



WORKING PAPER

AVSEC/FAL/RG/9 — WP/01
 19/03/19

**Ninth Meeting of the ICAO/LACAC NAM/CAR and SAM Aviation Security and
 Facilitation Regional Group (AVSEC/FAL/RG/9)**
 Santo Domingo, Dominican Republic, 25 to 29 March 2019

Agenda Item 1: Meeting Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Agenda and Schedule of the Ninth Meeting of the Aviation Security And Facilitation Regional Group (AVSEC/FAL/RG/9) are presented at Appendices A and B , respectively.	
Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the Ninth Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/9), as presented at Appendices A and B, respectively.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> • Security & Facilitation
<i>References:</i>	<ul style="list-style-type: none"> • NAM/CAR State Letter NT-N1 18 — E.OSG - NACC76529, dated 8 January 2019 • SAM State Letter LS 8/21 – SA012, dated 24 January 2019

1. Introduction

1.1 The Provisional Agenda has been presented in a format that aligns its Items with the strategic objectives and programmes of the AVSEC/FAL Regional Group.

1.2 By ICAO NAM/CAR State Letter NT-N1 18 — E.OSG - NACC76529, dated 8 January 2019, and ICAO SAM State Letter LS 8/21 – SA012, dated 24 January 2019, States and Territories were invited to propose additional agenda items by 28 February 2019.

1.3 The Regional Group will meet in plenary for reviewing the different projects and to propose other specific matters and Ad-hoc groups to deal with them, as necessary.



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

AGENDA

APPENDIX A

NINTH MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP (AVSEC/FAL/RG/9)

Santo Domingo, Dominican Republic, 27 to 29 March 2019

DRAFT AGENDA

- | | |
|----------------------|---|
| Agenda Item 1 | Meeting Agenda and Schedule |
| Agenda Item 2 | Previous Meeting Conclusions |
| Agenda Item 3 | Global and Regional Developments |
| | 3.1 ICAO Global Activities related to Aviation Security and Facilitation
Annex 17, AVSEC Panel, AVSEC Manual
Annex 9, FAL Panel, Facilitation Manual
Universal Security Audit Programme and Continuous Monitoring
Approach (USAP-CMA) |
| | 3.2 LACAC Contribution |
| Agenda Item 4 | Programmes and Projects - Aviation Security (AVSEC) |
| | 4.1 Civil aviation cybersecurity – Coordinator State: Jamaica |
| | 4.2 Global Plan for Aviation Security (GASep) and NAM/CAR and SAM
Regional Roadmap Implementation – Coordinator State: Venezuela |
| | 4.3 Report on the First Workshop on <i>Aviation Security Management
Systems (SeMS)</i> held in Bogota, Colombia from 18 to 21 September
2018 – Coordinator State: Colombia |
| Agenda Item 5 | Programmes and Projects - Facilitation (FAL) |
| | 5.1 Report on <i>Facilitation train the trainers training material</i> programme –
Coordinator: Nicaragua |

- 5.2 Report of the Working Group established to follow-up on the initiative a possible Facilitation Course and the participation of the Instituto Panamericano de Aviación Civil (IPAC): Nicaragua
- 5.3 List of restricted articles by authorities other than aviation security – Coordinator State: Cuba
- 5.4 Report on the working paper presented to the Tenth Facilitation Panel Meeting, September 2018

Agenda Item 6 Programmes and Projects - Aviation Security (AVSEC) and Facilitation (FAL)

- 6.1 Procedures for the implementation of One Stop Security System (OSS) – Coordinator State: Panama
- 6.2 Report on the revision of the Montreal Protocol 2014 (MP-14) – Proposing State: Jamaica
- 6.3 Report on the revision of the Beijing Convention – Proposing State: Chile

Agenda Item 7 Training, Cooperation, and Assistance

- 7.1 Implementation Support and Development Section – Security (ISD-SEC) Update
- 7.2 Facilitation (FAL) Section Update

Agenda Item 8 Terms of Reference and Regional Roadmap based on the ICAO Global Aviation Security Plan (GASeP)

Agenda Item 9 Other Business

- 9.1 Next Meeting Venue and Dates

**APPENDIX B
PROVISIONAL SCHEDULE**

Schedule	Wednesday 27 March*	Thursday 28 March	Friday 29 March
08:30 – 09:00	Participants Registry		
09:00 – 09:30	<i>Opening Ceremony and Group Photo</i>	Agenda Item 5.1	<i>Conclusion of the Draft Report</i>
09:30 – 10:00	Agenda Item 1 and 2	Agenda Item 5.2	<i>Conclusion of the Draft Report</i>
10:00 – 10:30	Agenda Item 3.1	Agenda Item 5.3	<i>Conclusion of the Draft Report</i>
10:30 – 11:00	<i>Coffee break</i>		
11:00 – 11:30	Agenda Item 3.1 (cont.)	Agenda Item 6.1	<i>Reading of the Draft Report</i>
11:30 – 12:00	Agenda Item 3.2	Agenda Item 6.2	<i>Revision of the Draft Report</i>
12:00 – 12:30	Agenda Item 4.1	Agenda Item 6.3	Agenda Item 9
12:30 – 13:00	Agenda Item 4.2	Agenda Item 7.1	<i>Closing ceremony</i>
13:00 – 14:00	<i>Lunch break</i>		
14:00 – 14:30	Agenda Item 4.3	Agenda Item 7.2	
14:30 – 15:00	Transportation to CESAC	Agenda Item 8	
15:00 – 17:00	Visit to CESAC and transportation to venue Hotel	Agenda Item 8 (cont.)	

*14:30 to 17:00 Hrs. Transportation to CESAC and visit to its facilities. Transportation to Hotel Catalonia.