



ICAO

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

WORKING PAPER

RLA/09/801 PSC/7 — WP/01
06/07/18

**Seventh Meeting of the RLA/09/801 Multi-Regional Civil Aviation Assistance Programme (MCAAP)
Project Steering Committee (RLA/09/801 PSC/7)
Ottawa, Canada, 1 August 2018**

PROVISIONAL AGENDA

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda of the RLA/09/801 PSC/7 Meeting was sent to Project Members for their comments through ICAO State Letter, dated 8 June 2018 (Ref.: NT-NS2-35 — E.OSG - NACC73664). The modified provisional agenda is presented in the **Appendix** to this paper for the approval of the Steering Committee Meeting of the RLA/09/801 Multi-Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee.

Action:	The Meeting is invited to approve the Provisional Agenda for the RLA/09/801 PSC/7 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 Implementation of Project Activities 2017 – 2018**
- 1.1 Review of the Implementation of Project Activities – 2017
1.2 Review of the Implementation of Project Activities – January-July 2018
- Agenda Item 2 Project Financial Statement**
- Agenda Item 3 Planning of Future Activities of the Project**
- Agenda Item 4 Other Business Related to the Project**

EXPLANATORY NOTES

Agenda Item 1 Implementation of Project Activities 2017 – 2018

Under this agenda item, the Meeting will discuss the implementation of the MCAAP Project objectives during 2017 and 2018.

Agenda Item 2 Project Financial Statement

Under this agenda item, the Meeting will review the project financial statements and discuss future expenditures and commitments.

Agenda Item 3 Planning of Future Activities of the Project

Under this agenda Item, the Meeting will discuss and approve new activities, the future implementation of MCAAP project objectives and take decisions on its future goals.

Agenda Item 4 Other Business Related to the Project

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

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