NACC/DCA/08 — WP/01 **Rev. 3**
23/07/18

**Eighth Meeting of the North American, Central American and Caribbean Directors of Civil Aviation
(NACC/DCA/08)**
Ottawa, Canada, 31 July to 2 August 2018

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Agenda (Rev. 4) and schedule are presented at **Appendices A** and **B,** respectively.	
Action:	Under Section 2.
Strategic Objectives:	This working paper relates to all ICAO Strategic Objectives

1 Introduction

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

1.2   States and Territories were invited by ICAO State Letter Ref.: E.OSG - NACC73017 dated 3 May 2018 to propose additional agenda items by 15 June 2018.

1.3   The Meeting will meet in plenary with the option for the Chairperson to propose Ad hoc Groups to deal with specific matters, if necessary.

2 Suggested Action

2.1   The Meeting is invited to approve the Provisional Agenda and Schedule for the NACC/DCA/8 Meeting as presented in Appendices A and B to this paper, respectively.

— — — — — — — — — — —

APPENDIX A
PROVISIONAL AGENDA REV. 4

Agenda Item 1:   **Adoption of the Provisional Agenda and Schedule**

Agenda Item 2:   **Follow-up on Valid Conclusions and Decisions from NACC/DCA and Regional Implementation Groups Meetings**

Agenda Item 3:   **ICAO Business Plan for the 2020-2022 Triennium**

Agenda Item 4:   **Accountability Report of the ICAO NACC No Country Left Behind (NCLB) Strategy**

Agenda Item 5:   **Global Aviation Needs and Challenges**

Agenda Item 6:   **NAM/CAR Regional Safety/Air Navigation/Aviation Security/Facilitation Implementation**

Agenda Item 7:   **Environmental Protection Matters**

Agenda Item 8:   **Air Transport Matters**

Agenda Item 9:   **ICAO 13th Air Navigation Conference (AN-Conf/13)**

Agenda Item 10:   **40th Session of the ICAO Assembly**

Agenda Item 11:   **Other Business**

PROVISIONAL AGENDA REV. 2

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: **Follow-up on Valid Conclusions and Decisions from NACC/DCA Meetings and Regional Implementation Groups**

Under this agenda item, the Meeting will conduct a follow-up review of valid conclusions and decisions of NACC/DCA meetings, highlighting their impact on 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 3: **ICAO Business Plan for the 2020-2022 Triennium**

Under this Agenda Item, ICAO will present the Draft ICAO Business Plan for the 2020-2022 Triennium, focused on ICAO's main strategic objectives and the aviation priorities. This document is the foundation for the planning of activities and resource allocation as reflected in the ICAO Operating Plan and results-based Regular Programme Budget, and represents a joint endeavour between the Council and the Secretariat.

Agenda Item 4: **Accountability Report of the ICAO NACC No Country Left Behind (NCLB) Strategy**

The Secretariat will provide its Annual Accountability Report 2017-2018 in accordance with the NACC NCLB Strategy, including:

4.1   ICAO NACC Systematic Assistance Programme (SAP)
4.2   Analysis and Status of the Effective Implementation of the States´ Safety Oversight Systems [in relation with the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)]
4.3   Analysis and Status of Universal Security Audit Programme (USAP) Effective Implementation in the NAM/CAR Regions
4.4   Aerodrome certification Status in the NAM/CAR Regions
4.5   Resolution of Air Navigation Deficiencies
4.6   Performance Level (last year's red)
  - Universal Safety Oversight Audit Programme (USOAP) projected progress
  - Significant Safety Concern (SSC) and Significant Security Concern (SSeC) resolution activities

- Accident Investigation and Prevention (AIG) developments and implementation of Regional Accident and Incident Investigation Organization (RAIOs)
- Training Centre regional collaboration
- Air traffic flow management (ATFM) and Search and Rescue (SAR) activities
- Performance-Based Navigation (PBN) implementation progress

