



Twentieth Meeting of the CAR/SAM Regional Planning and Implementation Group (GREPECAS/20)
 Salvador, Brazil, 16 – 18 November 2022

Agenda Item 6: Election of Chairperson and Vice-Chairperson of GREPECAS

ELECTION OF THE NEW CHAIRPERSON AND VICE-CHAIRPERSON OF GREPECAS

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
This working paper presents information on the current management of GREPECAS and the terms of reference that justify the election of a new period of the position of Chairperson and Vice-Chairperson.	
Action:	The suggested actions are presented in Section 2.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> • Air Navigation Capacity and Efficiency • Safety
<i>References:</i>	<ul style="list-style-type: none"> • GREPECAS Procedural Handbook, Seventh Edition 2020, Version 2.1

1. Discussion

1.1 The **GREPECAS Procedural Handbook**, Seventh Ed. 2020 (Ver 2.1), indicates that a Chairperson and a Vice-Chairperson must be appointed.

1.2 The GREPECAS Procedural Handbook, in Section “3. *Membership and organization of GREPECAS*” indicates that the Group must appoint a Chairperson and a Vice-Chairperson. In paragraphs 3.6 to 3.7 it is mentioned that, “...*In order to ensure the necessary continuity in the work of GREPECAS, and unless special circumstances determine otherwise, the Chairperson and the Vice-Chairperson of GREPECAS should assume their functions at the end of the meeting at which they are elected, normally for a period of three years...*”

1.3 Likewise, in Paragraph 3.6 it is stated that “*The Group shall appoint a Chairperson and a Vice-Chairperson. The Chairperson, in close coordination with the Regional Directors of the ICAO NACC and SAM Regional Offices, should make the necessary arrangements for the work of the Group to be efficient.*”

1.4 Also in 3.7 *“In order to ensure the necessary continuity in the work of GREPECAS, and unless special circumstances determine otherwise, the Chairperson and the Vice-Chairperson of GREPECAS should assume their functions at the end of the meeting at which they are elected, normally for a period of three years. They may also be re-elected only once, if the group deems it appropriate to do so. The Chair shall:*

- a) attend, to the extent possible, all meetings of GREPECAS under his/her chairpersonship;*
- b) participate with the Secretariat in the development of GREPECAS meeting reports; and*
- c) present the GREPECAS meeting reports under his/her chairpersonship.”*

1.5 Considering the importance of covering the GREPECAS board of directors, **the Secretariat invites all delegates to propose their candidates for the positions of Chairperson and Vice-Chairperson of GREPECAS** considering what is stated in point 1.2.

2. Suggested action

2.1 The Meeting is invited to:

- a) propose candidates for the positions of Chairperson and Vice-Chairperson; and
- b) elect the Chairperson and the Vice-Chairperson.