



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

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



AVSEC/FAL/RG/4 — WP/01
 07/05/14

**FOURTH MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL
 GROUP (AVSEC/FAL/RG/4)**

ICAO NACC Regional Office, Mexico City, Mexico, 3 to 5 June 2014

**Agenda Item 1: Approval of the Meeting Agenda and Schedule and Election of Chairperson
 and Vice Chairperson**

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Agenda and Schedule of the Fourth Meeting of the Aviation Security And Facilitation Regional Group (AVSEC/FAL/RG/4) are presented at Appendices A and B , respectively.	
Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the Fourth Meeting of the Aviation Security And Facilitation Regional Group (AVSEC/FAL/RG/4), as presented at Appendices A and B , respectively.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> • Security and Facilitation
<i>References:</i>	<ul style="list-style-type: none"> • ICAO SAM State Letter SA123, dated 25 March 2014 • ICAO NACC State Letter EMX0225, dated 2 April 2014

1. Introduction

1.1 The Provisional Agenda has been presented in a format that aligns its Items with the Strategic objectives and programmes of the Regional Group.

1.2 By ICAO SAM State Letter SA 123, dated 25 March 2014, and ICAO NACC State Letter EMX0225, dated 2 April 2014, States and Territories were invited to propose additional agenda items by 30 April 2014

1.3 The Regional Group will meet in plenary with the election of a Chairperson for the next three years and with the option for the Chairperson to propose Ad-hoc groups to deal with specific matters, if necessary

**APPENDIX A
PROVISIONAL DRAFT AGENDA**

- Agenda Item 1** **Approval of the Meeting Agenda and Schedule and Election of Chairperson and Vice Chairperson**
- Agenda Item 2** **Previous Meeting Conclusions**
- 2.1 AVSEC/FAL/RG/3 Meeting
- Agenda Item 3** **Global and Regional Developments**
- 3.1 ICAO 38th Assembly results related to Aviation Security and Facilitation
- 3.1.1 Annex 17, AVSEC Panel, AVSEC Manual
 ISD Presentation
- 3.1.2 Annex 9, FAL Panel, Facilitation Manual
- 3.1.3 Universal Security Audit Programme and Continuous
 Monitoring Approach (USAP-CMA)
- 3.2 LACAC Contribution
- Agenda Item 4** **Programmes and Projects - Aviation Security (AVSEC)**
- 4.1 Report on Passenger and Carry-On Baggage Screening Procedures – List
 of Prohibited Articles/Project on Screening Criteria
- 4.2 Standardization of Regulations and Procedures Linked to Certification
 and Oversight of AVSEC Instructors/Instructor Certification Project
- Agenda Item 5** **Programmes and Projects - Facilitation (FAL)**
- 5.1 Report on Machine Readable Travel Documents
 (MRTDs)/Implementation of Annex 9 Standards and Recommended
 Practices regarding MRTDs Project
- 5.2 Report on Facilitation Best Practices/Establishment of a Database Project

Agenda Item 6 Programmes and Projects - Aviation Security (AVSEC) and Facilitation (FAL)

- 6.1 Report on ICAO/LACAC NAM/CAR/SAM Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG) Strategic Plan

Agenda Item 7 Training, Cooperation, and Assistance

- 7.1 Implementation Support and Development Section – Security (ISD-SEC) Update
- 7.2 Organization of American States - Inter-American Committee Against Terrorism Secretariat for Multidimensional Security (OAS-CICTE) Update
- 7.3 LACAC Contribution (if applicable)

Agenda Item 8 Terms of Reference and Work Programme

- 8.1 ICAO/LACAC AVSEC/FAL/RG Strategic Plan and Terms of Reference

Agenda Item 9 Other Business

- 9.1 Interference to Air Traffic Management Systems
- 9.2 Aviation Security Management Systems
- 9.3 Audits process development
- 9.4 Next Meeting Site and Dates

**APPENDIX B
PROVISIONAL SCHEDULE**

SCHEDULE	Tuesday 3 June	Wednesday 4 June	Thursday 5 June
08:00 – 08:30	Participants Registry		
08:30 – 09:00	<i>Opening Ceremony and Group Photo</i>	Agenda Item 6.1	<i>Conclusion of the Draft Report</i>
09:00 – 09:30	Agenda Item 1 and 2.1	Agenda Item 7.1	<i>Conclusion of the Draft Report</i>
09:30 – 10:00	Agenda Item 3.1 (3.1.1 and 3.1.2)	Agenda Item 7.2	<i>Conclusion of the Draft Report</i>
10:00 – 10:30	<i>Coffee Break</i>		
10:30 – 11:00	Agenda Item 3.1 (3.1.3)	Agenda Item 7.3	<i>Reading of the Draft Report</i>
11:00 – 11:30	Agenda Item 3.2	Agenda Item 8.1	<i>Revision of the Draft Report</i>
11:30 – 12:00	Agenda Item 4.1	Agenda Item 9.1	<i>Closing Ceremony</i>
12:00 – 12:30	<i>Coffee Break</i>		
12:30 – 13:00	Agenda Item 4.2	Agenda Item 9.2	
13:00 – 13:30	Agenda Item 5.1	Agenda Item 9.3	
13:30 – 14:00	Agenda Item 5.2		