

ASSOCIATION OF CARIBBEAN STATES (ACS)

21st MEETING OF THE SPECIAL COMMITTEE ON TRANSPORT

Port of Spain, Trinidad and Tobago, September, 20th-21st 2012

DRAFT ANNOTATED AGENDA

DAY 1: 20th September

09:00- 09:30	REGISTRATION OF PARTICIPANTS
09:30 -10:30	<p style="text-align: center;">I. Opening Ceremony</p> <p>Welcoming Remarks offered by the ACS Secretary General, H.E. Ambassador Alfonso Múnera Cavadía.</p> <p>Opening Remarks of the Chair and Report of the Special Committee on Transport of the ACS (Cuba), Ing. Pedro Suárez Reyes.</p> <p>Welcoming Remarks of the Director of Transport and Disaster Risk Reduction of the ACS, Eduardo José González Angulo.</p> <p>Reference documents: ACS/2012/TRANS.21/INF.001 ACS/2012/TRANS.21/INF.002</p>
10:30-11:00	<p style="text-align: center;">II. Approval of the agenda and procedural matters</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 subsequent deliberations.</p> <p>Reference documents: ACS/2012/TRANS.21/WP/PA ACS/2012/TRANS.21/WP/PA/ANN</p>
11:00- 11:15	BREAK
11:15-12:00	<p style="text-align: center;">III. Report on the advances regarding the project “Map of Maritime Routes in the Greater Caribbean”</p> <p>The Coordinator for Latin America and the Caribbean, Ministry of Transport of Cuba, Engineer Pedro Suárez Reyes, will present the progress of the project: “Map of Maritime Routes in the Greater Caribbean”</p> <p>Reference document: ACS/2012/TRANS.21/INF.003</p>

12:00-14:00	LUNCH BREAK
14:00-14:20	<p style="text-align: center;">IV. Presentation of the E-newsletter</p> <p>The Transport Directorate will present the E-newsletter and corresponding considerations will be made.</p> <p>Reference documents: ACS/2012/TRANS.21/INF.004a ACS/2012/TRANS.21/INF.004b</p>
14:20-15:00	<p style="text-align: center;">V. Report on the Promotion of regional commercial cooperation among the airlines whose primary headquarters are located in the territory of ACS countries</p> <p>The Head of Internationals and Regulatory Affairs of Civil Aviation of Colombia, Mrs. Claudia Esguerra, will submit the "Draft Policy to be adopted by the Member Countries of the ACS regarding partnerships among air carriers" and the "Study on the potential demand for air transport between Member States of the ACS".</p> <p>Reference documents: ACS/2012/TRANS.21/WP.001 ACS/2012/TRANS.21/WP.002</p>
15:00-15:20	<p style="text-align: center;">VI. Report on the Air Transport Agreement</p> <p>The Transport Directorate will present the status of ratification of the agreement by Member States.</p> <p>Reference document: ACS/2012/TRANS.21/INF.005</p>
15:20- 15:50	BREAK
15:50- 16:30	<p style="text-align: center;">VII. Progress report on Quality Management Systems in Aeronautical Meteorological services</p> <p>The Transport Directorate will present the contributions of the SHOCS project (Strengthening Hydrometeorological Operations and Services in the Caribbean SIDS) towards improving the quality of airlines and airports.</p> <p>Reference document: ACS/2012/TRANS. 21/INF.006</p>
16:30- 17:00	<p style="text-align: center;">VIII. Clarification on aspects of the Agenda of day 2.</p> <p>The engineer Pedro Suárez Reyes as Chairman of Special Committee of Transport, will present clarification of the aspects on the agenda of Day 2.</p>

DAY 2: 21st September

09:30-10:30	<p>IX. Report on the Project: "Port and Maritime Strategy of the Greater Caribbean".</p> <p>The Coordinator for Latin America and the Caribbean, Ministry of Transport of Cuba, Engineer Pedro Suárez Reyes with the support of Mr. José Dopeso, Director of Ports and Maritime Affairs, and Mr. José Miguel Rovira, Executive Assistant to the Secretary General of the Panama Maritime Authority in the Superior Office of the Administrator will present the Report on the "Port and Maritime Strategy of the Greater Caribbean".</p> <p>Reference document: ACS/2012/TRANS.21/WP.003</p>
10:30-11:00	<p>X. Initiatives and projects of common interest, by the Special Committee on Sustainable Tourism</p> <p>The Director of Sustainable Tourism, Gloria de Mees, will present the progress made on the establishment of the Association of Caribbean Cruise Ship Destinations.</p> <p>Reference document: ACS/2012/TRANS.21/INF.007</p>
11:00-11:30	BREAK
11:30-12:00	<p>XI. Initiatives and projects of common interest, by the Special Committee on Trade</p> <p>The Director of Trade Development and External Economic Relations, Ariadna Pérez will present the progress made on the "Trade Facilitation program".</p> <p>Reference document: ACS/2012/TRANS.21/INF.008</p>
12:00-14:00	LUNCH BREAK
14:00-14:30	<p>XII. Presentation on the current status of the portfolio of projects in the SCT of the ACS</p> <p>The Direction of Transport will inform on how the refereed portfolio of projects is constructed.</p> <p>Reference document: ACS/2012/TRANS.21/INF.009 ACS/2012/TRANS.21/INF.010</p>

14:30-15:00	<p>XIII. Analysis of the course of the plan of action envisioned for the period 2012 -2013</p> <p>Reference document: ACS/2012/TRANS.21/WP.004</p>
15:00-15:30	<p>XIV. Other Matters</p> <p>The Direction of Transport will consider the following points:</p> <ol style="list-style-type: none"> 1. "Tourism potential of the Greater Caribbean" 2. "Study to determine the coastal sensitivities in the Greater Caribbean, with on emphasis on the Mesoamerican-Caribbean coast". 3. "Pre-feasibility study to identify business opportunities in the transportation of passengers for short distances between cruise ships and air routes between Central America and the Greater Caribbean and vice versa".
15:30-16:00	<p>XIV. Conclusions</p> <p>Reference document: ACS/2012/TRANS.21/INF.011</p>