



Second Project Management Board Meeting

Lima, Perú, 15 December 2023

**Venue: LACAC premises, Av. Víctor Andrés Belaúnde 147, Edificio Real Cuatro
– 3° Piso, San Isidro, Lima, Perú**

Draft Agenda

DAY 1, 15/12/2023

TIME	TITLE, SPEAKER
13:00 H – 14:30 H	Networking lunch (<i>OSSO San Isidro</i>)
14:30 H – 15:00 H	Welcome addresses <i>General Directorate for Civil Aviation (DGAC, Dirección General de Aeronáutica Civil) Peru</i> TBC <i>LACAC Jaime Binder/Leonardo Blengini</i> <i>European External Action Service (EEAS) Mario Mariani/ Jordi Casanova</i> <i>ICAO SAM Fabio Rabbani (TBC)</i> <i>ICAO NACC Christopher Barks (TBC)</i> <i>EASA Carla Iorio / Eleonora Italia</i>
15:00 H – 15:45 H	Overview of activities implemented up to now Project work plan presentation for next period EASA / Management Board members
15:45 H – 16:00 H	Networking coffee break
16:00 H – 16:45 H	Round table on Project work plan – inputs, proposals, feedback from partners states and organisations EASA / Management Board members
16:45 H – 17:00 H	AOB and wrap up FPI, EC, All