

LACAC 1.5.2.96/193 **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: Oher issues to be considered.

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