



ICAO

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

WORKING PAPER

RLA09801 PSC/11 — WP/01

27/06/24

**Tenth Meeting of the RLA09801 Multi-Regional Civil Aviation Assistance Programme (MCAAP)  
Project Steering Committee (RLA09801 PSC/11)**

Placencia, Stann Creek District, Belize, 10 July 2024

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

**PROVISIONAL AGENDA**

(Presented by the Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda of the Eleventh Meeting of the RLA09801 Multi-Regional Civil Aviation Assistance Programme (MCAAP) Project Steering Committee (RLA09801 PSC/11) was sent for review and comments from Project Members through letter Ref. NT-NS2-35 — E.OSG- NACC111640, dated 30 April 2024, and is presented in the **Appendix** to this working paper.

The MCAAP RLA09801 PSC/11 will meet on the afternoon of 10 July 2024, in Placencia, Belize, in conjunction with the Twelfth Meeting of the North American, Central American and Caribbean Directors of Civil Aviation (NACC/DCA/12).

<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**

- Agenda Item 1      Adoption of the Provisional Agenda**
- Agenda Item 2      Review of Previous PSC Reports and Agreements**
- Agenda Item 3      2023/2024 Project Progress Report and Financial Statement**
- Agenda Item 4      Recommendations of the Seventh Meeting of the Project Evaluation Commission**
- Agenda Item 5      Other Business Related to the Project**

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**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            2023/2024 Project Progress Report and Financial Statement**

Under this agenda item, the Meeting will be informed of the progress of activities and deliverables for 2023/2024, considering the implementation of the MCAAP project objectives and their impact in the compliance of the regional safety, capacity, efficiency and sustainability goals

This Agenda Item will review the project financial statement.

**Agenda Item 4            Recommendations of the Seventh 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 5            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.