

**XXIV ORDINARIA ASSEMBLY**  
(Montevideo, Uruguay, 23 - 25 March 2022)

**PROVISIONAL MEETING AGENDA**

1. Opening of the XXIV Assembly.
2. Welcome Speech by the host country Authority.
3. Speech by the President of the ICAO Council.
4. Speech by the President of LACAC and report.
5. Adoption of the Agenda.
6. Establishment of the Subordinate Body of the Assembly (Working Committee) and transfer of the agenda items to the Committee.
7. Panel on “Development of Sustainable Fuels for Aviation in Latin America”
8. Decision Projects and Revocation.
9. LACAC’s Operational Plan for the April 1, 2022- 31 December, 2023 term.
10. Draft Program on Meetings and Training 2022 – 2023.
11. Presentation on “Statistics of the Region”.
12. Other issues to be considered.
13. Contribution fees of the member States (**closed session**).
14. Budget for 2022-2023 (**closed session**).
15. Review of the Working Committee’s report.
16. Approval of the minutes of the First Plenary Session.
17. Selection of the President and Vice-presidents of LACAC.
18. Date and Location of the XXV Ordinary Assembly.
19. Other issues to be considered.
20. Closing of the XXIV Ordinary Assembly.
  - Posthumous Tribute to Dr. Angela Marina Donato.
  - Speech by the ICAO General Secretary.
  - Speech by the new President of LACAC.