4.7   Contingency Planning and response
4.8   Regional Aviation Safety Group–Pan America (RASG-PA) progress activities
4.9   CAR/SAM Planning and Implementation Regional Group (GREPECAS) progress activities
4.10   NACC Regional Office overall planning
4.11   ICAO outreach for government and non-government third parties funding to support State/region aviation development
4.12   NAM/CAR Regional Training Centres outcomes
4.13   Economic and social impact of aviation in the NAM/CAR Regions

Under this agenda item, States are invited to share their experience/benefits and impact of assistance of the ICAO NACC NCLB Strategy. The sustainability framework for States to maintain their effective Level of Implementation to comply with ICAO SARPs will be reviewed.

Agenda Item 5:   Global Aviation Needs and Challenges

Under this agenda item, the Meeting will discuss the impact on States derived from the last updates on the Global Air Navigation Plan (GANP), Global Aviation Safety Plan (GASP) and the Global Aviation Security Plan (GASeP), and other recent aviation, global safety, Air Navigation Services (ANS), security and air transport issues.

Agenda Item 6:   NAM/CAR   Regional   Safety/Air   Navigation/Aviation   Security/Facilitation Implementation Matters

6.1   General
6.2   Safety Implementation Matters
6.3   Air Navigation Implementation Matters
6.4   Aviation Security/Facilitation Implementation Matters

Under this agenda item, several discussions on key topics of the aforementioned fields will be organized to allow the Meeting to align views, clarify implementation matters and share common best practices. Among those matters, the following are highlighted: the new NAM/CAR Regional SSP Implementation Strategy; the update of the NAM/CAR Regional Performance-Based Air Navigation Implementation Plan (RPBANIP); assessment of cyber threats against civil aviation and mitigation measures. States are invited to indicate their interest to cover CAA management improvements topics. Two panels will be prepared to discuss and exchange experiences in this regard.

Agenda Item 7:   Environment Matters

Under this agenda Item, latest matters on Aviation and Environmental Protection will be discussed including the Carbon Offsetting Scheme for International Aviation (CORSIA), States' Action Plans on CO_2 Emissions Reduction Activities, environmental assistance projects and capacity building, State/region Implementation Status and Benefits Report and NCLB support/assistance approach for the next triennium.

Agenda Item 8:   Air Transport Matters

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

Agenda Item 9:   ICAO 13th Air Navigation Conference (AN-Conf/13)

Under this agenda item, the Meeting will be informed on the 13th Air Navigation Conference preparations, its theme "*From Development to Implementation*" and expectations to address issues and proposed solutions relating to flight safety and air navigation capacity, efficiency and other key performance areas of particular interest to the aviation community.

Agenda Item 10:   40th Session of the ICAO Assembly

A follow-up and preparation for the 40th session of the ICAO Assembly for the ICAO State Members will be made to exchange views and join support in benefit of the regional aviation development.

Agenda Item 11:   Other Business

Under this agenda Item, other matters will be discussed, such as the 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 31 July	Wednesday 1 August	Thursday 2 August
08:30–09:00	Registration		
09:00–10:00	**Opening Ceremony** Election of Chairperson Agenda Items 1 and 2	Agenda Items 6.2-6.3	Agenda Item 6.4 Agenda Item 7
10:00–10:30	Agenda Item 3 **Photo**		
10:30–11:00	**Coffee break**		
11:00–11:30	Agenda Item 3 (Panel)	Agenda Item 6.1 (Panels)	Agenda Items 8, 9 and 10
11:30-12:00	Agenda Item 4		
12:00–13:00			Agenda Item 11
13:00–14:00	**Lunch break**		
14:00–15:00	Agenda Item 5	Seventh Meeting of the RLA/09/801 Multi-Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee (RLA/09/801 PSC/7)	Review of Draft Report
15:00–16:00	Agenda Item 5 (cont.) Signing of the Declaration of Intent for Regional Collaboration on Training		

— END —