



INTERNATIONAL CIVIL AVIATION ORGANIZATION
ICAO South American Regional Office – Regional Project RLA/99/901
Regional Safety Oversight Cooperation System
Thirty-first Ordinary Meeting of the General Board (JG/31)
La Havana, Cuba, 21 November 2018

Tentative Agenda

- Agenda Item 1:** Review of General Board agreements
- Agenda Item 2:** Administrative and Financial situation of the project
- Agenda Item 3:** Annual Evaluation of the SRVSOP
- Agenda Item 4:** 2019 Programme of Activities
- Agenda Item 5:** Election of the new President of the General Board
- Agenda Item 6:** Other business

Explanatory notes of the agenda

Agenda Item 1: Review of General Board agreements

Compliance with the agreements and the validity of the conclusions adopted by the General Board to date will be considered.

Agenda Item 2: Administrative and Financial situation of the project

It will report on the situation of cost-sharing contributions to the project and the total program expenditures 2018.

Agenda Item 3: Annual Evaluation of the SRVSOP

The results of the evaluation of the Project RLA/99/901 and compliance activities in 2018 related to the following topics will be presented:

- Harmonization of regulations;
- Activities with multinational teams;
- Training activities and seminars;
- Advisory visits to States; and
- Meetings.

Agenda Item 4: 2019 Programme of Activities

The General System Coordinator will submit to the General Board the tentative programme of activities to be developed during 2019.

Agenda Item 5: Election of the new President of the General Board

The General Board shall elect a new president for the next period.

Agenda Item 6: Other business

This point of the agenda will allow members of the General Board to raise issues of common interest to the participating States, as well as discuss initiatives that could be considered within the activities carried out under the auspices of the Regional Project RLA/99/901.
