

ASSOCIATION OF CARIBBEAN STATES (ACS)

XXII MEETING OF THE SPECIAL COMMITTEE ON TRANSPORT

Port of Spain, Trinidad and Tobago, October, 25th, 2013

ANNOTATED AGENDA

08:30 – 09:00	REGISTRATION OF PARTICIPANTS
09:00 – 09:30	<p>I. Opening Ceremony</p> <p>National Anthem of Trinidad and Tobago</p> <p>Opening Remarks by the Minister of Transport of Trinidad and Tobago, the Honourable Stephen Cadiz.</p> <p>Opening Remarks by the Chair of the Special Committee on Transport of the ACS (Surinam), Mr. Andreas R. Talea, General Manager of the Suriname Port Management Company.</p> <p>Welcome Remarks by the ACS Secretary General, H.E. Ambassador Alfonso Múnera Cavadía.</p> <p>Remarks by the Director of Transport and Disaster Risk Reduction of the ACS, Mr. George Nicholson.</p>
09:30 – 09:45	<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/2013/TRANS.22/WP/PA (<i>Agenda</i>) • ACS/2013/TRANS.22/WP/PA/ANN (<i>Annotated agenda</i>)
09:45 – 10:00	<p>III. Presentation on the mandate of the V Summit</p> <p>The Directorate of Transport will present the progress made regarding the mandate emanating from the V Summit of Heads of State and/or Government of the ACS.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • ACS/2013/TRANS.22/INF.001 (<i>Directorate's Report</i>) • ACS/2013/TRANS.22/INF.002 (<i>Declaration of Pétion-Ville</i>) • ACS/2013/TRANS.22/INF.003 (<i>Plan of Action of Pétion-Ville</i>)

	<ul style="list-style-type: none"> • ACS/2013/TRANS.22/INF.004 (<i>Rapporteur's Report: XXI Meeting</i>)
10:00 – 10:40	<p>IV. Presentation by Cuba</p> <p>Cuba, in its capacity as Chair of the ACS Special Committee for Transport for the period 2012, and represented by the Coordinator for Latin America and the Caribbean, Ministry of Transport of Cuba, Engineer Pedro Suárez Reyes, will give a presentation on the work of the Special Committee under Cuba's Chairmanship, with a focus on the progress of the project: "Maps of Maritime Routes in the Greater Caribbean".</p>
10:40 – 10:45	BREAK
10:45 – 11:15	<p>V. Report on the Project: "Port and Maritime Strategy of the Greater Caribbean".</p> <p>Mr. George Nicholson, ACS Director of Transport and Disaster Risk Reduction, will report on the "Port and Maritime Strategy of the Greater Caribbean".</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • ACS/2013/TRANS.22/INF.005 (<i>PCD – Port and Maritime Str.</i>) • ACS/2013/TRANS.22/INF.006 (<i>Tender Notice</i>)
11:15 – 11:40	<p>VI. Discussion on Connectivity within the Greater Caribbean</p> <p>Mr. George Nicholson, ACS Director of Transport and Disaster Risk Reduction, will initiate a discussion on the issue of connectivity within the Greater Caribbean.</p>
11:40 – 12:00	<p>VII. Initiatives and projects of common interest, by the Special Committee on Sustainable Tourism</p> <p>Mr Julio Orozco, ACS Director of Sustainable Tourism, will present on related initiatives.</p>
12:00 – 12:20	<p>VIII. Initiatives and projects of common interest, by the Special Committee on Trade</p> <p>Mr Alberto Duran, ACS Director of Trade Development and External Economic Relations, will present on related initiatives.</p>
12:20 – 13:30	LUNCH + OFFICIAL PHOTO
13:30 – 14:15	<p>IX. Report on the Promotion of regional commercial cooperation among the airlines whose primary headquarters are located in the territories 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</p>

	<p>Member States of the ACS”.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • ACS/2013/TRANS.22/WP.003 (<i>Draft Policy</i>) • ACS/2013/TRANS.22/WP.004 (<i>Air Transport Study</i>)
14:15 – 14:30	<p>X. Report on the Air Transport Agreement</p> <p>The Transport Directorate will present the status of ratification of the agreement by Member States.</p>
14:30 – 15:00	<p>XI. Presentation and Discussion of the ACS Work Programme 2014-2015</p> <p>Mr. George Nicholson, ACS Director of Transport and Disaster Risk Reduction, will discuss the work programme for the period 2014-2015.</p> <p>Reference documents:</p> <ul style="list-style-type: none"> • ACS/2013/TRANS.22/INF.007 (<i>Ministerial Agreement 10/07</i>) • ACS/2013/TRANS.22/WP.005 (<i>Draft Work Programme 2014-2015</i>)
15:00 – 15:30	<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/2013/DRR.21/WP.006 (<i>Table of Institutional Contacts</i>) <p>Confirmation of date for the circulation of the Rapporteur’s Report</p> <p>Reference document:</p> <p style="text-align: center;">ACS/2013/DRR.21/INF.008 (<i>Ministerial Agreement 13/10</i>)</p>
15:30 – 15:45	<p>I. Close of the Meeting</p>