

**INFORMAL MEETING OF THE MEMBER STATES  
HEADS OF DELEGATION**

(Montevideo, Uruguay, 23 March 2022)

**DRAFT OF MEETING AGENDA**

1. Review of the Provisional Meeting Agenda of the XXIV Ordinary Assembly.
2. 2022 – 2023 Budget.
3. Future Composition of the Executive Committee.
4. Venue of the next LACAC's Ordinary Assembly (location and date).
5. "LACAC's list of candidates" and strategy for the ICAO Council elections.
6. Other issues to be considered.