RASG-PA ESC/22 — WP/01
07/10/14

Twenty-Second Regional Aviation Safety Group — Pan America Executive Steering Committee Meeting (RASG-PA ESC/22)
Rio de Janeiro, Brazil, 5 to 6 November 2014

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

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

(Presented by the Secretariat)

EXECUTIVE SUMMARY
The Provisional Agenda and Schedule of the Twenty-Second Regional Aviation Safety Group – Pan America Executive Steering Committee (RASG-PA ESC/22) Meeting 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.

Action:	Members are invited to approve the RASG-PA ESC/22 Meeting Provisional Agenda and Schedule as presented in Appendices A and B, respectively.
Strategic Objectives:	• Safety

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APPENDIX A

PROVISIONAL AGENDA

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

Agenda Item 2:   **Review of RASG-PA and ESC valid Conclusions and Decisions; and ESC Action Items**

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

         3.1   Pan America — Regional Aviation Safety Team (PA-RAST)
         3.2   Annual Safety Report Team (ASRT)
         3.3   Aviation Safety Training Team (ASTT)

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

         4.1   Flight Operations Quality Assurance (FOQA) Data Sharing (PASO)
         4.2   Central American Accident and Incident Investigation Commission
         4.3   Development of Metrics to Measure the Institutional Strengths of the Civil Aviation Authorities

Agenda Item 5:   **5th Pan American Aviation Safety Summit**

Agenda Item 6:   **ICAO Second High-Level Safety Conference (HLSC) 2015**

Agenda Item 7:   **RASG-PA Strategic Plan and Communication Plan Status**

Agenda Item 8:   **RASG-PA 2015 Activities Plan**

Agenda Item 9:   **RASG-PA/ESC/23 Meeting**

Agenda Item 10:   **Other Business**

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APPENDIX B

PROVISIONAL SCHEDULE

Hour	5 November 2014	Hour	6 November 2014
08:30 – 09:00	Registration		
09:00 – 09:30	Agenda Item 1	**09:00 – 09:30**	Agenda Item 4.3
09:30 – 10:00	Agenda Item 2	**09:30 – 09:45**	Agenda Item 5
10:00 – 10:30	Agenda Item 3.1	**09:45 – 10:30**	Agenda Item 6
10:30 – 11:00	*Break*	**10:30 – 11:00**	*Break*
11:00 – 12:00	Agenda Item 3.1 (Cont.)	**11:00 – 12:00**	Agenda Item 6
12:00 – 13:30	*Lunch*	**12:00 – 13:30**	*Lunch*
13:30 – 14:00	Agenda Item 3.2	**13:30 – 14:30**	Agenda Item 7
14:00 – 14:30	Agenda Item 3.3	**14:30 – 15:00**	Agenda Item 8
14:30 – 15:00	Agenda Item 4.1	**15:00 - 15:15**	Agenda Item 9
15:00 – 15:30	Agenda Item 4.2	**15:15 – 15:30**	Agenda Item 10

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