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

WORKING PAPER

C/CAR/DCA/14 — WP/01 **Rev.**
16/04/15

Fourteenth Directors of Civil Aviation of the Central Caribbean Meeting (C/CAR/DCA/14)
Kingston, Jamaica, 11 to 13 May 2015

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

APPROVAL OF THE MEETING AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Agenda and Schedule for the Fourteenth Directors of Civil Aviation of the Central Caribbean Meeting (C/CAR/DCA/14) are presented at **Appendices A** and **B**, respectively.	
Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the C/CAR/DCA/14 Meeting as presented in Appendices A and B, respectively.
Strategic Objectives:	• Safety • Air Navigation Capacity and Efficiency • Security & Facilitation • Economic Development of Air Transport • Environmental Protection

1.   Introduction

1.1   The Provisional Agenda has been presented in a format that aligns the subjects with the Strategic Objectives and programmes of the Organization.

1.2   States and Territories were invited by ICAO State Letter, dated 5 February 2015 (Ref.: EMX0126), to propose additional agenda items by 5 March 2015.

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

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APPENDIX A
PROVISIONAL AGENDA

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

Agenda Item 2: **Review of the Conclusions from the Previous C/CAR/DCA Meetings and the Fifth North American, Central American and Caribbean Directors of Civil Aviation Meeting (NACC/DCA/5)**

Agenda Item 3: **Aviation Safety Management**

    3.1   Regional Aviation Safety Group – Pan America (RASG-PA)
    3.2   ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)
    3.3   Second High-Level Safety Conference 2015 (HLSC 2015)
    3.4   Other Aviation Safety Matters

Agenda Item 4: **Air Navigation Matters**

    4.1   Global and Regional Air Navigation Aspects
        4.1.1   First Annual Global Air Navigation Report and Air Navigation Performance Dashboards
        4.1.2   CAR/SAM Regional Planning and Implementation Group (GREPECAS)
        4.1.3   Electronic Air Navigation Plan (e-ANP)
        4.1.4   Other ICAO Air Navigation-Related Events
    4.2   Review of the Implementation of Air Navigation under the NAM/CAR Regional Performance Based Air Navigation Implementation Plan (RPBANIP) and the Aviation System Block Upgrades (ASBU) Methodology
        4.2.1   Results of the North American, Central American and Caribbean Working Group (NACC/WG)
        4.2.2   Results and Progress of the North American, Central American and Caribbean Air Navigation Implementation Working Group (NAM/CAR ANI/WG)
        4.2.3   MEVA Telecommunications Network
        4.2.4   Other Regional Implementation Groups
    4.3   Regional Action Plan on States' CO_2 Emissions Reduction Activities in Aviation and their Implementation
    4.4   Review of Air Navigation Deficiencies
    4.5   Other Air Navigation Matters

Agenda Item 5   **Fourth Steering Committee Meeting of the RLA/09/801 Technical Cooperation Project (SCM/4) –** *Implementation of the Performance Based Air Navigation Systems for the CAR Region*

      5.1   Review of previous SCM Reports and Agreements
      5.2   Project Progress Report – Achievement Assessment of the Project's Objectives
      5.3   Project Financial Status
      5.4   Planning of Future Project Activities (2015-2016)
      5.5   Project Evaluation
      5.6   Other Business Related to the Project

Agenda Item 6:   **Aviation Security (AVSEC) and Facilitation (FAL)**

      6.1   Aviation Security and Facilitation Activities in the NAM/CAR Regions
      6.2   Universal Security Audit Programme (USAP) Continuous Monitoring Approach (USAP-CMA)
      6.3   ICAO/Latin American Civil Aviation Commission (LACAC) NAM/CAR/SAM Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG)
      6.4   Other Aviation Security and Facilitation Matters

Agenda Item 7:   **Regional Cooperation and Training Matters**

      7.1   Collaborative Arrangement for the Prevention and Management of Public Health Events in Civil Aviation (CAPSCA)
      7.2   CAR Region Civil Aviation Training and Results of the Regional Symposium on Next Generation of Aviation Professionals (NGAP) and TRAINAIR *Plus*
      7.3   Results of the Second NAM/CAR Civil Aviation Training Centres Working Group Meeting (NAM/CAR/CATC/2)
      7.4   Other Regional Cooperation and Training Matters

Agenda Item 8:   **Other Business**

      8.1   Results of the ICAO Regional Air Transport Conference
      8.2   ICAO Financial Situation and Outstanding State Contributions
      8.3   Host and Dates for Future C/CAR/DCA Meetings
      8.4   Other Business

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APPENDIX B
PROVISIONAL SCHEDULE

Time	Monday 11 May	Tuesday 12 May	Wednesday 13 May
08:30–09:00	Registration		
09:00–09:30	**Opening Ceremony & Photo**	Agenda Item 4.2 (cont.)	Agenda Item 7
09:30–10:00	Election of Chairperson & Agenda Item 1		
10:00–10:30	Agenda Item 2	Agenda Items 4.3, 4.4 and 4.5	
10:30–11:00	Coffee break		
11:00–11:30	Agenda Items 3 and 3.2	Agenda Item 6	Agenda Item 8
11:30–12:00			
12:00–12:30			
12:30–13:00	Coffee break		
13:00–13:30	Agenda Items 3.3 and 3.4	Agenda Item 5 – *Fourth Steering Committee Meeting of the RLA/09/801 Technical Cooperation Project (SCM/4) – Implementation of the Performance Based Air Navigation Systems for the CAR Region*	
13:30–14:00	Agenda Item 4.1		
14:00–14:30	Agenda Item 4.2		

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