



# ICAO

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

WORKING PAPER

MCAAP/PEC/7 — WP/02  
07/03/23

## Seventh Meeting of the RLA09801 Project Evaluation Commission (MCAAP/PEC/7)

ICAO NACC Regional Office, Mexico City, Mexico, 7 to 9 May 2024

### Agenda Item 2: Review of Valid Decisions/Conclusions

#### STATUS OF OUTSTANDING CONCLUSIONS AND DECISIONS

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
This working paper presents the status of the valid Conclusions and Decisions from previous meetings of the RLA09801 Project Steering Committee (PSC) and the Project Evaluation Commission (PEC).	
<b>Action:</b>	Presented in Section 2.
<b>Strategic Objectives:</b>	<ul style="list-style-type: none"><li>• Safety</li><li>• Air Navigation Capacity and Efficiency</li><li>• Environmental Protection</li></ul>
<b>References:</b>	<ul style="list-style-type: none"><li>• Report of the Sixth Meeting of the RLA09801 Project Evaluation Commission (MCAAP/PEC/6)</li><li>• Report of the Tenth Meeting of the RLA09801 Multi-Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee (RLA09801 MCAAP PSC/10)</li></ul>

#### 1. Introduction

1.1 For the reference of the Meeting, the RLA09801 Project Evaluation Commission (PEC) records its activities as Draft Conclusions and Decisions as follows:

##### Draft

**Conclusions:** Activities requiring endorsement by the RLA09801 MCAAP Project Steering Committee (PSC).

##### Draft

**Decisions:** Internal activities of the RLA09801 Project Evaluation Commission (PEC) requiring endorsement by the RLA09801 MCAAP Project Steering Committee (PSC).

**2. Development**

2.1 The **Appendix** presents the conclusions and decisions derived from the MCAAP/PEC/6 and the RLA09801 MCAAP PSC/10.

2.2 The status and follow-up remarks for (Draft) Conclusions and (Draft) Decisions is the result of a review by the Secretariat based on information available. The status for each Conclusion and Decision is designated as valid, completed or superseded.

**3. Suggested Actions**

3.1 The Meeting is invited to review and take action on the valid conclusions and decisions of the MCAAP/PEC/6 and the RLA09801 MCAAP PSC/10.

**APPENDIX**

<b>Number</b>	<b>Conclusion/Decision</b>	<b>Responsible for action</b>	<b>Target Completion Date</b>	<b>Status</b> (Valid, Completed, Superseded)
<b>PSC C9/2</b>	<b>MCAAP PROJECT RLA09801 IMPLEMENTATION REPORT</b>			
	That, considering the presentation and reporting of the MCAAP Project RLA09801 activities, the MCAAP Project Members:			
	a) approve the MCAAP Project Implementation report as presented in Appendix F;	MCAAP Project Members	Immediately	Completed
	b) propose new activities to obtain MCAAP funding, as needed; and	MCAAP Project Members	Immediately	Valid
	c) follow-up on increasing the Project execution percentage through the PEC	MCAAP Project Members	Immediately	Valid
<b>PSC C10/1</b>	<b>MCAAP PROJECT RLA09801 FINANCIAL STATUS AND PAYMENT OF MISSING CONTRIBUTIONS</b>			
	That, considering the presentation and reporting of the MCAAP Project RLA09801 financial status until 31 May 2023, the MCAAP Project Members:			
	a) approve the financial statement up to 31 May 2023, as contained in Appendix D of WP/03; and	MCAAP Project Members	Immediately	Completed
	b) urge those Project Members with pending contributions to pay their pending balance as soon as possible to be up to date	MCAAP Project Members	As soon as possible	Valid
<b>PSC C10/2</b>	<b>APPROVAL OF THE MCAAP/PEC/6 MEETING REPORT AND THE UPDATED PROCEDURAL HANDBOOK</b>			
	That, the MCAAP Project Members approve the MCAAP/PEC/6 Meeting Report, including all its Decisions and Conclusions, as well as the updates to the RLA09801 MCAAP Procedural Handbook (WP/04 Appendix).	Secretariat and MCAAP Project Members	Immediately	Completed
<b>PSC C10/3</b>	<b>Approval of the MCAAP Activity Proposal 14/2023</b>			
	That, considering the relevance of efficient performance indicators, the MCAAP Project Members approve the MCAAP Activity Proposal 14/2023 – Workshop on the development of the Global Air Navigation Plan (GANP) Key Performance Indicators (KPIs) for the evaluation of Air Traffic Management (ATM) and airport-related operations.	MCAAP Project Members	Immediately	Completed