Agenda Item 1:   Adoption of the Provisional Agenda and Schedule

1.1   The Secretariat presented WP/01 Rev. 03 inviting the Meeting to approve the provisional agenda and schedule and referred to IP/01 with the list of associated documentation. The Meeting approved the agenda and schedule with minor changes.

Agenda Item 2:   Follow-up on the NACC/DCA Meeting Valid Conclusions and Decisions

2.1   Under WP/02, the Meeting reviewed the list of valid Conclusions and Decisions of previous NACC/DCA meetings, concluding that all conclusions had been completed or superseded except for the two following conclusions:

Agenda Item 3:   2022-2023 NACC Regional Office Performance and Accountability Report to the States

3.1   The 2023-2025 Continuity and Commitment Statement between the Civil Aviation Authorities of North America (NAM), Central America and the Caribbean (CAR) and the ICAO NACC Regional Office is presented in Appendix XX of the Report.

Agenda Item 4: **NAM/CAR Regional Safety/Air Navigation Implementation**

        4.1 **Safety Implementation Matters**

4.1.1   From WP/x

CONCLUSION NACC/DCA/11/1	SUPPORT TO THE SAFETY IMPLEMENTATION INITIATIVES AND PROJECT OF THE NACC REGIONAL OFFICE	
What: That, considering the need for commitment on behalf of States for the assistance initiatives developed by the ICAO NACC Regional Office to be effective, NAM/CAR States and Organisations: a) reaffirm their commitment and support to the safety implementation initiatives and projects as detailed in Appendix XX of the Report; and b) ensure the active participation of their respective focal points in the activities developed by the NACC Regional Office in support of safety implementation under the different projects and initiatives.		**Expected impact:** ☐ Political / Global ☒ Inter-regional ☒ Economic ☐ Environmental ☒ Operational/Technical
Why: Ensure effectiveness of safety implementation initiatives from the NACC Regional Office		
When: NACC/DCA/12	**Status:** ☒ Valid / ☐ Superseded / ☐ Completed	
Who: ☒ States ☐ ICAO ☒ Other:	COCESNA and ECCAA	

CONCLUSION	
NACC/DCA/11/2	**SUPPORT TO THE NACC OFFICE AVIATION ACCIDENT AND INCIDENT INVESTIGATION (AIG) TURNKEY PROJECT**

What:	**Expected impact:**
That, considering that the effectiveness of the assistance provided through the NACC AIG Turnkey Project is directly related to the commitment and participation of the State in the development of the tasks assigned to it, States: a) who have not yet submitted the actions requested through ICAO letter Ref. E.OSG-NACC96612 dated 13 March 2023 (comparative table of CE-1 and CE-2, procedure development schedule), do so before **3 July 2023**; b) weekly upload, in the Universal Safety Oversight Audit Programme (USOAP) On-line Framework (OLF) self-assessment area, each of the AIG procedures prepared; c) inform the NACC Regional Office, before **10 July 2023**, of their interest in receiving these assistance missions; and d) undertake, to the maximum extent possible, to support the efforts of the NACC Regional Office, providing the units dedicated to the investigation of aviation accidents with the necessary means to carry out their activities.	☐ Political / Global ☒ Inter-regional ☐ Economic ☐ Environmental ☒ Operational/Technical

Why:	
To ensure compliance with the obligations arising from the Chicago Convention regarding the investigation of aviation accidents and incidents	

When:	a) 3 July 2023; b) 10 July 2023; and c) NACC/DCA/12	**Status:**	☒ Valid / ☐ Superseded / ☐ Completed
Who:	☒ States ☐ ICAO ☒ Other:	ECCAA	

CONCLUSION		
NACC/DCA/11/3	**SUPPORT TO THE NAM/CAR CIVIL AVIATION TRAINING CENTRES WORKING GROUP (NAM/CAR/CATC/WG) AND APPROVAL OF ITS SEVENTH MEETING REPORT**	
That:		**Expected impact:**
That, considering the necessary alignment between the provision of training in aviation matters and the needs of each civil aviation system, the States: a) take note of the progress of the NAM/CAR/CATC/WG activities and approve the report of the 7th Meeting of the Working Group and the proposed conclusions contained therein; and b) commit to continuing support the working group activities.		☐ Political / Global ☒ Inter-regional ☒ Economic ☐ Environmental ☒ Operational/Technical
Why:		
To ensure cooperation and continuous improvement in the provision of training in the NAM/CAR Regions.		
When: Immediate	**Status:** ☒ Valid / ☐ Superseded / ☐ Completed	
Who: ☒ States ☐ ICAO ☒ Other:	ECCAA and COCESNA	

4.2   Air Navigation Implementation Matters

4.2.1   From x:

CONCLUSION		
NACC/DCA/11/4	**SUPPORT THE EXECUTION OF THE CANSNET PROJECT ACTIVITIES**	
That:		**Expected impact:**
That, since the new Caribbean telecommunications network (CANSNET) is required to become operational by March 2025, when the current MEVA communications network cease to operate, Member States of the network support and execute the activities necessary for the project to be successful in the short term, as follows: a) sign the RLA22801 Project Document (PRODOC); b) assign economic resources to provide payment to the Project during 2023; c) assign necessary resources for the implementation of the Project during 2024; and d) nominate a member to the ETF in the role of evaluator or observer.		☐ Political / Global ☒ Inter-regional ☒ Economic ☐ Environmental ☒ Operational/Technical

Why:	
The commissioning of the new network is a strategic and safety project for the region, and it will replace the current communication network that is in its last phase of operation.	
When: Immediately	**Status:** ☒ Valid / ☐ Superseded / ☐ Completed
Who: ☒ States ☒ ICAO ☒ Other:	CANSNET Member States

