



ICAO

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

WORKING PAPER

RLA09801 PSC/9 — WP/01
12/06/22

**Ninth Meeting of the RLA09801 Multi-Regional Civil Aviation Assistance Programme (MCAAP)
Project Steering Committee (RLA09801 PSC/9)
Fort-de-France, Martinique, France, 22 June 2022**

Agenda Item 1: Adoption of the Provisional Agenda

PROVISIONAL AGENDA

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda of the Ninth Meeting of the RLA09801 Multi-Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee (RLA09801 PSC/9) was sent for review and comments from Project Members through letter Ref. NT-NS2-35 — E.OSG-NACC92930, dated 22 April 2022, and is presented in the **Appendix** to this working paper.

The MCAAP RLA09801 PSC/9 will meet on the afternoon of 22 June 2022, in Fort-de-France, Martinique, in conjunction with the Tenth Meeting of the North American, Central American and Caribbean Directors of Civil Aviation (NACC/DCA/10).

Action:	The Meeting is invited to approve the Provisional Agenda as presented in the Appendix.
<i>Strategic Objectives:</i>	This working paper relates to all ICAO Strategic Objectives

**APPENDIX
PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda**
- Agenda Item 2 Review of previous PSC Reports and Agreements**
- Agenda Item 3 2019/2021/2022 Project Financial Statement**
- Agenda Item 4 Project Implementation Report**
- Agenda Item 5 Recommendations of the Fifth Meeting of the Project Evaluation Commission:**
5.1 Review and Update of the MCAAP Procedural Handbook
5.2 Proposals of Activities
- Agenda Item 6 RLA09801 Project Evaluation Commission (PEC) Composition for the Term 2022-2024**
- Agenda Item 7 Other Business Related to the Project**

**PROVISIONAL AGENDA
EXPLANATORY NOTES**

Agenda Item 1: Adoption of the Provisional Agenda

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

Agenda Item 2 Review of previous PSC Reports and Agreements

Under this agenda item, the Meeting will review and discuss action items and agreements from previous meetings.

Agenda Item 3 2019/2021/2022 Project Financial Statement

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

Agenda Item 4 Project Implementation Report

Under this agenda item, the Meeting will discuss the implementation of the MCAAP project objectives and make decisions on its future goals.

Agenda Item 5 Recommendations of the Fifth Meeting of the Project Evaluation Commission:

Under this agenda Item, the Meeting will decide upon the recommendations of the Project Evaluation Commission (PEC) regarding the changes proposed by the PEC to the MCAAP Procedural Handbook and the proposals of activities.

Agenda Item 5 RLA09801 Project Evaluation Commission (PEC) Composition for the Term 2022-2024

Under this agenda Item, the Meeting will assign the representatives of the member States/Organizations and approve the composition of the PEC for the term 2022-2024.

Agenda Item 6 Other Business Related to the Project

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