International Civil Aviation Organization
Regional Aviation Safety Group - Pan America (RASG-PA)

WORKING PAPER

Nineteenth Meeting of the Regional Aviation Safety Group – Pan America (RASG-PA) Executive Steering Committee (RASG-PA ESC/19)
Lima, Peru, 8 to 9 April 2014

Agenda Item 1: **Review and Approval of the Provisional Agenda**

PROVISIONAL AGENDA AND SCHEDULE OF THE NINETEENTH MEETING OF THE REGIONAL AVIATION SAFETY GROUP – PAN AMERICA (RASG-PA) EXECUTIVE STEERING COMMITTEE

(Presented by the Secretariat)

<table>
<tr><td colspan="2" align="center">EXECUTIVE SUMMARY</td></tr>
<tr><td colspan="2">The Provisional Agenda and Schedule of the Nineteenth Meeting of the Regional Aviation Safety Group – Pan America (RASG-PA) Executive Steering Committee ESC/19 are presented in Appendices A and B to this working paper, respectively.

The items of the Provisional Agenda have been presented in a format that aligns with the strategic objectives and RASG-PA programmes.

The ESC will meet in plenary with the option for the Co-Chairpersons to propose ad hoc groups to deal with specific matters, if necessary.</td></tr>
<tr><td>Action:</td><td>Members are invited to approve the Provisional Agenda and Schedule of the RASG-PA ESC/19 Meeting as presented in Appendices A and B, respectively.</td></tr>
<tr><td><i>Strategic Objective:</i></td><td>• Safety</td></tr>
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APPENDIX A

PROVISIONAL AGENDA

Agenda Item 1   **Review and Approval of the Provisional Agenda**

Agenda Item 2   **Review of RASG-PA and ESC valid Conclusions and Decisions**

Agenda Item 3   **RASG-PA Working Group Reports**

        3.1   Pan America — Regional Aviation Safety Team (PA-RAST): PA-RAST/15 and PA-RAST/16 Action Items

        3.2   Annual Safety Report Team (ASRT): Status of Annual Safety Report – 4th Edition

        3.3   Aviation Safety Training Team (ASTT): ASTT/5 Action Items

Agenda Item 4   **RASG-PA Project Reports**

        4.1   Flight Operations Quality Assurance (FOQA) Data Sharing (PASO): Update

        4.2   Central American Accident and Incident Investigation Commission: Status of Memorandum of Understanding (MoU)

        4.3   Standardization of Spanish and English Air Traffic Control (ATC) Phraseology in Accordance with the ICAO PANS-ATM (Doc 4444): IATA Toolkit Status

        4.4   Bird Strike Reduction Programme: Panama City Tocumen International Airport (MPTO) and the José Joaquín de Olmedo International Airport (SEGU) in Guayaquil, Ecuador Reports: Update

        4.5   Runway Safety Teams (RSTs) – RST Go-Teams: Update

Agenda Item 5   **5th Pan American Aviation Safety Summit: Preliminary Agenda and Logistics**

Agenda Item 6   **Bogota and Port-of-Spain Declarations**

Agenda Item 7   **RASG-PA Strategic Communications Plan**

Agenda Item 8   **RASG-PA Strategic Plan**

Agenda Item 9   **Development of Metrics to Measure the Institutional Strengths of the Civil Aviation Authorities**

Agenda Item 10   **Dates/Venues of July and November 2014 RASPA/ESC Meetings**

Agenda Item 11   **Other Business**

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APPENDIX B

PROVISIONAL SCHEDULE

Hour	8 April 2014	Hour	9 April 2014
08:30 – 09:00	Registration	**09:00 – 09:30**	Agenda Item 5
09:00 – 09:20	Agenda Item 1		
09:20 – 10:00	Agenda Item 2	**09:30 – 10:30**	Agenda Item 6
10:00 – 10:30	Agenda Item 3.1		
10:30 – 11:00	*Break*	**10:30 – 11:00**	*Break*
11:00 – 12:00	Agenda Item 3.2	**11:00 – 11:30**	Agenda Item 7
12:00 – 13:30	*Lunch*	**11:30 – 12:30**	Agenda Item 8
13:30 – 14:30	Agenda Item 3.3	**12:30 – 13:30**	*Lunch*
14:30 – 15:00	Agenda Item 4.1	**13:30 – 14:00**	Agenda Item 9
15:00 – 15:30	Agenda Item 4.2	**14:00 – 14:30**	Agenda Item 10
15:30 – 15:45	*Break*	**14:30 – 15:00**	Agenda Item 11
15:45 – 16:15	Agenda Item 4.3		
16:15 – 16:45	Agenda Item 4.4		

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