



INTERNATIONAL CIVIL AVIATION ORGANIZATION
South American Regional Office - Regional Project RLA/99/901
Regional Safety Oversight Cooperation System
Twenty Third Ordinary Meeting of the General Board
(Cartagena de Indias, Colombia, 26 July 2011)

Tentative Agenda

- Agenda Item 1:** Review of previous conclusions of the General Board
- Agenda Item 2:** Administrative and financial status of the Project
- Agenda Item 3:** Report on the progress of the programme of activities agreed by the General Board for year 2011
- Agenda Item 4:** Institutionalization of the System
- Agenda Item 5:** RLA/99/901 Project extension
- Agenda Item 7:** Other business

Explanation notes on the tentative agenda

Agenda Item 1: Review of previous conclusions of the General Board

The Meeting will start its activities carrying out a revision of the status of implementation of Conclusions adopted by the General Board so far.

Agenda Item 2: Administrative and financial status of the Project

Updated information on the project cost sharing contributions and a report on estimated expenses of the programme of activities 2011 incurred until 30 June, will be presented, as well as the interest expressed by Suriname to adhere the SRVSOP.

Agenda Item 3: Report on the progress of the programme of activities agreed by the General Board for year 2011

The General Board will receive a report on activities carried out during the first semester of year 2011, related to the following matters:

- Harmonization of regulations;
- Activities with multinational teams;
- Training activities and workshops;
- Advisory visits to States;
- Meetings; and
- Institutionalization of the System.

Agenda Item 4: Institutionalization of the System

Complying with Conclusion JG 22/03 of the General Board, the advances related to the institutionalization process of the SRVSOP will be informed.

Agenda Item 5: RLA/99/901 Project extension

A proposal for the RLA/99/901 project document revision and its extension for five years will be presented fulfilling Conclusion JG 22/04.

Agenda Item 6: Other business

Under this agenda item, the meeting will be able to review matters that are of common interest to participant States, as well as to discuss initiatives that could be included as activities to be developed by the Regional Project RLA/99/901.
