



ICAO

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

WORKING PAPER

MCAAP/PEC/8 — WP/01
20/02/25

Eighth Meeting of the RLA09801 Project Evaluation Commission (MCAAP/PEC/8)
ICAO NACC Regional Office, Mexico City, Mexico, 25 and 26 March 2025

Agenda Item 1: Adoption of the Provisional Agenda

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
The Provisional Agenda of the Eighth Meeting of the RLA09801 Project Evaluation Commission (MCAAP/PEC/8) was sent for review and comments from Project Members through letter Ref. NT-NS2-35 — E.OSG-NACC114875, dated 11 February 2025. The provisional agenda and schedule are presented in Appendixes A and B to this working paper.	
Action:	The Meeting is invited to approve the Provisional Agenda and Schedule as presented in the Appendixes A and B.
<i>Strategic Objectives:</i>	This working paper relates to all ICAO Strategic Objectives

**APPENDIX A
PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda and Schedule**
- Agenda Item 2: Review of Valid Decisions/Conclusions**
- Agenda Item 3: ICAO NACC Regional Office 2025-2026 Priorities and Projects**
- Agenda Item 4: MCAAP Project Vision**
- Agenda Item 5: Discussion and Approval of Proposals of New Activities for 2025/2026**
- Agenda Item 6: Updates in the Procedural Handbook**
- Agenda Item 7: Other Business**

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**PROVISIONAL AGENDA
EXPLANATORY NOTES**

Agenda Item 1: Adoption of the Provisional Agenda and Schedule

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

Agenda Item 2: Review of Valid Decisions/Conclusions

Under this agenda item, the Meeting will review the valid Decisions and Conclusions of the Project Evaluation Commission (PEC) and the Project Steering Committee (PSC) meetings. This Agenda Item will include the Project evaluation results regarding its performance, the use of funds, accomplishment of expected benefits, and the compliance of regional goals.

Agenda Item 3: ICAO NACC 2025-2026 Priorities and Projects

Under this agenda Item, the Meeting will be informed on the 2024-2025 priorities and the current Projects in the NAM/CAR Regions. The Secretariat will explain the project management approach toward results-based and State-focused assistance, the regional opportunities for common solutions, and the ICAO new donor–partnership methodology, under the NACC Strategic Assistance Programme (SAP). The purpose of this Agenda Item is to increase the situational awareness of Project Members in relation to the context of implementation support at ICAO.

Agenda Item 4: MCAAP Project Vision

Under this agenda item, the Secretariat will present to the Members a new approach to enhance the Project support.

Agenda Item 5: Discussion and Approval of Proposals of New Activities for 2025/2026

Under this agenda item, the Meeting will review the new proposals for projects for 2025/2026.

Agenda Item 6: Updates in the Procedural Handbook

Under this agenda item, the Meeting will review the draft proposals of changes in the Project Procedural Handbook.

Agenda Item 7: Other Business

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

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APPENDIX B
PROVISIONAL SCHEDULE

Time	Tuesday 25 March	Wednesday 26 March
08:30–09:00	Registration	
09:00–09:30	Opening Ceremony & Photo	Agenda Item 4
09:30–10:00	Agenda Item 1	
10:00–10:30	Agenda Item 2	
10:30–11:00	Coffee break	
11:00–11:30	Agenda Item 2 (cont.)	Agenda Item 5
11:30–12:00	Agenda Item 3	
12:00–12:30		
12:30–14:00	Lunch Time	
14:00–14:30	Agenda Item 3 (cont.)	Agenda Item 6
14:30–15:00		
15:00–15:30		Agenda Item 7

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