



ICAO

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

WORKING PAPER

NACC/DCA/09 — WP/01 Rev.
24/06/19

**Ninth Meeting of the North American, Central American and Caribbean Directors of Civil Aviation
(NACC/DCA/09)**

Port-of-Spain, Trinidad and Tobago, 25 to 27 June 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.

1.2 States and Territories were invited by ICAO State Letter Ref.: E.OSG - NACC77443 dated 2 April 2019 to propose additional agenda items by 19 April 2019.

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/9 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: Follow-up on Valid Conclusions and Decisions from the NACC/DCA and Regional Implementation Groups Meetings**
- Agenda Item 3: Accountability Report of the ICAO NACC No Country Left Behind (NCLB)/Systemic Assistance Programme (SAP)**
- Agenda Item 4: Global Aviation Needs and Challenges**
- Agenda Item 5: 40th Session of the ICAO Assembly**
- Agenda Item 6: NAM/CAR Regional Safety/Air Navigation Implementation**
- Agenda Item 7: NAM/CAR Regional Aviation Security/Facilitation Implementation**
- Agenda Item 8: Environmental Protection Matters**
- Agenda Item 9: Air Transport Matters**
- Agenda Item 10: Other Business**

PROVISIONAL AGENDA**EXPLANATORY NOTES****Agenda Item 1: Adoption of the Provisional Agenda and Schedule**

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

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

Under this agenda item, the Meeting will conduct a follow-up on valid NACC/DCA conclusions and decisions, 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 of NAM/CAR implementation groups for the development of the region's aviation.

Agenda Item 3: Accountability Report of the ICAO NACC No Country Left Behind (NCLB)/Systemic Assistance Programme (SAP)

The Secretariat will provide its 2018-2019 Annual Accountability Report in accordance with the NACC NCLB/SAP, including:

- 3.1 ICAO NACC Systemic Assistance Programme (SAP) introduction
- 3.2 Analysis and Status of the Effective Implementation (EI) of the States' Safety Oversight Systems [in relation with the ICAO Universal Safety Oversight Audit Programme (USOAP) Continuous Monitoring Approach (CMA)]
- 3.3 Analysis and Status of Universal Security Audit Programme (USAP) EI in the NAM/CAR Regions
- 3.4 Status and progress on:
 - 3.4.1 Aerodrome certification in the NAM/CAR Regions
 - 3.4.2 Resolution of air navigation deficiencies
 - 3.4.3 Performance Level (last year's orange/red)
 - 3.4.3.1 Universal Safety Oversight Audit Programme (USOAP) projected progress
 - 3.4.3.2 Significant Safety Concern (SSC) and Significant Security Concern (SSeC) resolution activities
 - 3.4.3.3 Accident Investigation and Prevention (AIG) developments and implementation of Regional Accident and Incident Investigation Organization (RAIOs)
 - 3.4.3.4 Air traffic flow management (ATFM) and Search and Rescue (SAR) activities
 - 3.4.3.5 Performance-Based Navigation (PBN) implementation progress
 - 3.4.4 Contingency Planning and response

- 3.5 NACC Regional Office overall planning
- 3.6 ICAO outreach for government and non-government third parties funding to support State's/region's aviation development
- 3.7 NAM/CAR Regional Training Centres outcomes
- 3.8 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/SAP. The sustainability framework for States to maintain their effective level of implementation to comply with ICAO SARPs will be discussed.

Agenda Item 4: Global Aviation Needs and Challenges

Under this agenda item, the Meeting will discuss the impact on States derived from the 13th Air Navigation Conference, last updates on the Global Air Navigation Plan (GANP), the Global Aviation Safety Plan (GASP), the Global Aviation Security Plan (GASeP) and its roadmaps, and other recent aviation, global safety, Air Navigation Services (ANS), and security/facilitation issues.

Agenda Item 5: 40th Session of the ICAO Assembly

Following the NACC/DCA/8 meeting mandate, ICAO will facilitate a working session for States to present proposed papers for the upcoming 40th Session of the Assembly. This activity in coordination with LACAC, will allow States to count with final support of their peer States on topics to be discussed and presented at the A40.

Agenda Item 6: NAM/CAR Regional Safety/Air Navigation Implementation

- 6.1 General
- 6.2 Safety Implementation Matters
- 6.3 Air Navigation Implementation Matters

Under this agenda item, 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: Regional Aviation Safety Group–Pan America (RASG-PA) progress activities, CAR/SAM Planning and Implementation Regional Group (GREPECAS) progress activities and its next plenary of 2020, the progress of the State Safety Programmes (SSP) implementation activities; the update of the NAM/CAR Regional Performance-Based Air Navigation Implementation Plan (RPBANIP); and progress on Undesirable Aircraft State/Remote Piloted Aircraft System (UAS/RPAS) and cyber resilience matters.

A panel will be prepared to discuss and exchange experiences on States' concerns on emerging items such as UAS/RPAS implementation.

Agenda Item 7: NAM/CAR Regional Aviation Security/Facilitation Implementation

- 7.1 General
- 7.2 Aviation Security/Facilitation Implementation Matters

Under this agenda item, 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: AVSEC/FAL/RG actions and Global Aviation Security Plan (GASeP) roadmap follow-up, Aviation Security State Improvement Plan (ASIP) progress, Aviation Security Training Centres (ASTCs) progress and cyber security matters.

Agenda Item 8: Environmental Protection 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 CO2 emissions reduction activities, environmental assistance projects and capacity building, State's/region's implementation status and Benefits Report and NCLB support/assistance approach for the next triennium.

Agenda Item 9: Air Transport Matters

Under this agenda Item, the latest air transport matters will be discussed, including statistics and air transport agreements. The Meeting will review the Panamerican Air Transport Agreement and will present a Case Study on air transport development.

A panel will be prepared to discuss and exchange experiences on air transport development.

Agenda Item 10: 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**

Time	Day 1	Day 2	Day 3
08:30–09:00	Registration	Agenda Item 6	Agenda Items 8 and 9
09:00–09:45	Opening Ceremony		
09:45–10:15	Election of Chairperson Agenda Item 3 (3.8)		
10:15–10:30	Group Photo		
10:30–10:45	Coffee break		
10:45–12:00	Agenda Items 1 and 2 Agenda Item 3 (3.1-3.6) (Cont.)	Agenda Item 6 (Panel 1)	Agenda Item 9 (Panel 2)
12:00–13:00	Agenda Items 4	Agenda Item 7	Agenda Item 10
13:00–14:00	Lunch break		Draft Conclusion/ Report
14:00-14:20	Agenda Item 3 (3.7) Cont.	Agenda Item 6 (cont)	
14:20–15:00	Agenda Item 5		
15:00-16.00		Agenda Item 10	
16:00-16:30			