



ICAO

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

WORKING PAPER

CAR/DCA/OPSAN — WP/01 Rev.2  
17/02/14

**Safety and Air Navigation Directors of the CAR Region Meeting (CAR/DCA/OPSAN)**  
Mexico City, Mexico, 18 to 19 February 2014

**Agenda Item 1: Approval of the Provisional Meeting Agenda and Schedule**

**PROVISIONAL AGENDA AND SCHEDULE OF THE SAFETY AND AIR NAVIGATION DIRECTORS OF THE CAR REGION MEETING**

(Presented by the Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda and Schedule for the Safety and Air Navigation Directors of the CAR Region Meeting (CAR/DCA/OPSAN) are presented in **Appendices A and B**, respectively.

The items of the Provisional Agenda have been presented in a format which aligns to the Strategic Objectives and Programmes of the Organization.

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

<b>Action:</b>	The Meeting is invited to approve the Provisional Agenda and Schedule for the CAR/DCA/OPSAN Meeting as presented in Appendices A and B, respectively.
----------------	---

<i>Strategic Objectives:</i>	<ul style="list-style-type: none"><li>• Safety</li><li>• Air Navigation Capacity and Efficiency</li><li>• Environmental Protection</li></ul>
------------------------------	--

**APPENDIX A  
PROVISIONAL AGENDA**

**Agenda Item 1: Approval of the Provisional Meeting Agenda and Schedule**

**Agenda Item 2: ICAO Global Aviation Safety Plan (GASP) and ICAO Global Air Navigation Plan (GANP)**

- 2.1 Global Air Navigation Plan (GANP)
- 2.2 Global Aviation Safety Plan (GASP)

**Agenda Item 3: NAM and CAR Regional Safety and Air Navigation Priorities**

- 3.1 Regional Air Navigation Objectives and Priorities
- 3.2 Regional Aviation Safety Group – Pan America (RASG-PA)

**Agenda Item 4: Regional Performance Indicators and Metrics for Implementation of Improvements in Safety and Air Navigation**

- 4.1 ICAO Regional Performance Dashboards – Air Navigation; Annual Global Air Navigation Report
- 4.2 ICAO Regional Performance Dashboards – Safety
- 4.3 Aerodrome certification
- 4.4 CAR Regional Performance-Based Navigation (PBN) Implementation
- 4.5 CAR Region Air Traffic Flow Management (ATFM)
- 4.6 CAR Region Aeronautical Information Management (AIM) Implementation
- 4.7 Communications, Navigation and Surveillance (CNS) Infrastructure as enablers of Operational Improvements
- 4.8 Meteorology (MET) Improvements
- 4.9 ANI/WG Progress
- 4.10 NAM/CAR Regional Performance based Air Navigation Implementation Plan (NAM/CAR RPBANIP) Version 3.0

**Agenda Item 5: Declaration of Port-of-Spain**

- 5.1 Preparation of “Declaration of Port-of-Spain”

**Agenda Item 6: Other Business**

- 6.1 Technical Cooperation Project - *Implementation of Performance-Based Air Navigation Systems for the CAR Region, RLA/09/801* for implementation of the NAM/CAR Regional Performance-Based Air Navigation Implementation Plan (NAM/CAR RPBANIP)
-

**APPENDIX B****PROVISIONAL SCHEDULE**

<b>Schedule</b>	<b>Tuesday 18</b>	<b>Wednesday 19</b>
<b>08:30 – 09:00</b>	Registration	
<b>09:00 – 09:30</b>	Opening Ceremony & Photo	Agenda Item 4.5
<b>09:30 – 10:00</b>	Nomination of Chairperson and Agenda Item 1	Agenda Item 4.6
<b>10:00 – 10:30</b>	Agenda Item 2.1	Agenda Item 4.7
<b>10:30 – 11:00</b>	<b>Break</b>	<b>Break</b>
<b>11:00 – 11:30</b>	Agenda Item 2.2	Agenda Item 4.8
<b>11:30 – 12:00</b>	Agenda Item 3.1	Agenda Item 4.9
<b>12:00 – 12:30</b>	Agenda Item 3.2	Agenda Item 4.10
<b>12:30 – 13:30</b>	<b>Lunch Break</b>	<b>Lunch Break</b>
<b>13:30 – 14:00</b>	Agenda Item 4.1	Agenda Item 5.1
<b>14:00 – 14:30</b>	Agenda Item 4.2	Agenda Item 6.1
<b>14:30 – 15:00</b>	Agenda Item 4.3	Closing
<b>15:00 – 15:30</b>	Agenda Item 4.4	

— END —