



ICAO

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

WORKING PAPER

MCAAP/PEC/3 — WP/01
03/05/19

Third Meeting of the RLA/09/801 Project Evaluation Commission (MCCAP/PEC/3)
ICAO NACC Regional Office, Mexico City, Mexico, 13 to 17 May 2019

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Agenda and schedule are presented at Appendices A and B , respectively.	
Action:	Under Section 2.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• 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. The Third Meeting of the RLA/09/801 Project Evaluation Commission will meet in plenary.

2 Suggested Action

2.1 The Meeting is invited to approve the Provisional Agenda and Schedule for the MCCAP/PEC/3 Meeting as presented in Appendices A and B to this paper, respectively.

**APPENDIX A
PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda and Schedule**
- Agenda Item 2: Review of the Procedural Handbook**
- Agenda Item 3: Discussion on the extension of the Project beyond 2020. Preparation of the Draft Version D of the Project Document (PRODOC)**
- Agenda Item 4: Review of Activities of Project RLA/09/801**
- Agenda Item 5: Other Business**

EXPLANATORY NOTES

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

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

Agenda Item 2: Review of the Procedural Handbook

Under this agenda item, the Meeting will review the whole content of the MCAAP Procedural Handbook, with the purpose of eliminating existing inconsistencies, conflicts and omissions, making its content clearer.

Agenda Item 3: Discussion on the extension of the Project beyond 2020

Under this agenda item, the Meeting will discuss the interest and convenience of extending the Project, taking the necessary actions for the preparation of the draft PRODOC if the Commission considers recommending the extension to Project Steering Committee (PSC).

Agenda Item 4: Review of Activities of Project RLA/09/801

Under this agenda item, the Meeting will review the activities developed by the Project in the period 2018/2019.

Agenda Item 5: Other Business

Under this agenda item, the Meeting will analyse any other matter than cannot be addressed under the previous agenda items.

**APPENDIX B
PROVISIONAL SCHEDULE**

Time	Monday 13 May	Tuesday 14 May	Wednesday 15 May	Thursday 16 May	Friday 17 May
08:30–09:00	<i>Registration</i>				
09:00–09:30	<i>Opening Ceremony & Photo</i>	Agenda Item 4	Agenda Item 2	Agenda Item 3	Agenda Item 3
09:30–10:00	Agenda Item 1				
10:00–10:30	Agenda Item 4				
10:30–11:00	<i>Coffee break</i>				
11:00–11:30	Agenda Item 4	Agenda Item 2	Agenda Item 2	Agenda Item 3	Conclusions
11:30–12:00					
12:00–12:30					<i>Closing</i>
12:30–13:30	<i>Coffee break / Lunch time</i>				
13:30–14:00	Agenda Item 4	Agenda Item 2	Agenda Item 2	Agenda Item 3	
14:00–14:30					
14:30–15:00					
15:00–15:30					

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