



LACAC 1.5.2.96/193

2 November 2021

To: Directors of Aviation and/or Civil Aeronautics of the member States of LACAC

Subject: XCVII Executive Committee Meeting of LACAC

Distinguished Sir/Madam,

In accordance with the Meeting Program approved for the year 2021 by the VI Extraordinary Assembly of LACAC (Virtual Meeting, December 14, 2020) and the reorganization of the meetings for the year 2021, we proceed to confirm the holding of the XCVII extended, on-site Executive Committee, on December 5, 2021, the day before the ICAN Global Aviation's Premiere Air Services Negotiation Event begins (December 6 to 10, 2021, Bogota, Colombia).

In accordance with the foregoing, the Secretariat invites all the Directors of the Civil Aviation Authorities of the member States of the Commission and their delegations to participate in the on-site meeting of the XCVII Executive Committee of LACAC on December 5, 2021 in the city of Bogota, Colombia. Likewise, we inform that the directors who do not participate in the ICAN negotiations will be invited, by the organizers, to the opening ceremony of the event on Monday, December 6.

As **Attachment 1**, you will find the provisional Meeting Agenda with information available up to this time.

As **Attachment 2**, you will find the Schedule for Consideration of Agenda Items.

In the following link: [Registration](#) you will find the registration form for the meeting, which we request to be completed by attendees as soon as possible.

It should be noted that the corresponding Working Papers will be published in the corresponding section of our website. The meeting will be held in Spanish and will be closed, without observers.

I take the opportunity to express the assurances of my highest consideration and esteem.

Jaime Binder
Secretary of LACAC



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ATTACHMENT 1

02/11/21

XCVII EXECUTIVE COMMITTEE MEETING

(5 December 2021, Bogota, Colombia)

PROVISIONAL MEETING AGENDA

(Presented by the Secretariat)

CLOSED SESSION

Agenda item 1: Approval of the Agenda.

Agenda item 2: Environment: Preparation for upcoming ICAO meetings.

Agenda item 3: LACAC's candidacies to ICAO's Council.

Agenda item 4: Other issues to be considered.



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ATTACHMENT 2

02/11/21

XCVII EXECUTIVE COMMITTEE MEETING

(5 December 2021, Bogota, Colombia)

Closed Session

SCHEDULE FOR CONSIDERATION OF AGENDA ITEMS

Sunday, December 5 (GMT-5)

15:00 - 15:15: Opening

15:15 - 15:20: Agenda item 1: Approval of the Agenda.

15:20 - 16:30: Agenda item 2: Environment: Preparation for upcoming ICAO meetings.

16:30 - 17:00: Coffee Break.

17:00 - 18:00: Agenda item 3: LACAC's candidacies to ICAO's Council.

18:00 - 18:15: Agenda item 4: Other issues to be considered.
