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

WORKING PAPER

Twenty-sixth Directors of Civil Aviation of the Eastern Caribbean Meeting (E/CAR/DCA/26)
New Orleans, United States, 1 - 3 December 2015

Agenda Item 1:   **Appointment of the Chairperson and Approval of the Meeting Agenda and Schedule**

APPROVAL OF THE MEETING AGENDA AND SCHEDULE

(Presented by the Secretariat)

<table>
<tr><td colspan="2" align="center">EXECUTIVE SUMMARY</td></tr>
<tr><td colspan="2">The Provisional Agenda Rev. and Schedule for the Twenty-sixth Meeting of Directors of Civil Aviation of the Eastern Caribbean (E/CAR/DCA/26) 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 22 September 2015 (Ref.: NE 30 — EMX0900) to propose the addition of agenda items by 21 October 2015.

The Meeting will meet in plenary with the option for the Chairperson to propose Ad hoc Groups to deal with specific matters, if necessary.</td></tr>
<tr><td>Action:</td><td>The Meeting is invited to approve the Provisional Agenda and Schedule for the E/CAR/DCA/26 Meeting as presented in Appendices A and B, respectively.</td></tr>
<tr><td>Strategic Objectives:</td><td>

- Safety
- Air Navigation Capacity and Efficiency
- Security & Facilitation
- Economic Development of Air Transport
- Environmental Protection</td></tr>
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APPENDIX A
PROVISIONAL AGENDA (REVISED)

Agenda Item 1: **Appointment of the Chairperson and Approval of the Meeting Agenda and Schedule**

Agenda Item 2: **Review of the Conclusions from the Previous E/CAR/DCA Meetings and the Fifth North American, Central American and Caribbean Directors of Civil Aviation Meeting (NACC/DCA/5)**

Agenda Item 3: **Global Aviation Maters**

    3.1   Global Aviation Dialogues (GLADs) on market-based measures to address climate change
    3.2   ICAO-WHO Collaborative Arrangement for the Prevention and Management of Public Health Events in Civil Aviation (CAPSCA) Global Symposium results

Agenda Item 4: **ICAO NACC NCLB Strategy**

Agenda Item 5: **Aviation Safety Matters**

    5.1   Regional Aviation Safety Group – Pan America (RASG-PA)
    5.2   ICAO Universal Safety Oversight Audit Programme - Continuous Monitoring Approach (USOAP-CMA)
    5.3   ICAO High-Level Safety Conference 2015 (HLSC 2015)
    5.4   Other Aviation Safety Matters

Agenda Item 6: **Air Navigation Matters**

    6.1   GREPECAS Update
        6.1.1   CAR/SAM Regional Planning and Implementation Group (GREPECAS) PPRC/3 Meeting
        6.1.2   Review of GREPECAS Air Navigation Deficiencies Database (GANDD)
        6.1.3   CAR/SAM Electronic Air Navigation Plan (e-ANP)
    6.2   Port-of-Spain Declaration: Regional Air Navigation Targets
    6.3   Implementation of Air Navigation under the NAM/CAR Regional Performance Based Air Navigation Implementation Plan (RPBANIP)
        6.3.1   Follow-up to North American, Central American and Caribbean Working Group (NACC/WG) and North American, Central American and Caribbean Air Navigation Implementation Working Group (NAM/CAR ANI/WG)
        6.3.2   E/CAR/CATG/2 Meeting
        6.3.3   E/CAR Communications Network Performance and Radar Data Sharing Implementation
        6.3.4   Air Navigation Reporting and Monitoring Implementation Progress

6.4   Regional Action Plan on States' CO_2 Emission Reduction Activities in Aviation and Their Implementation

6.5   Other Air Navigation Matters

Agenda Item 7:   Aviation Security (AVSEC) and Facilitation (FAL)

7.1   Aviation Security and Facilitation Activities in the NAM/CAR Regions

7.2   ICAO/Latin American Civil Aviation Commission (LACAC) NAM/CAR/SAM Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG)

7.3   Universal Security Audit Programme (USAP) Continuous Monitoring Approach (USAP-CMA)

7.4   Other Aviation Security and Facilitation Matters

Agenda Item 8:   Regional Technical Cooperation

8.1   Regional Technical Cooperation Project for the Caribbean Region – Implementation of the Performance Based Air Navigation Systems for the CAR Region (RLA/09/801)

8.2   Project RLA/03/902 "Transition to GNSS in the CAR/SAM Regions – SACCSA" Phase III – Transition to GNSS/SBAS in the CAR/SAM Regions – SACCSA - Project Results

8.3   Other Regional Technical Cooperation Matters

Agenda Item 9:   Training Matters

9.1   Second NAM/CAR Civil Aviation Training Centres Working Group Meeting (NAM/CAR/CATC/2)

9.2   Regional Aviation Training and TRAINAIR PLUS Symposium

9.3   Other Training Matters

Agenda Item 10:   Other Business

10.1   ICAO Financial Situation and Outstanding State Contributions

10.2   Host and Dates for Future E/CAR/DCA Meetings

10.3   Other Business

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APPENDIX B
PROVISIONAL SCHEDULE (REV.)

Schedule	Tuesday 1	Wednesday 2	Thursday 3
08:30 – 09:00	Registration		
09:00 – 09:30	**Opening Ceremony & Photo**	Agenda Item 6.1 (cont.)	Agenda Item 8.1
09:30 – 10:00	Nomination of Chairperson & Agenda Item 1	Agenda Items 6.2 & 6.3	Agenda Items 8.2 and 8.3
10:00 – 10:30	Agenda Item 2	Agenda Item 6.3 (cont.)	Agenda Item 9.1
10:30 – 11:00	*Coffee break*	*Coffee break*	*Coffee break*
11:00 – 11:30	Agenda Item 3	Agenda Items 6.3 (cont.)	Agenda Items 9.2 and 9.3
11:30 – 12:00	Agenda Item 4		Agenda Item 10
12:00 – 12:30			Review of the Conclusions
12:30 – 13:00	*Coffee Break*	*Coffee Break*	*Closing*
13:00 – 13:30	Agenda Item 5.1	Agenda Items 6.4 and 6.5	
13:30 – 14:00	Agenda Item 5.2	Agenda Items 7.1	
14:00 – 14:30	Agenda Items 5.3 and 5.4	Agenda Item 7.2	
14:30 – 15:00	Agenda Item 6.1	Agenda Items 7.3 and 7.4	

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