

APPENDIX C

SEVENTEENTH COORDINATION MEETING WITH FOCAL POINTS OF SRVSOP (RCPF/17)

(Lima, Peru, 27 to 28 June 2019)

DRAFT AGENDA

- Agenda Item 1. Review of the results of the JG/31 Meeting
- Agenda Item 2. Compliance review of the conclusions adopted at the RCPF
- Agenda Item 3. Results of harmonization and / or adoption process of LAR Regulations
- Agenda Item 4. Proposal of annual evaluation of the SRVSOP progress for consideration of the General Board (Year 2019)
- Agenda Item 5. Proposal of 2020 work programme to be presented to the General Board
- Agenda Item 6. Other items

EXPLANATORY NOTES

**Agenda
Item 1.**

Review of the results of the JG/31 Meeting

For the discussion of this agenda item, a working paper will be presented with the information about the results of the last General Board results and the present situation.

**Agenda
Item 2.**

Compliance review of the conclusions adopted at the RCPF

For the analysis of this agenda item, a working paper will be presented with information on the compliance status of conclusions adopted during the previous focal points coordination meetings, identifying which are still in force, proposing adequate actions to improve compliance.

**Agenda
Item 3.**

Results of harmonization and / or adoption process of LAR Regulations

Under this agenda item, a working paper will be presented with information about the achieved results by the State members of the SRVSOP in the harmonization and/or adoption process of Latin American Aeronautical Regulations (LAR).

**Agenda
Item 4.**

Proposal of annual evaluation of the SRVSOP progress for consideration of the General Board (Year 2019)

As a result of the extension of the Focal Points Meeting terms of reference approved by the General Board under Conclusion JG 18/05, it corresponds to the Focal Points to develop this activity. In order to carry out the assessment requested by the General Board, the management and results indicators survey form utilized to evaluate technical cooperation projects presently in execution should be used.

**Agenda
Item 5.**

Proposal of 2020 work programme to be presented to the General Board

Under this agenda item, the Technical Committee will present a working paper containing information on the activities to be developed in 2020, in the different specialties, in order to consolidate progress attained in LAR and associate documents harmonization to support States in the effective compliance of the safety management system critical elements.

**Agenda
Item 6.**

Other items

The Committee will discuss other issues not included in the agenda that participants States would like to present in relation with the Regional System activities.
