



INTERNATIONAL CIVIL AVIATION ORGANIZATION (ICAO)
ORGANIZACIÓN DE AVIACIÓN CIVIL INTERNACIONAL (OACI)

COMISIÓN LATINOAMERICANA DE AVIACIÓN CIVIL (CLAC)
LATIN AMERICAN CIVIL AVIATION COMMISSION (LACAC)



**THIRD MEETING OF THE AVIATION SECURITY AND FACILITATION REGIONAL GROUP
(AVSEC/FAL/RG/3)**

Lima, Peru, 19 to 21 June 2013

AVSEC/FAL/RG/3 — WP/01
05/06/13

Agenda Item 1: Meeting Agenda and Schedule

MEETING ORGANIZATION, AGENDA AND SCHEDULE

(Presented by Secretariat)

SUMMARY

This working paper presents for consideration and approval of the Meeting a Draft Agenda, working method and schedule of the Third Meeting of the Aviation Security and Facilitation Regional Group (AVSEC/FAL/RG/3).

1. Matters related with the organization

1.1 Approval of the Draft Agenda

1.1.2 The agenda proposed for consideration and approval by the Group are presented in **Appendix A**.

1.2 Organization and working schedule

1.2.1 Taking into consideration administrative aspects and logistic support, it is suggested that the Meeting carry out its work in plenary sessions and adopt the organization and working schedule indicated in **Appendix B**.

2. Suggested action

2.1 The Meeting is invited to consider and approve the Agenda presented in **Appendix A**, as well as the organization and working schedule proposed in **Appendix B**.

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APPENDIX A

DRAFT AGENDA

(Prepared by the Secretariat)

Agenda Item 1: Meeting Agenda and Schedule

Agenda Item 2 Previous Meeting Finalizations

- 2.1 AVSEC/FAL/RG/2 Meeting
- 2.2 ICAO/LACAC Regional Workshop on the “Detection of Passengers with Suspicious Conduct Course”

Agenda Item 3 Global and Regional Developments

- 3.1 High-level Conference on Aviation Security
- 3.2 Annex 17, AVSEC Panel, AVSEC Manual
- 3.3 Annex 9, FAL Panel, Facilitation Manual
- 3.4 Universal Security Audit Programme (USAP)
- 3.5 LACAC participation in 38th Session of the Assembly of ICAO

Agenda Item 4 Aviation Security (AVSEC)

- 4.1 Report on Quality Control / Oversight System Project
 - 4.1.1 Sustainable and standardized regional quality control system
 - 4.1.2 Memorandum of Understanding (MoU) for the mutual recognition of aviation security measures between States
- 4.2 Report on Communications / Information Exchange Project

Agenda Item 5 Facilitation (FAL)

- 5.1 Report on Machine Readable Travel Documents Project
- 5.2 Report on Handling of Persons with Disabilities Project
- 5.3 Report on Guidance on National and Airport Facilitation Committee Project

Agenda Item 6 Aviation Security (AVSEC) and Facilitation (FAL)

- 6.1 Report on Cargo Security Project
- 6.2 Report on FAL/AVSEC Equipment Acquisition Project

Agenda Item 7 Training, Cooperation and Assistance

- 7.1 Report on Personnel Qualifications, Training and Human Factors Projects
 - 7.1.1 Certification
 - 7.1.2 Prioritize needs for ICAO training / Review and research legislation for personnel certification
- 7.2 Regional AVSEC Training Events Database
- 7.3 Implementation Support and Development Section – Security (ISD-SEC) update
- 7.4 Organization of American States - Inter-American Committee against Terrorism Secretariat for Multidimensional S e c u r i t y (OAS-CICTE) update

Agenda Item 8 Terms of Reference and Work Programme**Agenda Item 9 Other Business**

- 9.1 Next meeting site and dates
- 9.2 Report of the 35th Session of ICAO Legal Committee

APPENDIX B
WORKING SCHEDULE

Schedule	Wednesday 19 June	Thursday 20 June	Friday 21 June
08:00 – 08:30	Registration of Participants		
08:30 – 09:00	<i>Opening ceremony and group photograph</i>	Agenda item 5.2	<i>Finalization of the draft report</i>
09:00 – 09:30	Agenda items 1 and 2.1 Form a working group (to define strategic plan, goals and indicators)	Agenda item 5.3	<i>Finalization of the draft report</i>
09:30 – 10:00	Agenda item 2.2	Agenda item 6.1	<i>Finalization of the draft report</i>
10:00 – 10:30	<i>Coffee break</i>		
10:30 – 11:00	Agenda item 3.1, 3.2, 3.3 and 3.4	Agenda item 6.2	<i>Reading of the draft report</i>
11:00 – 11:30	Agenda item 3.5	Agenda item 7.1 (7.1.1)	<i>Revision of the draft report</i>
11:30 – 12:00	Agenda item 4.1 (4.1.1)	Agenda item 7.1 (7.1.2)	Closing
12:00 – 12:30	<i>Coffee break</i>		
12:30 – 13:00	Agenda item 4.1 (4.1.2)	Agenda items 7.2, 7.3 and 7.4	
13:00 – 13:30	Agenda item 4.2	Agenda item 8	
13:30 – 14:00	Agenda item 5.1 *	Agenda item 9	

* 14:00 Meeting of the groups formed

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