



ICAO

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

MCAAP/PEC/8 — WP/02
18/03/25

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 2: Review of Valid Decisions/Conclusions

STATUS OF OUTSTANDING CONCLUSIONS AND DECISIONS

(Presented by the Secretariat)

EXECUTIVE SUMMARY	
This working paper presents the status of the valid Conclusions and Decisions from previous meetings of the RLA09801 Project Steering Committee (PSC) and the Project Evaluation Commission (PEC).	
Action:	Presented in Section 2.
Strategic Objectives:	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency• Environmental Protection
References:	<ul style="list-style-type: none">• Report of the Seventh Meeting of the RLA09801 Project Evaluation Commission (MCAAP/PEC/7)• Report of the Eleventh Meeting of the RLA09801 Multi-Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee (RLA09801 MCAAP PSC/11)

1. Introduction

1.1 For the reference of the Meeting, the RLA09801 Project Evaluation Commission (PEC) records its activities as Draft Conclusions and Decisions as follows:

Draft

Conclusions: Activities requiring endorsement by the RLA09801 MCAAP Project Steering Committee (PSC).

Draft

Decisions: Internal activities of the RLA09801 Project Evaluation Commission (PEC) requiring endorsement by the RLA09801 MCAAP Project Steering Committee (PSC).

2. Development

2.1 The **Appendix** presents the conclusions and decisions derived from the MCAAP/PEC/7 and the RLA09801 MCAAP PSC/11.

2.2 The status and follow-up remarks for (Draft) Conclusions and (Draft) Decisions is the result of a review by the Secretariat based on information available. The status for each Conclusion and Decision is designated as valid, completed or superseded.

3. Suggested Actions

3.1 The Meeting is invited to review and take action on the valid conclusions and decisions of the MCAAP/PEC/7 and the RLA09801 MCAAP PSC/11.

APPENDIX

Number	Conclusion/Decision	Responsible for action	Target Completion Date	Follow-up actions	Status (Valid, Completed, Superseded)
PSC C9/2	MCAAP PROJECT RLA09801 IMPLEMENTATION REPORT				
	That, considering the presentation and reporting of the MCAAP Project RLA09801 activities, the MCAAP Project Members:				
	a) approve the MCAAP Project Implementation report as presented in Appendix F;	MCAAP Project Members	Immediately		Completed
	b) propose new activities to obtain MCAAP funding, as needed; and	MCAAP Project Members	Immediately		Completed
	c) follow-up on increasing the Project execution percentage through the PEC	MCAAP Project Members	Immediately	The Procedure for Monitoring the Implementation of Activities/Projects Financed by RLA09801 MCAAP is under approval process	Valid
PSC C10/1	MCAAP PROJECT RLA09801 FINANCIAL STATUS AND PAYMENT OF MISSING CONTRIBUTIONS				
	That, considering the presentation and reporting of the MCAAP Project RLA09801 financial status until 31 May 2023, the MCAAP Project Members:				
	a) approve the financial statement up to 31 May 2023, as contained in Appendix D of WP/03; and	MCAAP Project Members	Immediately		Completed
	b) urge those Project Members with pending contributions to pay their pending balance as soon as possible to be up to date	MCAAP Project Members	As soon as possible		Superseded by PSC D11/1 b
PSC D11/1	Scope and Efficiency of the RLA09801 MCAAP Project				
	That, to ensure that the Project has a greater reach among its members and remains an efficient implementation support tool:				

Number	Conclusion/Decision	Responsible for action	Target Completion Date	Follow-up actions	Status (Valid, Completed, Superseded)
	a) the PSC agrees on the need for more effective participation in the Project, either by directly proposing activities or through the PEC, and exercising greater control over implementation; and	PSC	Immediately	Secretariat will propose a new PSC agenda/ topics to be discuss and agreed for this purpose	Completed
	b) the payment of the annual membership fee of USD25,000, ratified by Decision RLA09801 PSC/8/1, is required for the Project membership to benefit from the approved activities and scholarships, so members in default on the payment of their dues must be brought up to date as soon as possible.	MCAAP Project Members	Immediately	Take by States	Completed
PSC D11/2	Approval of the MCAAP/PEC/7 Meeting Report Including All Its Conclusions				
	That, the MCAAP Project Members approve the MCAAP/PEC/7 Meeting Report, including its Conclusions:				
	a) MCAAP/PEC/7/1 - Approval of Project Extension	PSC	Immediately		Completed
	b) MCAAP/PEC/7/2 - Approval of the following MCAAP activity proposals: <ul style="list-style-type: none"> Activity No. 3/2024 – NAM/CAR Regional Airspace Optimization Project – Phase 2 Activity No. 4/2024 – Workshop on the development of the Global Air Navigation Plan Key Performance Indicators Evaluation Activity No. 5/2024 – Development of regional guidance material for States to align local Master Plans with National and Regional Plans Activity No. 6/2024 – Development of guidance material with best practices for States and airports to prepare for natural disasters Activity No. 7/2024 – Development of guidance material to support the establishment and implementation of regulation for operations of drones in CAR Region Activity No. 11/2024 – Guidance material for VOL III of the Regional Air Navigation Plan; and 	PSC	Immediately		Completed

Number	Conclusion/Decision	Responsible for action	Target Completion Date	Follow-up actions	Status (Valid, Completed, Superseded)
	c) MCAAP/PEC/7/3 - Approval of changes in the MCAAP Procedural Handbook.	PSC	Immediately		Completed