ad hoc Groups to deal with specific matters, if necessary.

Action: The Meeting is invited to approve the Provisional Agenda and Schedule for the E/CAR/DCA/25 Meeting as presented in Appendices A and B, respectively.

<i>Strategic Objectives</i>	<i>This working paper is related to all Strategic Objectives.</i>
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**APPENDIX A
PROVISIONAL AGENDA Rev. 2**

- Agenda Item 1: Approval of the Meeting Agenda and Schedule**
- Agenda Item 2: Results of the 38th Session of the ICAO Assembly**
- Agenda Item 3: Review Conclusions from the E/CAR/DCA/24, RASG-PA/6 and GREPECAS PPRC/2 Meetings**
- Agenda Item 4: Aviation Safety Matters**
- 4.1 Safety Management
 - 4.2 Universal Safety Oversight Audit Programme (USOAP) – Continuous Monitoring Approach (CMA)
 - 4.3 Regional Aviation Safety Group – Pan America (RASG-PA)
 - 4.4 Runway Safety
 - 4.5 Other aviation safety matters
- Agenda Item 5: Air Navigation Matters**
- 5.1 PIARCO FIR Air Traffic Services (ATS) Agreement
 - 5.2 Global Air Navigation Matters
 - 5.3 Review results from the E/CAR/CATG/1 and ANI/WG/1 Meetings and valid conclusions of these meetings
 - 5.4 Review of the E/CAR Communications Network
 - 5.5 NAM/CAR RPBANIP version 3.0: ASBU oriented update of the Regional Implementation Plan
 - 5.6 Air Navigation Reporting and Monitoring activities
 - 5.7 Port of Spain Declaration
 - 5.8 State Action Plans on aviation CO₂ emission reduction activities and implementation status
 - 5.9 Review of air navigation deficiencies
 - 5.10 Other air navigation matters

Agenda Item 6: Aviation Security (AVSEC) Matters

- 6.1 Universal Security Audit Programme (USAP)
- 6.2 ICAO/LACAC NAM/CAR/SAM Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG)
- 6.3 Other Aviation Security (AVSEC) matters

Agenda Item 7: Regional Cooperation and Training Matters

- 7.1 Regional Technical Cooperation Project for the Caribbean Region – Implementation of the Performance Based Air Navigation Systems for the CAR Region (RLA/09/801)
- 7.2 Collaborative Arrangement for the Prevention and Management of Public Health Events in Civil Aviation (CAPSCA)
- 7.3 CAR Region Civil Aviation Training; results of the CATC/1 Meeting; and the Regional Symposium on Next Generation of Aviation Professionals (NGAP) and TRAINAIR *Plus*
- 7.4 E/CAR Aviation Contingency Plan
- 7.5 Other regional cooperation and training matters

Agenda Item 8: Any Other Business

- 8.1 Results of the Sixth Worldwide Air Transport Conference
- 8.2 NACC/DCA/5 Meeting
- 8.3 Host and dates for the next meeting
- 8.4 Other business

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**APPENDIX B
PROVISIONAL SCHEDULE**

Schedule	Tuesday 3	Wednesday 4	Thursday 5
08:30 – 09:00	Registration		
09:00 – 09:30	Opening Ceremony & Photo	Agenda Item 5.1	Agenda Item 7.2
09:30 – 10:00	Nomination of Chairperson & Agenda Item 1	Agenda Item 5.2	Agenda Item 7.3
10:00 – 10:30	Agenda Item 2	Agenda Item 5.3	Agenda Items 7.4 and 7.5
10:30 – 11:00	<i>Coffee break</i>	<i>Coffee break</i>	<i>Coffee break</i>
11:00 – 11:30	Agenda Item 3	Agenda Items 5.4	Agenda Item 8.1
11:30 – 12:00		Agenda Item 5.5	Agenda Item 8.2
12:00 – 12:30		Agenda Items 5.6 and 5.7	Agenda Items 8.3 and 8.4
12:30 – 13:30	<i>Lunch Break</i>	<i>Lunch Break</i>	<i>Lunch Break</i>
13:30 – 14:00	Agenda Item 4.1	Agenda Items 5.8, 5.9 and 5.10	Closing
14:00 – 14:30	Agenda Item 4.2	Agenda Item 6.1	
14:30 – 15:00	Agenda Item 4.3	Agenda Items 6.2 and 6.3	
15:00 – 15:30	Agenda Items 4.4 & 4.5	Agenda Item 7.1	

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