



ICAO

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

WORKING PAPER

MEVA III TF/3 — WP/01
01/09/14

Third MEVA III Task Force Meeting (MEVA III TF/3)
Mexico City, Mexico, 6 to 9 October 2014

Agenda Item 1: Approval of Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda and Schedule for the Third MEVA III Task Force Meeting (MEVA III TF/3) are presented in **Appendices A and B**, respectively.

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

It is suggested that the Meeting hold its sessions as plenary; the MEVA III TF Rapporteur will chair the meeting assisted by the MEVA Technical Management Group (TMG) Coordinator and ICAO.

Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the MEVA III TF/3 Meeting as presented in Appendices A and B, respectively.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency

APPENDIX A

Third MEVA III Task Force Meeting (MEVA III TF/3)
Mexico City, Mexico, 6 to 9 October 2014

PROVISIONAL AGENDA

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| Agenda Item 1 | Approval of Agenda and Schedule |
| Agenda Item 2 | Follow-up on MEVA III TF Conclusions and Assigned Tasks |
| Agenda Item 3 | Review and Analysis of MEVA III Deliverables and Preparation of the Deliverables for Approval by the MEVA Members |
| Agenda Item 4 | Other Business |

**APPENDIX B
PROVISIONAL SCHEDULE**

Schedule	Monday 6	Tuesday 7	Wednesday 8	Thursday 9
08:30 – 09:00	Registration			
09:00 – 09:30	Opening Ceremony & Photo	Agenda Item 3 (cont.)	Agenda Item 3 (cont.)	Agenda Item 3 (cont.)
09:30 – 10:30	Agenda Item 1 Agenda Item 2			
10:30 – 11:00	<i>Coffee Break</i>			
11:00 – 12:30	Agenda Item 3	Agenda Item 3 (cont.)	Agenda Item 3 (cont.)	Agenda Item 4 Review of draft report Closing
12:30 – 13:30	<i>Coffee break</i>			
13:30 – 15:30	Agenda Item 3 (cont.)	Agenda Item 3 (cont.)	Agenda Item 3 (cont.)	

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