



CVII MEETING OF THE EXECUTIVE COMMITTEE

(August 19 and 20, 2025)

PROVISIONAL AGENDA

(Presented by the Secretariat)

OPEN SESSION

- Item 1: Approval of the Agenda.
- Item 2: Greetings from International Organizations and Invited States.
- ECAC
 - FAA
 - EASA
 - Egypt
 - Japan
 - Malaysia
 - Qatar
 - Singapore
 - IFALPA
- Item 3: Signing of the Memorandum of Understanding.
- Singapore
- Item 4: Presentation by Special Guests.
- Egypt
 - Japan
- Item 5: Report on LACAC Meetings.
- Item 6: LACAC Training Report.
- Item 7: Report on LACAC's participation in various events and activities.
- Item 8: Report by the Chairperson of the AVSEC/FAL Regional Group.
- Item 9: Update and draft decisions for the CLAC Assembly and proposal for a Memorandum of Understanding among CLAC States
- Item 10: Amendment to the Regulations of the Regional Safety Oversight Cooperation System – SRVSOP.

CLOSED SESSION

Item 11: Contribution Fees and Budget Management.

- Budget management (2024 to June 2025).
- Status of contribution 2024-2025.
- Proposal for adjustment of LACAC fees.
- Draft resolution on LACAC fees.

Item 12: Preparation for the LACAC Assembly.

- Provisional agenda of the Assembly.

Item 13: Election of the LACAC Executive Committee.

Item 14: Guidance for the 42nd ICAO Assembly.

Item 15: Negotiations with other International Organizations and States.

Item 16: Conclusions of the First Women's Summit.

Item 17: Other Business.