



**XXV EXTRAORDINARY ASSEMBLY OF LACAC**  
(Santiago de Chile, 8 April 2024)

**PROVISIONAL MEETING AGENDA**

**Sunday, April 7:**

- 17:00 – 18:00 Registration of participants.
- 18:00 – 19:30 Informal meeting of Heads of Delegation.

**Monday, April 8:**

**Open Session**

- 08:30 – 09:00 Registration of participants.
- 09:00 – 09:30 XXV Assembly opening session.
- Speech by the authority of the host country.
  - ICAO speech.
  - Speech by the President of LACAC.
  - Photo with authorities.
- 09:30 – 09:35 Approval of the meeting agenda.
- 09:35 – 10:30 Speech by regional aviation organizations and other non-Member states.
- 10:30 – 11:00 Coffee break.
- 11:00 – 12:00 Macrotask reports:
- Airport Management (Uruguay)
  - Training (Dominican Republic)
  - Environment (Guatemala)
  - Aviation Security and Facilitation (Cuba)
  - Operational Safety (Chile)
  - Transport and Aviation Policy (Brazil)

12:00 – 12:15	Decision and Revocation Projects. Signature of LACAC MoUs.
12:15 – 12:25	LACAC operational plan (work program).
12:25 – 12:30	Meetings and Training program for 2024 – 2025.
12:30 – 13:00	Perspective for the next biennium in the region by IATA.
13:00 – 13:30	Other matters.
13:30 – 14:30	Lunch.

### **Closed Session**

15:00 – 15:30	Budget 2024-2025.
15:30 – 15:45	Contribution quotas of Member states.
15:45 – 16:30	Election of the President and Vice Presidents of LACAC.
16:30 – 16:35	Place and date of the XXV Ordinary Assembly.
16:35 – 16:55	Other matters.
16:55 – 17:15	Coffee break
17:15 – 17:45	Closing ( <i>open session</i> ).
18:00 – 19:00	Informal Meeting of the Elected Executive Committee.
19:30	Welcome cocktail.