



ICAO

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

WORKING PAPER

NACC/DCA/07 — WP/01 Rev. 2
04/09/17

Seventh Meeting of the North American, Central American and Caribbean Directors of Civil Aviation (NACC/DCA/07)

Washington, D. C., United States, 19 – 21 September 2017

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Agenda (Rev. 3) and schedule are presented at Appendices A and B , respectively.	
Action:	Under Section 3.
<i>Strategic Objectives:</i>	This working paper relates to all ICAO Strategic Objectives

1 Introduction

1.1 As ICAO continues to explore ways to best serve the needs of Member States, the NACC Regional Office is continuously finding methods to improve its processes and better communicate with the States and Territories the Regional Office is accredited to. In that vein, the NACC/DCA/07 Meeting will diverge from previous meeting formats, in order to encourage maximum participation from participating States and invited guests, while reaching consensus on outcomes that will promote regional success in its aviation endeavours. Feedback, comments and remarks provided by the States during the NACC/DCA/6 meeting were taken into account, resulting in this new approach to be implemented during this meeting.

1.2 States and Territories were invited by ICAO State Letter, dated 6 June 2017 (Ref.: E.OSG - NACC66697), to propose additional agenda items by 30 June 2017. The Secretariat thanks the inputs received.

2. Working Methods

2.1 The Provisional Agenda is presented in a format that aligns the subjects with the Strategic Objectives and programmes of ICAO.

2.2 The structure and working methods will have a distinctly different format than previous meetings. Many working papers have been replaced by presentations designed to not only provide information, but to solicit discussion and participation by States wishing to make interventions.

2.3 Furthermore, several discussion panel sections were included in the agenda, to be led by the Directors on relevant aviation matters.

3 Suggested Action

3.1 The Meeting is invited to approve the Provisional Agenda and Schedule for the NACC/DCA/7 Meeting as presented in Appendices A and B to this paper, respectively.

**APPENDIX A
PROVISIONAL AGENDA (REV. 3)**

- Agenda Item 1: Adoption of the Provisional Agenda and Schedule**
- Agenda Item 2: Accountability Report of the ICAO NACC No Country Left Behind (NCLB) Strategy**
- Agenda Item 3: Follow-up on Valid Conclusions and Decisions from NACC/DCA Meetings, Sub regional DCA Meetings and Regional Implementation Groups**
- Agenda Item 4: Global Aviation Implementation Updates**
- Agenda Item 5: NAM/CAR Regional Safety/Air Navigation/Aviation Security Implementation Matters**
- Agenda Item 6: Environmental Protection Matters**
- Agenda Item 7: Air Transport Matters**
- Agenda Item 8: Review of the NACC/DCA Terms of Reference**
- Agenda Item 9: Other Business**

PROVISIONAL AGENDA**EXPLANATORY NOTES****Agenda Item 1: Adoption of the Provisional Agenda and Schedule**

Under this agenda item, the Meeting shall elect a Chairperson, review the agenda and schedule, and adopt them. The objectives and overall expectations of the meeting will be presented.

Agenda Item 2: Accountability Report of the ICAO NACC No Country Left Behind (NCLB) Strategy

The Secretariat will provide its Annual Accountability Report 2016-2017 in accordance with the NACC NCLB Strategy, including:

- 2.1 Economic and social impact of aviation in the NAM/CAR Regions
- 2.2 Status of Port-of-Spain Declaration and NAM/CAR Regional Performance-Based Air Navigation Implementation Plan (NAM/CAR RPBANIP) targets
- 2.3 Status of the Regional Effective Implementation of the States' Safety Oversight Systems [in relation with the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)]
 - 2.3.1 Universal Safety Oversight Audit Programme (USOAP) Effective Implementation (EI) status
 - 2.3.2 National Continuous Monitoring Coordinators (NCCMC) meeting results
 - 2.3.3 Project for the resolution of the Haiti Significant Safety Concern (SSC)
- 2.4 Regional safety initiatives:
 - 2.4.1 Regional Aviation Safety Group—Pan America (RASG-PA)
 - 2.4.2 Regional Aviation Accident Investigation Group (GRIAA)
 - 2.4.3 Caribbean Regional Accident Investigation Organization (CARAIO)
- 2.5 Safety and Air Navigation Services (ANS) Improvements/Developments and Achievements
 - 2.5.1 Major achievements in ANS
 - 2.5.2 Resolution of air navigation deficiencies
- 2.6 Status of Aerodrome Certification and Runway Safety Teams (RST)
- 2.7 Aviation Security (AVSEC) and Facilitation (FAL): Review of National Security Programmes and Aviation Security State Improvement Plan (SIPs)
- 2.8 ICAO outreach for government and non-government third parties funding to support State/region aviation development
- 2.9 NAM/CAR Regional Training Centres Association initiative

Under this agenda item, States are invited to share their experience/benefits and impact of assistance of the ICAO NACC NCLB Strategy.

