



ICAO

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

WORKING PAPER

NACC/DCA/06 — WP/01 Rev. 2

26/04/16

**Sixth Meeting of the North American, Central American and Caribbean Directors of Civil Aviation
(NACC/DCA/06)**

Nassau, Bahamas, 10-12 May 2016

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE OF THE 6TH MEETING OF THE NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN DIRECTORS OF CIVIL AVIATION

(Presented by the Secretariat)

EXECUTIVE SUMMARY

For 2016 the NACC/DCA/06 Meeting has been extraordinary agreed by all Directors General instead of the sub regional Director General Meetings. The Agenda, Schedule, and Working Method have changed in order to ensure maximum participation and meeting objectives are met.

Action:	Under Section 3.
Strategic Objectives:	This working paper relates to all ICAO Strategic Objectives

1. Introduction

1.1 As ICAO continues to explore ways to best serve the needs of Member States, the NACC Regional Office is continuously finding methods to improve its processes and better communicate with the States and Territories the Regional Office is accredited to. In that vein, the NACC/DCA/06 Meeting will diverge from previous meeting formats, in order to encourage maximum participation from participating States and invited guests, while reaching consensus on outcomes that will promote regional success in its aviation endeavours.

1.2 States and Territories were invited by ICAO State Letter, dated 10 February 2016 (Ref.: E.OSG - NACC59230), to propose additional agenda items by 4 March 2016. Further, States and Territories wishing to provide oral presentations/interventions to any of the agenda items are encouraged to do so by reviewing the documentation posted on the meeting website and preparing verbal interventions as appropriate.

2. Working Methods

2.1 The Provisional Agenda Rev. 2 is presented in a format that aligns the subjects with the Strategic Objectives and programmes of ICAO.

2.2 The structure and working methods will have a distinctly different format than previous meetings. Many working papers have been replaced by presentations designed to not only provide information, but to solicit discussion and participation by States wishing to make interventions.

2.3 While the meeting structure will continue in the traditional plenary format, there may be occasion where States will be encouraged to break into specific sub-regions (Central America, C/CAR, E/CAR, and NAM) whereby specific sub-regional topics may be discussed. The Meeting Chairperson may, if necessary, propose Ad hoc Groups to discuss relevant topics of general interest or specific issues arising from plenary discussion.

2.4 A questionnaire will be provided at the end of the meeting and all participants are encouraged to provide ample feedback on the future direction, structure and timing of NACC/DCA meetings.

3 Suggested Action

3.1 The Meeting is invited to approve the revised Provisional Agenda, Schedule, and Working Methods for the NACC/DCA/6 Meeting as presented in **Appendices A** and **B** to this paper, respectively.

**APPENDIX A
PROVISIONAL AGENDA (REV. 2)**

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

Agenda Item 2: Follow-up on Valid Conclusions and Decisions NACC/DCA Meetings and Sub regional DCA Meetings

Agenda Item 3: Regional Groups

- 3.1 Regional Aviation Safety Group – Pan America (RASG-PA)
- 3.2 CAR/SAM Regional Planning and Implementation Group (GREPECAS)
- 3.3 Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG)
- 3.4 Other Regional Groups Business

Agenda Item 4: Accountability Report of the ICAO NACC No Country Left Behind (NCLB) Strategy

- 4.1 Lessons learnt
- 4.2 Regional Air Navigation/Safety Developments and Achievements
 - 4.2.1 Implementation Status of the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA) and Resolution of the Air Navigation Deficiencies
 - 4.2.2 Report of the States on the compliance with the Safety and Air Navigation Targets of the Port-of-Spain Declaration
 - 4.2.3 Report of the States on Aerodrome Certification
 - 4.2.4 Report of the NAM/CAR Air Navigation Implementation Working Group (NAM/CAR ANI/WG)
- 4.3 Aviation Security (AVSEC) and Facilitation (FAL) Review of National Security Programmes and Aviation Security State Improvement Plan (SIPs)
- 4.4 Technical Cooperation Assistance and Support to the Regions
 - 4.4.1 Project RLA/09/801 — Implementation of Performance Based Air Navigation Systems for the CAR Region
 - 4.4.2 The Technical Cooperation Bureau and the ICAO Programme on Aviation Volunteers (IPAV)
- 4.5 State Challenges and Needs – Development of Solutions
- 4.6 Other NCLB Business

Agenda Item 5: ICAO Aviation Training

- 5.1 ICAO Global Aviation Training
- 5.2 Other Aviation Training Business

Agenda Item 6: Environment

- 6.1 States' Action Plans on CO2 Emissions Reduction Activities – Implementation Status and Benefits Report
- 6.2 Other Environmental Matters

Agenda Item 7: ICAO World Aviation Forum (IWAF): State Assistance Needs and Donors Meeting

Agenda Item 8: ICAO Strategic Safety tools for Directors

Agenda Item 9: Preparation for the 39th Session of the ICAO Assembly

Agenda Item 10: Other Business

- 10.1 Results of the ICAO Global Aviation Dialogues (GLADs)
- 10.2 Meetings Outcomes Proposal of Consolidation of Sub-Regional DCA Meetings
- 10.3 Outstanding State Contributions to ICAO
- 10.4 Other business

**APPENDIX B
PROVISIONAL SCHEDULE (REV. 2)**

Time	Tuesday 10 May	Wednesday 11 May	Thursday 12 May
08:30–09:00	Registration & Buffet Continental Breakfast		
09:00–10:00	Opening Ceremony & Photo		Agenda Item 5 Agenda Item 6
10:00–10:30	Election of Chairperson & Agenda Item 1	Agenda Item 4 (cont.)	Agenda Item 7
	Agenda Item 2		
10:30–11:00	Coffee break		
11:00–12:00	Agenda Item 3	Agenda Item 4 (cont.)	Agenda Item 7 (cont.) Agenda Item 8
12:00–13:00	Agenda Item 4		Agenda Item 9
13:00–14:00	Lunch break		
14:00–14:30	Agenda Item 4 (cont.)	<i>Fifth Steering Committee Meeting of the RLA/09/801 Technical Cooperation Project (SCM/5) – Implementation of the Performance Based Air Navigation Systems for the CAR Region</i>	Agenda Item 10
14:30–15:15			
15:15–16:00			Review of Draft Conclusions

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