



ICAO

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

WORKING PAPER

RLA09801 PSC/10 — WP/01

05/06/23

**Tenth Meeting of the RLA09801 Multi-Regional Civil Aviation Assistance Programme (MCAAP)  
Project Steering Committee (RLA09801 PSC/10)**

Varadero, Cuba, 29 June 2023

**Agenda Item 1: Adoption of the Provisional Agenda**

**PROVISIONAL AGENDA**

(Presented by the Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda of the Tenth Meeting of the RLA09801 Multi-Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee (RLA09801 PSC/10) was sent for review and comments from Project Members through letter Ref. NT-NS2-35 — E.OSG- NACC96991, dated 14 April 2023, and is presented in the **Appendix** to this working paper.

The MCAAP RLA09801 PSC/9 will meet on the afternoon of 29 June 2022, in Varadero, Cuba, in conjunction with the Eleventh Meeting of the North American, Central American and Caribbean Directors of Civil Aviation (NACC/DCA/11).

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

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|----------------------|----------------------------------------------------------------------------------|
| <b>Agenda Item 1</b> | <b>Review of Previous PSC Reports and Agreements</b>                             |
| <b>Agenda Item 2</b> | <b>2022/2023 Project Progress Report and Financial Statement</b>                 |
| <b>Agenda Item 3</b> | <b>Recommendations of the Sixth Meeting of the Project Evaluation Commission</b> |
| <b>Agenda Item 4</b> | <b>Other Business Related to the Project</b>                                     |

**PROVISIONAL AGENDA  
EXPLANATORY NOTES**

**Agenda Item 1            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 2            2022/2023 Project Progress Report and Financial Statement**

Under this agenda item, the Meeting will be informed of the progress of activities and deliverables for 2022/2023, considering the implementation of the MCAAP project objectives and the impact in the compliance of the regional safety, capacity, efficiency and sustainability goals

This Agenda Item will review the project financial statement.

**Agenda Item 3            Recommendations of the Sixth Meeting of the Project Evaluation Commission:**

Under this agenda Item, the Meeting will review and decide upon the recommendations of the Project Evaluation Commission (PEC) to maximize the results and benefits to Project Members.

**Agenda Item 4            Other Business Related to the Project**

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

The members will be requested to complete the satisfaction survey on the Project performance.