Agenda Item 3: Follow-up on Valid Conclusions and Decisions from NACC/DCA Meetings, Sub regional DCA Meetings and Regional Implementation Groups

Under this agenda item, the Meeting will conduct a follow-up review of valid conclusions and decisions of the NACC/DCA, and former subregional DCA meetings, highlighting the impact of these decisions and conclusions in the States' and Region's aviation safety, air navigation and security implementation. Moreover, the Meeting will be informed of the relevant conclusions that the NAM/CAR implementation groups are carrying out towards the development of the region's aviation activity.

Agenda Item 4: Global Implementation Updates

Under this agenda item, the Meeting will discuss the impact on States derived from a) results from 39th Session of the ICAO Assembly; and b) the latest updates on global safety, Air Navigation Services (ANS), security, and air transport issues.

Agenda Item 5: NAM/CAR Regional Safety/Air Navigation/Aviation Security Implementation Matters

Under this agenda item, several panel discussions on key topics such as safety and air navigation will be organized to allow the Meeting to review and share common implementation matters, concerns and best practices. The Directors of Civil Aviation are invited to lead panel discussions and propose actions for improving aviation in the NAM/CAR Regions. Panel discussions will cover but are not limited to:

- 5.1 Enhancement of safety management issues at the State and regional level
- 5.2 Effectiveness of air navigation implementation mechanisms
- 5.3 Review of Project Proposals for State and government/non-government third parties funding
- 5.4 Emerging technologies and challenges
- 5.5 Enhancing aerodrome certification implementation and airport safety

Moreover, the following topics will be discussed:

- 5.6 Improvements in Aviation Security/Facilitation (AVSEC/FAL) implementation
- 5.7 Collaboration on Aviation Training improvement/Next Generation of Aviation Professionals

Agenda Item 6: Environment Matters

Under this agenda Item, latest matters on Aviation Environment will be discussed including Market-based measures (MBM), States' Action Plans on CO2 Emissions Reduction Activities, State/region Implementation Status and Benefits Report and NCLB support/assistance approach for 2018.

Agenda Item 7: Air Transport Matters

Under this agenda Item, the latest air transport matters will be discussed, including Statistics and Air Transport Agreements.

Agenda Item 8: Review of NACC/DCA Terms of Reference

A review of the NACC/DCA Terms of Reference will be conducted to optimize Meeting effectiveness and involvement of DCAs in benefit of aviation development of all the States.

Agenda Item 9: Other Business

Under this agenda Item, other matters will be discussed, such as the ratification of Air Law Instruments, Outstanding State Contributions to ICAO, the next NACC/DCA venue and dates, and others as the Meeting may suggest.

APPENDIX B
PROVISIONAL SCHEDULE Rev.

Time	Tuesday 19 September	Wednesday 20 September	Thursday 21 September
08:30–09:00	Registration		
09:00–10:00	Opening Ceremony Election of Chairperson Agenda Item 1 Photo	Agenda Item 5.1 (cont.)	Remarks by FAA Agenda Item 5.3
10:00–10:30	Agenda Item 2		
10:30–11:00	Coffee break		
11:00–12:00	Agenda Item 2 (cont.) Agenda Item 3	Agenda Item 5.2 Agenda Item 6 Agenda Item 7	Agenda Items 5.4 & 5.5
12:00–13:00	Lunch break		
13:00–14:00	Agenda Item 5.7 Dream Soars	Lunch break	
14:00–14:30	Agenda Item 4	Sixth Meeting of the RLA/09/801 Multi- Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee (RLA/09/801 PSC/6)	Agenda Item 5.6
14:30–15:00			Agenda Item 8 Agenda Item 9
15:00–16:00			Agenda Item 5.1

18:00 – 20:00	<i>Cocktail reception at New Heights restaurant</i>
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