



ICAO

International Civil Aviation Organization
North American, Central American and Caribbean Office

WORKING PAPER

NACC/DCA/5 — WP/01 Rev.
14/04/14

**Fifth North American, Central American and Caribbean Directors of Civil Aviation Meeting
(NACC/DCA/5)**

Port-of-Spain, Trinidad and Tobago, 28 to 30 April 2014

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE OF THE 5TH NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN DIRECTORS OF CIVIL AVIATION MEETING

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Agenda and Schedule for the 5th North American, Central American and Caribbean Directors of Civil Aviation Meeting (NACC/DCA/5) are presented at Appendices A and B , respectively.	
Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the NACC/DCA/5 Meeting as presented in Appendices A and B, respectively.
<i>Strategic Objectives:</i>	This working paper relates to all ICAO Strategic Objectives

1. Introduction

1.1 The Provisional Agenda has been presented in a format that aligns the subjects with the Strategic Objectives and programmes of the Organization.

1.2 States and Territories were invited by ICAO State Letter, dated 17 January 2014 (Ref.: EMX0037), to propose additional agenda items by 17 February 2014.

1.3 The Meeting will meet in plenary with the option for the Chairperson to propose ad-hoc groups to deal with specific matters, if necessary.

**APPENDIX A
PROVISIONAL AGENDA (REV)**

- Agenda Item 1: Adoption of the Provisional Agenda and Schedule**
- Agenda Item 2: Follow-up on Conclusions from Previous NACC/DCA Meetings**
- Agenda Item 3: Review of the ICAO Assembly 38th Session Outcomes**
- Agenda Item 4: Aviation Safety**
- 4.1 Regional Analysis of the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA) Results
 - 4.2 Regional Aviation Safety Group – Pan America (RASG-PA)
 - 4.3 Global Aviation Safety Plan (GASP) and Regional Safety Dashboard Implementation
 - 4.4 ICAO Runway Safety Programme
 - 4.5 Other Aviation Safety Matters
- Agenda Item 5: Air Navigation**
- 5.1 CAR/SAM Regional Planning and Implementation Group (GREPECAS)
 - 5.2 Air Navigation Deficiencies
 - 5.3 Fourth North American, Central American and Caribbean Working Group (NACC/WG/4) Meeting and other Regional Implementation Group Results
 - 5.4 NAM/CAR Regional Performance Based Air Navigation Implementation Plan (RPBANIP) Version 3.1
 - 5.5 Fourth Edition of the Global Air Navigation Plan (GANP): First Annual Air Navigation Report and Regional Air Navigation Dashboard Implementation
 - 5.6 Ratification of Article 3 *Bis* of the Chicago Convention on International Civil Aviation
 - 5.7 Other Air Navigation Matters
- Agenda Item 6: Port-of-Spain Declaration**
- 6.1 CAR Region Safety and Air Navigation Directors Meeting (CAR/DCA/OPSAN) Results
- Agenda Item 7: Aviation Security (AVSEC) and Facilitation (FAL)**
- 7.1 Regional Analysis of ICAO Universal Security Audit Programme (USAP) 2nd Cycle Audit Results and Transition to a Continuous Monitoring Approach (USAP-CMA)
 - 7.2 Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG)
 - 7.3 Other Aviation Security and Facilitation Matters

Agenda Item 8: Regional Cooperation and Training

- 8.1 ICAO Regional Technical Cooperation Project – *Implementation of Performance-Based Air Navigation Systems for the Caribbean Region* (RLA/09/801)
- 8.2 ICAO Regional Technical Cooperation Project – *Transition to GNSS in the CAR/SAM Regions – Augmentation Solution for the Caribbean, Central and South America (SACCSA) Phase III* (RLA/03/902)
- 8.3 ICAO Collaborative Arrangement for the Prevention and Management of Public Health Events in Civil Aviation (CAPSCA) – Americas
- 8.4 Aviation Training Plan for the CAR Region; Next Generation of Aviation Professionals (NGAP) and TRAINAIR *Plus* Programme
- 8.5 Results of the first NAM/CAR Civil Aviation Training Centres Working Group Meeting (NAM/CAR/CATC/1)
- 8.6 Airport-to-Airport Joint Assistance Plan Project
- 8.7 Other Cooperation and Training Matters

Agenda Item 9: Environment

- 9.1 National Action Plan – Implementation Status and Benefits Report
- 9.2 ICAO Fuel Savings Estimation Tool (IFSET) Online Training
- 9.3 ICAO International Aviation and Environmental Seminar, State Action Plan Seminar and Volcanic Ash Seminar
- 9.4 Other Environmental Matters

Agenda Item 10: Air Transport

- 10.1 Multi-Regional ICAO/LACAC Air Transport Conference
- 10.2 Other Air Transport Matters

Agenda Item 11: Other Business

- 11.1 ICAO Financial Situation and Outstanding State Contributions
- 11.2 Host and Dates for future NACC/DCA Meetings

**APPENDIX B
PROVISIONAL SCHEDULE REV.**

Schedule	Monday 28	Tuesday 29	Wednesday 30
08:30 – 09:00	Registration		
09:00 – 09:20	Opening Ceremony	Agenda Item 5.4	Agenda Items 8.4 & 8.5
09:20 – 09:45	Photo and break	Agenda Item 5.5	Agenda Items 8.6 & 8.7
09:45 – 10:00	Nomination of Chairperson & Agenda Item 1		
10:00 – 10:30	Agenda Items 2 & 3	Agenda Items 5.6 & 5.7	Agenda Items 9.1 & 9.2
10:30 – 11:00	Agenda Item 4.1	<i>Coffee break</i>	<i>Coffee break</i>
11:00 – 11:30	<i>Coffee break</i>	Agenda Item 7.1	Agenda Items 9.3 & 9.4
11:30 – 12:00	Agenda Item 4.2	Agenda Item 6	Agenda Items 10.1 & 10.2
12:00 – 12:30	Agenda Item 4.3	Signing of Port-of-Spain Declaration	Agenda Items 11.1 & 11.2 Closing Ceremony
12:30 – 13:00	Agenda Items 4.4 & 4.5	<i>Coffee break</i>	<i>Coffee break</i>
13:00 – 13:30	<i>Coffee break</i>	Agenda Item 7.2 & 7.3	
13:30 – 14:00	Agenda Items 5.1 & 5.2	<i>Third Steering Committee Meeting of the ICAO Regional Technical Cooperation Project for the Caribbean Region – “Implementation of Performance Based Air Navigation Systems” (RLA/09/801) Agenda Item 8.1</i>	
14:00 – 14:30	Agenda Item 5.3		
14:30 – 15:30		Agenda Items 8.2 & 8.3	