



INTERNATIONAL CIVIL AVIATION ORGANIZATION (ICAO)
 ORGANIZACIÓN DE AVIACIÓN CIVIL INTERNACIONAL (OACI)

COMISIÓN LATINOAMERICANA DE AVIACIÓN CIVIL (CLAC)
 LATIN AMERICAN CIVIL AVIATION COMMISSION (LACAC)



SECOND MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP
 (AVSEC/FAL/RG/2)

Antigua and Barbuda, 16 to 18 May 2012

AVSEC/FAL/RG/2 — WP/01
 04/04/12

Agenda Item 1 Meeting Agenda and Schedule

DRAFT AGENDA AND SCHEDULE OF THE SECOND MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP

(Presented by the Secretariat)

SUMMARY

The Draft Agenda and Schedule for the Second Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/2) are presented at **Appendices A** and **B**, respectively. The Meeting shall be conducted in English and Spanish languages.

States and Territories were invited by ICAO State Letters dated 28 February 2012 (Ref.: N 1-18 — EMX0201, NACC) and 29 February 2012 (Ref.: LS 8/21 – SA131, SAM) to propose the addition of agenda items by 26 March 2012.

The Meeting will meet in plenary with the option for the Chairperson to propose ad-hoc groups to deal with specific matters, if necessary.

Action: The Meeting is invited to approve the Draft Agenda and Schedule for the AVSEC/FAL/RG/2 Meeting as presented in Appendices A and B, respectively.

Strategic Objectives	<i>This working paper is related to ICAO Strategic Objective B.</i>
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APPENDIX A
DRAFT AGENDA

- Agenda Item 1 Meeting Agenda and Schedule**
- Agenda Item 2 Previous Meeting Conclusions**
- 2.1 AVSEC/FAL/RG/1 Meeting
 - 2.2 Report on LACAC FAL/AVSEC Decisions Harmonization and Consolidation Project
- Agenda Item 3 Global and Regional Developments**
- 3.1 Joint Statement of the Regional Conference on Aviation Security
 - 3.2 Annex 17, AVSEC Panel, AVSEC Manual, USAP
 - 3.3 Annex 9, FAL Panel, Facilitation Manual
- Agenda Item 4 Aviation Security (AVSEC)**
- 4.1 Report on Quality Control / Oversight System Project
 - 4.2 Report on Communications / Information Exchange Project
 - 4.3 Report on Regional Threat Level Project
- Agenda Item 5 Facilitation (FAL)**
- 5.1 Report on Machine Readable Travel Documents/Biometric Identification Project
 - 5.2 Report on Handling of Persons with Disabilities Project
- Agenda Item 6 Aviation Security (AVSEC) and Facilitation (FAL)**
- 6.1 Report on Cargo Security Project
 - 6.2 Report on FAL/AVSEC Equipment Acquisition Project
- Agenda Item 7 Training, Cooperation and Assistance**
- 7.1 Report on Personnel Qualifications, Training & Human Factors Projects
 - 7.1.1 Certification
 - 7.1.2 Prioritize needs for ICAO training / Review and research legislation for personnel certification
 - 7.2 ICAO ISD-SEC update
 - 7.3 Coordination and cooperation mechanisms

Agenda Item 8 **Terms of Reference and Work Programme**

Agenda Item 9 **Other Business**

9.1 Next meeting host State and planned dates

APPENDIX B
DRAFT SCHEDULE

Schedule	Wednesday 16 May	Thursday 17 May	Friday 18 May
08:30 – 09:00	Registration of Participants		<i>Reading of the Draft Report</i>
09:00 – 09:30	<i>Opening Ceremony and Group Photo</i>	Agenda Item 5.1	
09:30 – 10:00	Agenda Items 1 and 2.1	Agenda Item 5.2	<i>Review of the Draft Report</i>
10:00 – 10:30	Agenda Item 2.2	Agenda Item 6.1	
10:30 – 11:00	<i>Coffee Break</i>		<i>Closing</i>
11:00 – 11:30	Agenda Item 3.1	Agenda Item 6.2	
11:30 – 12:00	Agenda Item 3.2	Agenda Item 7.1	
12:00 – 12:30	Agenda Item 3.3	Agenda Items 7.2 and 7.3	
12:30 – 13:00	<i>Coffee Break</i>		
13:00 – 13:30	Agenda Item 4.1	Agenda Item 8	
13:30 – 14:00	Agenda Item 4.2	Agenda Item 9	
14:00 – 14:30	Agenda Item 4.3		