



ICAO

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

WORKING PAPER

MCAAP/PEC/6 — WP/01
08/03/23

Sixth Meeting of the RLA09801 Project Evaluation Commission (MCAAP/PEC/6)
ICAO NACC Regional Office, Mexico City, Mexico, 25 to 27 April 2023

Agenda Item 1: Adoption of the Provisional Agenda

PROVISIONAL AGENDA

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda of the Sixth Meeting of the RLA09801 Project Evaluation Commission (MCAAP/PEC/6) was sent for review and comments from Project Members through letter Ref. NT-NS2-35 — E.OSG-NACC96535, dated 7 March 2023, and is presented in the **Appendix** to this working paper.

Action:	The Meeting is invited to approve the Provisional Agenda as presented in the Appendix.
<i>Strategic Objectives:</i>	This working paper relates to all ICAO Strategic Objectives

**APPENDIX A
PROVISIONAL AGENDA**

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

Agenda Item 2: Election of the Rapporteur

Agenda Item 3: Review of Valid Decisions/Conclusions

Agenda Item 4: Improved effectiveness in Air Navigation

- 4.1 Consolidation of actions between the Aviation System Block Upgrades (ASBU), the Global Air Navigation Plan (GANP), and the Global Aviation Safety Plan (GASP) for an improved effectiveness in the National Air Navigation Plans (NANP)
- 4.2 Status update of the project Development of the National Air Navigation Plans (NANPs)
- 4.3 Cybersecurity for air navigation operations
- 4.4 Support actions for the Caribbean Air Navigation Services Network (CANSNET) Project – Regional Project RLA22801

Agenda Item 5: Discussion and Approval of Proposals of New Activities for 2023/2024

Agenda Item 6: Other Business

**PROVISIONAL AGENDA
EXPLANATORY NOTES**

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

Under this agenda item, the Meeting will review the agenda and schedule, and will adopt them. The objectives and overall expectations of the meeting will be presented.

Agenda Item 2: Election of the Rapporteur

Under this agenda item, the Meeting will elect the Rapporteur for the term 2023/2024.

Agenda Item 3: Review of Valid Decisions/Conclusions

Under this agenda item, the Meeting will review the valid Decisions and Conclusions of the Project Evaluation Commission (PEC) and the Project Steering Committee (PSC) meetings.

Agenda Item 4: Improved effectiveness in the Air Navigation

Under this agenda item, the Meeting will discuss the importance of having a robust air navigation planning system in place to achieve expected levels of safety.

Agenda Item 5: Discussion and Approval of Proposals of New Activities for 2023/2024

Under this agenda item, the Meeting will review the new/pending proposals of projects for 2023/2024.

Agenda Item 6: Other Business

Under this agenda item, the Meeting will analyse any other matter than cannot be addressed under the previous agenda items.