



ICAO

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

WORKING PAPER

RLA/09/801 PSC/6 — WP/01
05/09/17

**Sixth Meeting of the RLA/09/801 Multi-Regional Civil Aviation Assistance Programme (MCAAP)
Project Steering Committee (RLA/09/801 PSC/6)
Washington, D. C., United States, 20 September 2017**

PROVISIONAL AGENDA

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda of the RLA/09/801 PSC/6 Meeting was sent to Project Members through ICAO State Letter Ref.: NT-NS2-35 — E.OSG – NACC66855, dated 6 June 2017, as presented in the **Appendix** to this paper, with significant modification, for the approval of the RLA/09/801 MCAAP Project Steering Committee.

Action:	The Meeting is invited to approve the Provisional Agenda for the RLA/09/801 PSC/6 Meeting as presented in the Appendix.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency• Security & Facilitation• Economic Development of Air Transport• Environmental Protection

APPENDIX

PROVISIONAL AGENDA

- Agenda Item 1** **Review of previous Project Steering Committee Reports and Agreements**

- Agenda Item 2** **State of the Project:**
 - 2.1** **Project Progress Report – Achievement Assessment of the Project’s Objectives**
 - 2.2** **Project Financial Status**
 - 2.3** **Review of the RLA/09/801 MCAAP Procedural Handbook**

- Agenda Item 3** **Planning of Future Project Activities (2018-2020)**
 - 3.1** **2018 RLA/09/801 Project Calendar of Activities**

- Agenda Item 5** **Other Business Related to the Project**
 - 4.1** **RLA/09/801 Project Satisfaction Survey**

**PROVISIONAL AGENDA
EXPLANATORY NOTES**

Agenda Item 1: Review of previous SCM Reports and Agreements

Under this agenda item, the Meeting shall review and discuss important action items and agreements from previous meetings.

Agenda Item 2: State of the Project: Project Progress Report – Achievement Assessment of the Project’s Objectives

Under this agenda item, the Meeting will review and discuss the implementation of the MCAAP project objectives, assess its achievements, review the projects financial status, review the MCAAP Procedural Handbook, and take decisions on its future goals.

Agenda Item 4: Planning of Future Project Activities (2018-2020)

Under this agenda Item, the meeting will discuss and approve new activities.

Agenda Item 5: Other Business Related to the Project

Under this agenda Item, the meeting will discuss other items related to the project not previously discussed.