CONCLUSION **NACC/DCA/11/5**	**APPROVAL OF NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN WORKING GROUP (NACC/WG) STRUCTURE AND 2023 WORKPLAN**
That:	**Expected impact:**
That, with the objective of supporting the actions of the North American, Central American and Caribbean Working Group (NACC/WG) the NACC Directors of Civil Aviation: a) approve the new structure of the NACC/WG as the regional air navigation implementation arm as shown in Appendix XXof the report; b) approve and support the execution of the 2023 work plan of the NACC/WG (Appendix BBB of this report) to achieve the goals that the group has set; c) agree to support the activities of the NACC/WG Group with the necessary resources.	☒ Political / Global ☒ Inter-regional ☒ Economic ☐ Environmental ☒ Operational/Technical
Why:	
To support the implementation of Air Navigation matters in the NAM/CAR Region	
When: Immediately	**Status:** ☒ Valid / ☐ Superseded / ☐ Completed
Who: ☒ States ☒ ICAO ☒ Other:	NACC/WG

CONCLUSION	
NACC/DCA/11/6	**STATE SUPPORT FOR POPULATING THE CAR/SAM AIR NAVIGATION PLAN (ANP) VOLUME III**

That:	**Expected impact:**
That, in order to support the population of the CAR/SAM Air Navigation Plan Volume III, the Meeting agrees to: a) support the development of regional activities and in its own States to obtain the information to integrate into the air navigation plan of each State; and b) assign the necessary human resources to complete this task.	☐ Political / Global ☐ Inter-regional ☐ Economic ☐ Environmental ☒ Operational/Technical

Why:
To enhance regional and national air navigation planning and implementation by completing the Volume III of the CAR/SAM Air Navigation Plan (ANP)

When: NACC/DCA/12	**Status:** ☒ Valid / ☐ Superseded / ☐ Completed
Who: ☒ States ☐ ICAO ☐ Other:	

CONCLUSION	
NACC/DCA/11/7	**ENHANCING CONTINGENCY AND EMERGENCY RESPONSE IN THE CAR REGION**

That:	**Expected impact:**
To improve the level of compliance with ICAO requirements on contingency arrangements, including the preparation of emergency plans and crisis recovery, the CAR States: a) coordinate with their national entities, as needed, with the different current regional efforts supporting contingency and emergency matters in the CAR Region (Appendix XX); b) answer the ICAO NACC electronic questionnaire to inform about the planning and response to airport emergencies and to natural disasters; and c) maintain the support to the compliance with ICAO requirements on contingency planning;	☐ Political / Global ☐ Inter-regional ☐ Economic ☐ Environmental ☒ Operational/Technical

Why:
To enhance emergency preparedness and improve response to contingency situations

When: NACC/DCA/12	**Status:** ☒ Valid / ☐ Superseded / ☐ Completed
Who: ☒ States ☐ ICAO ☐ Other:	

CONCLUSION	
NACC/DCA/11/8	**SUPPORT AIR TRAFFIC FLOW MANAGEMENT (ATFM) AND AIRSPACE OPTIMIZATION INITIATIVES**

That:	**Expected impact:**

With the objective of supporting the efficient and sustainable growth of air traffic, based on the optimized use of the airspaces of the CAR Region, the Meeting urge:
 	
  a) The NACC/WG Airspace Organization Task Force (AO/TF) to consider the Direct Routing Implementation Process, in accordance with guidance provided by the Global Air Navigation Plan, as well as to include this initiative in the CAR/SAM Regional Air Navigation Plan.
  b) States active participation in the implementation of ATFM, in accordance with guidance provided by the Annex 11, Doc 4444 and Doc 9971, as well as to include this initiative in the CAR/SAM Regional Air Navigation Plan.
  c) NACC States to prioritize investment in the ATFM Implementation, including allocation and training of human resources, to improve capacity and efficiency, as well as to make optimal use of the installed ATC and Airports infrastructure.
  d) the five years goals proposed by IATA as part of the CAR/SAM Regions efforts toward the achievement of net zero CO_2 emissions by 2050.
  e) The NACC/WG/AO/TF consider the NACC/WG to update the CAR/SAM Air Navigation Plan, to include goals and activities related to air navigation infrastructure and operational efficiencies that will contribute with the Long-Term Aspirational Goal (LTAG) to achieve net zero CO_2 emissions by 2050.
	☐ Political / Global
	☒ Inter-regional
	☒ Economic
	☒ Environmental
	☒ Operational/Technical

Why:
To allow sustainable growth of air traffic and compliance with environmental LTAG.

When:	NACC/DCA/12	**Status:**	☒ Valid / ☐ Superseded / ☐ Completed
Who:	☒ States ☒ ICAO ☐ Other:		

Agenda Item 5:   NAM/CAR Regional Aviation Security/Facilitation Implementation

5.1.1   No conclusions were agreed under this Agenda Item.

Agenda Item 6:   Enhancements to Air Transport in the Region

6.1   Ff

Agenda Item 7:   Promotion and Implementation of Regional Actions for Environmental Protection

7.1   From WP/

Agenda Item 8:   Ratification of International Air Law Instruments

8.1   From WP/:

Agenda Item 9:   Other Business

9.1   From wP/:

CONCLUSION/DECISION NACC/DCA/10/XX TITLE	

What:
 	
  That,
 	
  XX
 	
  a)
 	
  b)
	Expected impact:
	
	☐ Political / Global
	☐ Inter-regional
	☐ Economic
	☐ Environmental
	☐ Operational/Technical

Why: XX	
When: XX	**Status:** ☐ Valid / ☐ Superseded / ☐ Completed
Who: ☐ States ☐ ICAO ☐ Other:	XX