

**ASSOCIATION OF CARIBBEAN STATES (ACS)  
20<sup>TH</sup> MEETING OF THE SPECIAL COMMITTEE ON TRANSPORT**

Port of Spain, Trinidad-and-Tobago, 30<sup>th</sup> June and 1<sup>st</sup> July 2011

**DRAFT ANNOTATED AGENDA**

**DAY 1: 30th JUNE 2011**

8:30 – 10:30	<b>Registration of Participants</b>
10:30 – 11:30	<p><b><u>Opening Ceremony</u></b></p> <p>Welcoming Remarks offered by the ACS <b>Secretary General</b>, H.E. Ambassador Luis Fernando Andrade Falla</p> <p>Opening Remarks and Report of the <b>outgoing Chair</b> of the Special Committee for Transport (<b>Surinam</b>).</p> <p>Remarks by the <b>incoming Chairman</b> of the Special Committee for Transport (<b>Cuba</b>), to address the proposed goals and action plans to implement during the period of his Chairmanship.</p> <p>Welcoming Remarks of the <b>Director of Transport</b> and Disaster Risk Reduction of the ACS, Eduardo José González Angulo.</p> <p><b>Reference documents: ACS/2011/TRANS.20/INF.001</b> <b>ACS/2011/TRANS.20/INF.002</b></p>
11:30 -12:00	<p><b>I. <u>Approval of the Agenda and Procedural Matters</u></b></p> <p>The Meeting will consider the Draft Agenda as presented by the Secretariat in coordination with the Chairman and will address other procedural matters regarding its deliberations.</p> <p><b>Reference documents: ACS/2011/TRANS.20/WP/PA</b> <b>ACS/2011/TRANS.20/WP/PA/Ann</b></p>
12:00 – 14:00	<b>Lunch break</b>

14:00 - 15:40	Presentation of the results obtained regarding the update of the project Maritime Routes in the Greater Caribbean (Cuba-COCATRAM-AMP).
15:40 – 15:55	Information of the Secretariat regarding the project “Bases for the commercial cooperation alliance among the airlines of ACS countries” (Secretariat). <b>Reference documents: ACS/2011/TRANS.20/WP.001</b>
15:55 – 16:10	Presentation of the updated table of air routes of the airlines of countries operating in the Greater Caribbean region (Secretariat). <b>Reference documents: ACS/2011/TRANS.20/WP.003</b>
16:10 – 16:40	Presentation of the results of the workshop on Quality Management of Aeronautical Meteorology regarding the project <i>Strengthening of Hydro-meteorological Operations and Services in the Caribbean SIDS</i> (SHOCS). Dr. Martti Heikinheimo (Finnish Meteorological Institute)
16:40 – 17:00	<b>Coffee Break</b>
17:00 - 18:00	Presentation of results achieved regarding the cooperation between the Committee for Transport and the Special Committee for Sustainable Tourism with respect to the issue of Cruise ship tourism or other issues deemed of regional interest in this regard (Secretariat). <b>Reference documents: ACS/2011/TRANS.20/WP.002</b>

**DAY 2: 1 JULY 2011**

9:00 – 10:00	Presentation of a proposed agenda to improve direct air connections in the region. (Chairman).
10:00 – 11:00	Presentation of COCATRAM on an issue or project in Central America that can be integrated to the context of the Greater Caribbean (COCATRAM).
11:00 – 12:00	Challenges and benefits that represent the extension of the Panama Canal for the Greater Caribbean (ACP).
12:00 – 13:00	Impacts of the cruise industry for the Greater Caribbean. Here Barbados and the Directorate of Tourism of the ACS can help.

13:00 – 15:00	<b>Lunch break</b>
15:00 – 15:15	Refined portfolio of the ACS; presentation and discussion of the Draft Work Programme for the biennium 2012-2013 (Secretariat). <b>Reference documents: ACS/2011/TRANS.20/ INF.003</b> <b>ACS/2011/TRANS.20/ INF.004</b> <b>ACS/2011/TRANS.20/ WP.004</b>
15:15 – 15:45	Proposed plan of immediate action to revitalize the Committee (Executive Board).
15:45 – 16:00	Status Report of the institutional contacts. By country (Secretariat). <b>Reference documents: ACS/2011/TRANS.20/WP.005</b>
16:00 – 16:15	Proposals for the place and date of next meeting. <b>Reference documents: ACS/2011/TRANS.20/INF.005</b>
16:15 – 16:30	Other matters.
16:30 – 16:45	Report of the Meeting (Secretariat)
16:45 – 17:00	Closure of the Meeting (Chair / Secretariat).