

ASSOCIATION OF CARIBBEAN STATES
25TH MEETING OF THE SPECIAL COMMITTEE FOR TRANSPORT

Port-of-Spain, Trinidad and Tobago, October 14th, 2016.

Annotated Agenda

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Friday 14th October, 2016

08:30 – 09:00	REGISTRATION OF PARTICIPANTS
09:00 – 09:40	<p>I. Opening Ceremony</p> <p>Remarks by the Honourable Fitzgerald Hinds, Minister of Works and Transport of Trinidad and Tobago.</p> <p>Welcome remarks by H.E. Dr June Soomer, ACS Secretary General.</p> <p>Opening remarks by Jamaica, Chair of the Special Committee for Transport of the ACS.</p> <p>Remarks by the Mr Arturo López-Portillo, Director of Transport and Disaster Risk Reduction of the ACS.</p>
09:40 – 09:50	<p>II. Approval of the Agenda and Procedural Matters</p> <p>The Meeting will examine the Draft Agenda presented by the Secretariat, in conjunction with the Chairman, and will address other Procedural Matters for subsequent deliberations.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • ACS/2016/TRANS.25/WP/PA (<i>Agenda</i>) • ACS/2016/TRANS.25/WP/PA/ANN (<i>Annotated agenda</i>)
09:50 – 10:20	<p>III. Presentation of the Directorate's Report and ACS Work Programme 2017-2018</p> <p>Mr Arturo López-Portillo, ACS Director of Transport and Disaster Risk Reduction, will present the Directorate's Report and will discuss new initiatives and the Work Programme for the period 2017-2018 and beyond.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • ACS/2016/TRANS.25/INF.001 (<i>Directorate's Report</i>) • ACS/2016/TRANS.25/INF.002 (<i>Rapporteur's Report:</i>

	<p>24th Meeting)</p> <ul style="list-style-type: none"> • ACS/2016/TRANS.25/INF.003 (Ministerial Agreement 10/07) • ACS/2016/TRANS.25/WP.001 (Draft Work Programme 2017-2018) • ACS/2016/TRANS.25/INF.004 (Air Transport Agreement)
10:20 – 10:35	BREAK
10:35 – 10:55	<p>IV. Report on the project : “Maps of Maritime Routes of the Greater Caribbean”</p> <p>Ing. Pedro Suarez Reyes, Project Author-Coordinator (Cuba), and the Executing Team, Lic. José Dopeso from the Central American Commission on Maritime Transport (COCATRAM), and Lic. Flor Pitty from the Panama Maritime Authority (AMP) will give a presentation on the progress of the project: “Maps of Maritime Routes in the Greater Caribbean” and prospects for continuation.</p>
10:55 – 11:05	<p>V. Port and Maritime Strategy for the Greater Caribbean Region</p> <p>Ing. Pedro Suarez Reyes, Project Author-Coordinator (Cuba), and the Executing Team, Lic. José Dopeso from the Central American Commission on Maritime Transport (COCATRAM), and Lic. Flor Pitty from the Panama Maritime Authority (AMP) will present on the continuation of this project.</p>
11:05 – 11:15	<p>VI. Public/Private Partnerships for enhancing port efficiency</p> <p>Ms Sabine Bazajet will present on the Cargo Community System for the Port and Maritime Community of Guadeloupe.</p>
11:15 – 11:35	<p>VII. Air Transport in the Caribbean Region: A Cuban Perspective</p> <p>Ing. Pedro Suarez Reyes from the Ministry of Transport (Cuba) will present on the aforementioned topic.</p>
11:35 – 11:55	<p>VIII. Presentation on the IATA Work Programme</p> <p>Ms Annaleen Bobb, Regional Area Manager of the International Air Transport Association (IATA), will present on the aforementioned topic.</p>

11:55 – 12:15	<p>IX. Presentation on the CASSOS Memorandum of Cooperation with COCESNA</p> <p>Mr Ramesh Lutchmedial, Vice-Chairman of the Caribbean Aviation Safety and Security Oversight System (CASSOS) will present on the aforementioned topic.</p>
12:15 – 13:15	BREAK + OFFICIAL PHOTO
13:15 – 13:35	<p>X. Presentation on the ICAO Work Programme</p> <p>Mr Melvin Cintron, Regional Director of the International Civil Aviation Organization (ICAO), will present on the aforementioned topic.</p>
13:35 – 13:55	<p>XI. Meeting Resolutions</p> <p>XII. Other Matters:</p> <p>Status Report of institutional contacts by country.</p> <p>Reference document:</p> <ul style="list-style-type: none"> • ACS/2016/TRANS.25/WP.002 (<i>Table of Institutional Contacts</i>) <p>Confirmation of date for the circulation of the Rapporteur's Report.</p> <p>Reference document:</p> <ul style="list-style-type: none"> • ACS/2016/TRANS.25/INF.005 (<i>Ministerial Agreement 13/10</i>)
13:55 – 14:00	XIII. Close of the Meeting