



**WORKING PAPER**

AVSEC/FAL/RG/8 — WP/01  
 24/07/18

**Eighth Meeting of the ICAO/LACAC NAM/CAR and SAM Aviation Security and  
 Facilitation Regional Group (AVSEC/FAL/RG/8)**  
 Mexico City, Mexico, 13 to 17 August 2018

**Agenda Item 1: Meeting Agenda and Schedule**

**PROVISIONAL AGENDA AND SCHEDULE**

(Presented by the Secretariat)

<b>EXECUTIVE SUMMARY</b>	
The Provisional Agenda and Schedule of the Eighth Meeting of the Aviation Security And Facilitation Regional Group (AVSEC/FAL/RG/8) are presented at Appendices A and B, respectively.	
<b>Action:</b>	The Meeting is invited to approve the Provisional Agenda and Schedule for the Eighth Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/8), as presented at Appendices A and B, respectively.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none"> <li>• Security &amp; Facilitation</li> </ul>
<i>References:</i>	<ul style="list-style-type: none"> <li>• ICAO NAM/CAR State Letter NT-N1 18 — E.OSG - NACC73103, dated 7 May 2018</li> <li>• ICAO SAM State Letter LS 8/21 – SA178, dated 14 May 2018</li> </ul>

**1. Introduction**

1.1 The Provisional Agenda has been presented in a format that aligns its Items with the strategic objectives and programmes of the AVSEC/FAL Regional Group.

1.2 By ICAO NAM/CAR State Letter NT-N1 18 — E.OSG - NACC73103, dated 7 May 2018, and ICAO SAM State Letter LS 8/21 – SA178, dated 14 May 2018, States and Territories were invited to propose additional agenda items by 10 July 2018.

1.3 The Regional Group will meet in plenary for reviewing the different projects and to propose other specific matters and Ad-hoc groups to deal with them, as necessary.

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**APPENDIX A**

**EIGHTH MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP  
(AVSEC/FAL/RG/8)**

Mexico City, Mexico, 13 to 17 August 2018

**DRAFT AGENDA**

- Agenda Item 1 Meeting Agenda and Schedule**
- Agenda Item 2 Previous Meeting Conclusions**
- Agenda Item 3 Global and Regional Developments**
- 3.1 ICAO Global Activities related to Aviation Security and Facilitation  
Annex 17, AVSEC Panel, AVSEC Manual  
Annex 9, FAL Panel, Facilitation Manual  
Universal Security Audit Programme and Continuous Monitoring  
Approach (USAP-CMA)
  - 3.2 LACAC Contribution
- Agenda Item 4 Programmes and Projects - Aviation Security (AVSEC)**
- 4.1 Report on *Aviation Security Management Systems* programme -  
Coordinator State: Colombia
  - 4.2 Report on *Coordination between States to standardize their aviation  
security systems audit procedures* programme – Coordinator State:  
Brazil
  - 4.3 Civil aviation cybersecurity – Coordinator State: Jamaica
  - 4.4 Report on the *Alignment of the Strategic Plan of the AVSEC/FAL  
Regional Group with the Global Plan for Aviation Security (GASeP)*  
Workshop – Coordinator State: Argentina
- Agenda Item 5 Programmes and Projects - Facilitation (FAL)**
- 5.1 Report on *Facilitation training material* programme –  
Coordinator: Bolivia
  - 5.2 List of restricted articles by authorities other than aviation security –  
Coordinator State: Cuba
- Agenda Item 6 Programmes and Projects - Aviation Security (AVSEC) and Facilitation (FAL)**
- 6.1 Procedures for the implementation of One Stop Security System (OSS) –  
Coordinator State: Panama
  - 6.2 Report on the conduction of Workshops on Identification of Persons  
with Suspicious Behaviour – Proposing State: Colombia

**Agenda Item 7            Training, Cooperation, and Assistance**

- 7.1    Implementation Support and Development Section – Security (ISD-SEC) Update
- 7.2    Facilitation (FAL) Section Update

**Agenda Item 8            Terms of Reference and NAM/CAR and SAM Regional Roadmap based on the ICAO Global Aviation Security Plan (GASeP)**

**Agenda Item 9            Other Business**

- 9.1    Next Meeting Venue and Dates

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**APPENDIX B  
PROVISIONAL SCHEDULE**

Schedule	Wednesday 15 August	Thursday 16 August	Friday 17 August
08:30 – 09:00	Participants Registry		
09:00 – 09:30	<i>Opening Ceremony and Group Photo</i>	Agenda Item 5.1	<i>Conclusion of the Draft Report</i>
09:30 – 10:00	Agenda Item 1 and 2	Agenda Item 5.2	<i>Conclusion of the Draft Report</i>
10:00 – 10:30	Agenda Item 3.1	Agenda Item 6.1	<i>Conclusion of the Draft Report</i>
10:30 – 11:00	<i>Coffee break</i>		
11:00 – 11:30	Agenda Item 3.1 (cont.)	Agenda Item 6.2	<i>Reading of the Draft Report</i>
11:30 – 12:00	Agenda Item 3.2	Agenda Item 7.1	<i>Revision of the Draft Report</i>
12:00 – 12:30	Agenda Item 4.1	Agenda Item 7.2	<b><i>Closing ceremony</i></b>
12:30 – 13:00	Agenda Item 4.2	Agenda Item 8	
13:00 – 13:30	<i>Coffee break</i>		
13:30 – 14:00	Agenda Item 4.3	Agenda Item 8 (cont.)	
14:00 – 14:30	Agenda Item 4.3 (cont.)	Agenda Item 8 (cont.)	
14:30 – 15:30	Agenda Item 4.4	Agenda Item 9.1	