



## **Second Project Management Board Meeting Lima, Perú, 15 December 2023**

### **Draft Agenda**

#### **DAY 1, 15/12/2023**

| <b>TIME</b>       | <b>TITLE, SPEAKER</b>                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14:30 H – 15:00 H | <b>Welcome addresses</b><br><i>General Directorate for Civil Aviation (DGAC, Dirección General de Aeronáutica Civil) Peru</i> TBC<br><i>LACAC</i> Jaime Binder/Leonardo Blengini<br><i>European External Action Service (EEAS)</i> Mario Mariani/ Jordi Casanova<br><i>ICAO SAM</i> Fabio Rabbani (TBC)<br><i>ICAO NACC</i> Christopher Barks (TBC)<br><i>EASA</i> Carla Iorio / Eleonora Italia |
| 15:00 H – 15:45 H | <b>Overview of activities implemented up to now</b><br><b>Project work plan presentation for next period</b><br><i>EASA / Management Board members</i>                                                                                                                                                                                                                                           |
| 15:45 H – 16:00 H | <b>Networking coffee break</b>                                                                                                                                                                                                                                                                                                                                                                   |
| 16:00 H – 16:45 H | <b>Round table on Project work plan – inputs, proposals, feedback from partners states and organisations</b><br><i>EASA / Management Board members</i>                                                                                                                                                                                                                                           |
| 16:45 H – 17:00 H | <b>AOB and wrap up</b><br><i>FPI, EC, All</i>                                                                                                                                                                                                                                                                                                                                                    |
| 18:30 H – 21:00 H | <b>Networking dinner</b><br><i>All</i>                                                                                                                                                                                                                                                                                                                                                           |