



Recommendations of the Third Meeting of the Project Evaluation Commission

Fernando Camargo

Project Coordinator



Agenda Item 3 - P/01



Purpose of Project RLA09801 MCAAP

Assist members in:

- the effective implementation of SARPs
- safety improvements, and
- performance-based air navigation services/systems



The Project Evaluation Commission (PEC)

Responsibilities:



on a continual basis, evaluating Project management and associated activities to determine benefits and effective impact in streamlining States Effective implementation (EI);



proposing improvements and new activities to support implementation;



The Project Evaluation Commission (PEC)

Responsibilities:

annually assess and propose new activities for the Project;

proposing updates and amendments to the RLA09801 MCAAP Project PRODOC; and

identifying and monitoring methods for continuous improvement of the Project.



Third PEC Meeting

✈ Main discussions:

- ✈ need to update the Project Procedural Handbook
- ✈ extension of the Project beyond 2020
- ✈ role of the PEC and members focal points



- ✈ work plan approval process and other procedures
- ✈ changes of the rules related to the fellowships, and
- ✈ potential of the Project for other uses



Third PEC Meeting Conclusions and Decisions

✈️ Second Edition of the MCAAP Procedural Handbook

✈️ Main modifications proposed by PEC encompass:

- ✈️ provision for a periodically review of the composition of the PEC
- ✈️ strengthening of the role of members Focal Points
- ✈️ new work plan approval process, and
- ✈️ improvement of the Fast Track Procedure
- ✈️ adjustments in the process of granting fellowships





Third PEC Meeting Conclusions and Decisions

✈ Project Evaluation Commission Composition:

✈ Shall be approved by PSC every 2 years (allowing changes in the composition)

✈ New proposed composition (until 2021):

✈ Bahamas, Canada, Cuba, Dominican Republic, Mexico, United States, the ICAO NACC Regional Office and the ICAO Technical Cooperation Bureau





Third PEC Meeting Conclusions and Decisions

✈ Ratification and Responsibilities of Focal Points

✈ PEC recommends PSC to approve:

- ✈ the role, activities and responsibilities of MCAAP Focal Points as mentioned in the MCAAP Procedural Handbook
- ✈ focal points meet once a year one day before the PEC annual Meeting to provide input and guidance to the PEC

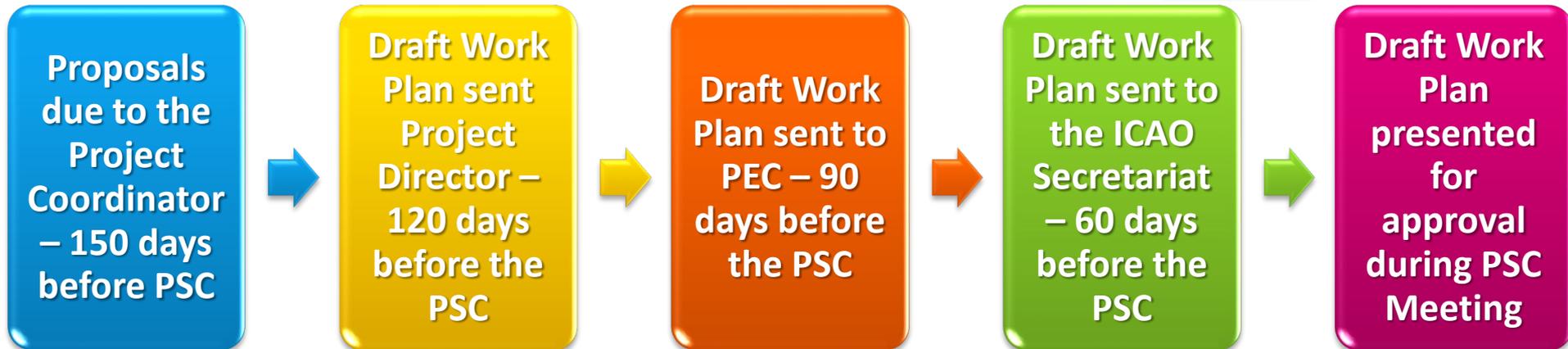
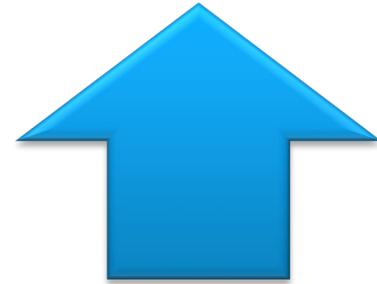




Third PEC Meeting Conclusions and Decisions

MCAAP Work Plan Approval Process

- New approval process linked to the PSC Meeting dates





Third PEC Meeting Conclusions and Decisions

MCAAP Fast-Track Procedure

**routine without budgetary
impact:**

- processed through electronic mail
- the lack of response will be presumed as “no objection”

budgetary or procedural impact:

- processed through the official channels of communication
- decided by PEC



Third PEC Meeting Conclusions and Decisions

✈ MCAAP Fellowships and Missions:

- ✈ Fellowships for PEC and/or Focal Points missions should not be discounted from the quota of the States
- ✈ Greater flexibility in the use of fellowships (within their budgetary limits regarding each member)
- ✈ Nomination forms shall be sent by the Focal Point at least 45 calendar days prior to the commencement of the event





Third PEC Meeting Conclusions and Decisions

✈ MCAAP Fellowships and Missions:

- ✈ One single fellowship per event included in the annual work plan approved by the PSC
- ✈ The total number of fellowships shall be equal for each member State/Organization





Third PEC Meeting Conclusions and Decisions

✈ Extension of Project RLA09801 MCAAP

- ✈ The Project will reach its end by July 2020
- ✈ The Project has proven to be an efficient tool to facilitate implementation
- ✈ It represents a means of providing training, technical assistance and fellowships to enable the participation of States in ICAO events





Third PEC Meeting Conclusions and Decisions

✈ Extension of Project RLA09801 MCAAP

✈ the PEC agreed on recommending the extension of Project RLA09801 MCAAP

✈ that shall be signed by the members before 31 July 2020

✈ requires a previous preparation of the Revision D of the PRODOC



Third PEC Meeting Conclusions and Decisions

✈️ PEC to approve the 2020 Work Plan and the Draft Revision D of PRODOC in an extraordinary 4th PEC Meeting on November



- ✈️ the new work plan approval process won't be applicable for 2020
- ✈️ the 40th Session of the Assembly will certainly have a direct impact on the activities and directions of the Project
- ✈️ if approved, the extension of the Project will require a timely revision of the PRODOC



Third PEC Meeting Conclusions and Decisions

✈ Regional Procurement Activities

PROCUREMENT



- ✈ the Project be used to conduct regional procurement of equipment and services that are of interest to several MCAAP member States/Organizations
- ✈ the funding for this procurement will be separated from the annual contribution



Suggested Actions

✈ The Project Steering Committee is invited to:

- ✈ review the information contained in the WP/03 and its Appendix
- ✈ approve the Report of the Third Meeting of the RLA09801 Project Evaluation Commission (MCAAP/PEC/3), and
- ✈ take any other action, as required





Any Questions?



