NACC/DCA/06 — WP/01 **Rev.** 11/04/16

## Sixth Meeting of the North American, Central American and Caribbean Directors of Civil Aviation (NACC/DCA/06)

Nassau, Bahamas, 10-12 May 2016

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

### PROVISIONAL AGENDA AND SCHEDULE OF THE 6TH MEETING OF THE NORTH AMERICAN, CENTRAL AMERICAN AND CARIBBEAN DIRECTORS OF CIVIL AVIATION

(Presented by the Secretariat)

EXECUTIVE SUMMARY					
The Meeting is invited to approve the revised Provisional Agenda and Schedule for the NACC/DCA/6 Meeting as presented in <b>Appendices A</b> and <b>B</b> , respectively.					
Action:	The Meeting is invited to approve the revised Provisional Agenda and Schedule for the NACC/DCA/6 Meeting as presented in Appendices A and B, respectively.				
Strategic Objectives:	This working paper relates to all ICAO Strategic Objectives				

#### 1. Introduction

- 1.1 The Revised 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 10 February 2016 (Ref.: E.OSG NACC59230), to propose additional agenda items by 4 March 2016.
- 1.3 The Meeting will meet in plenary. It will include work sessions for the discussion of the Meeting Agenda Items as well as specific sub-regional topics (E/CAR, Central America, C/CAR and NAM). The Chairperson may propose ad-hoc groups to deal with specific matters, if necessary.

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# APPENDIX A PROVISIONAL AGENDA (REV.)

Agenda Item 1:	Adoption of the Provisional Agenda and Schedule				
Agenda Item 2:	Follow-up on Valid Conclusions and Decisions NACC/DCA Meetings and Subregional DCA Meetings				
Agenda Item 3:	Regional Groups				
	3.1 3.2 3.3 3.4	CAF Avia	gional Aviation Safety Group – Pan America (RASG-PA) R/SAM Regional Planning and Implementation Group (GREPECAS) ation Security and Facilitation Regional Group (AVSEC/FAL/RG) her Regional Groups Business		
Agenda Item 4:	Accountability Report of the ICAO NACC No Country Left Behind (NCLB) Strategy				
	4.1 4.2 4.3 4.4 4.5 4.6	4.2.1  4.2.2  4.2.3  4.2.4  Aviation Program Technical 4.4.1  4.4.2  State Cl	Implementation Status of the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA) and Resolution of the Air Navigation Deficiencies Report of the States on the compliance with the Safety and Air Navigation Targets of the Port-of-Spain Declaration Report of the States on Aerodrome Certification Report of the NAM/CAR Air Navigation Implementation Working Group (NAM/CAR ANI/WG)  Security (AVSEC) and Facilitation (FAL) Review of National Security mes and Aviation Security State Improvement Plan (SIPs) all Cooperation Assistance and Support to the Regions Project RLA/09/801 — Implementation of Performance Based Air Navigation Systems for the CAR Region The Technical Cooperation Bureau and the ICAO Programme on Aviation Volunteers (IPAV) mallenges and Needs — Development of Solutions ICLB Business		
Agenda Item 5:	ICAO Aviation Training				

- 5.1 ICAO Global Aviation Training
- 5.2 Other Aviation Training Business

#### Agenda Item 6: Environment

- 6.1 States' Action Plans on CO2 Emissions Reduction Activities Implementation Status and Benefits Report
- 6.2 Other Environmental Matters
- Agenda Item 7: State Assistance Needs and Donors Meeting
- Agenda Item 8: ICAO Strategic Safety tools for Directors
- Agenda Item 9: Preparation for the 39<sup>th</sup> Session of the ICAO Assembly
- Agenda Item 10: Other Business
  - 10.1 Results of the ICAO Global Aviation Dialogues (GLADs)
  - 10.2 ICAO World Aviation Forum (IWAF) Results
  - 10.3 Meetings Outcomes Proposal of Consolidation of Sub-Regional DCA Meetings
  - 10.4 Outstanding State Contributions to ICAO
  - 10.5 Other business

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# APPENDIX B PROVISIONAL SCHEDULE (REV.)

Time	Tuesday 10 May	Wednesday 11 May	Thursday 12 May			
08:30-09:00	Registration & Buffet Continental Breakfast					
09:00–10:00	Opening Ceremony & Photo					
10:00–10:30	Election of Chairperson & Agenda Item 1 Agenda Item 2	Agenda Item 4 (cont.)	Agenda Item 7			
10:30–11:00	Coffee break					
11:00–12:00	Agenda Item 3	Agenda Item 4	Agenda Item 7 (cont.) Agenda Item 8			
12:00-13:00	Agenda Item 4	(cont.)	Agenda Item 9			
13:00–14:00	Lunch break					
14:00–14:30		Fifth Steering Committee Meeting of the RLA/09/801	Agenda Item 10			
14:30–15:15		Technical Cooperation Project				
15:15-16:00	Agenda Item 4 (cont.)	(SCM/5) — Implementation of the Performance Based Air Navigation Systems for the CAR Region	Review of Draft Conclusions			