



REVIEW OF THE MEETING AGENDA AND SCHEDULE

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for the Meeting's consideration, the Draft Agenda and Schedule suggested for the Fifth MEVA II / REDDIG Coordination Meeting (MR/5).

1. Approval of the Meeting Agenda and Schedule

1.1 Based on the matters to be dealt with, the Secretariat circulated to MEVA II / REDDIG Member States, Territories and one International Organisation a Draft Agenda for the Fifth MEVA II / REDDIG Coordination Meeting (MR/5). This draft Agenda and proposed work schedule are included respectively in **Appendices A** and **B** to this Working Paper.

2. Suggested Action

2.1 The Meeting is invited to take note of the information contained in this Working Paper and to approve the Meeting's Agenda and schedule, which are presented in Appendixes A and B.

APPENDIX A

FIFTH MEVA II / REDDIG COORDINATION MEETING (Mexico City, Mexico, 3 to 5 October 2007)

DRAFT AGENDA

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| Agenda Item 1: | Review of the Responses to the Technical-Economical Request for Proposal (RFP) for the MEVA II/REDDIG Interconnection |
| Agenda Item 2: | Review of the Approval Status of the Memorandum of Understanding (MoU) for the MEVA II/REDDIG Interconnection Solution |
| Agenda Item 3: | Update on the Action Plan for MEVA II/REDDIG Interconnection Implementation |
| Agenda Item 4: | Other Matters |

EXPLANATORY NOTES TO THE DRAFT AGENDA**Agenda Item 1: Review of the Responses to the Technical-Economical Request for Proposal (RFP) for the MEVA II/REDDIG Interconnection**

Under this item the Meeting will analyse the technical and economical proposals to be provided by the MEVA II Service Provider and the REDDIG Administrator for the MEVA II / REDDIG interconnection. The technical-economical proposals to be presented should address the requirements specified in the Technical-Economical request for proposal (RFP) to the MEVA II / REDDIG interconnection, which was prepared by the MEVA II / REDDIG Task Force and reviewed by all the VSAT MEVA II /REDDIG network members.

Agenda Item 2: Review of the Approval Status of the Memorandum of Understanding (MoU) for the MEVA II/REDDIG Interconnection Solution

The Meeting will review the comments received by the members of the MEVA II and REDDIG networks regarding the Memorandum of Understanding between the members of the VSAT MEVA II and REDDIG, which was prepared by the MR/4 Meeting held in Lima, Peru, from 7 to 9 March 2007. On this issue, it is important to note that most of the States, Territories and one International Organisation, who are members of the mentioned networks, have approved the MoU, but not all have signed it as required by Conclusion 4/3 (*Adoption of the MEVA II / REDDIG Memorandum of Understanding*) of the MR/4 Meeting. In addition, some members have proposed amendments to the texts of the MoU. Considering the aforementioned, the MR/5 Meeting is expected to review this issue in order to have all MEVA II / REDDIG members sign the MoU.

Agenda Item 3: Update on the Action Plan for MEVA II/REDDIG Interconnection Implementation

Based on the results of Agenda Items 1 and 2, the Meeting will update the Action Plan for implementation of the MEVA II / REDDIG interconnection regarding those issues related to planning and implementation of tasks to accomplish the implementation of the MEVA II / REDDIG interconnection.

Agenda Item 4: Other Matters

Under this Agenda Item the Meeting will address any other issue deemed appropriate..

FIFTH MEVA II / REDDIG COORDINATION MEETING
(Mexico City, Mexico, 3 to 5 October 2007)

DRAFT MEETING SCHEDULE

Schedule	Wednesday 3	Thursday 4	Schedule	Friday 5
08:00 - 09:00	Registration 08:00			
	Opening Ceremony 08:45			
09:00 – 10:30	Agenda Item 1 – Review of the Responses to the Technical-Economical Request for Proposal (RFP) for the MEVA II / REDDIG Interconnection	Agenda Item 3 – Update on the Action Plan for MEVA II / REDDIG Interconnection Implementation	10:00	Review of the Draft Report
10:30 - 11:00	Coffee Break	Coffee Break	11:30 – 12:00	Coffee Break
11:00 - 12:30	Agenda Item 1 – Continuation	Agenda Item 3 – Continuation	12:00	Closing Ceremony
12:30 - 13:00	Coffee Break	Coffee Break		
13:00 - 15:00	Agenda Item 2 – Review of the Approval Status of the Memorandum of Understanding (MoU) for the MEVA II / REDDIG Interconnection Solution	Agenda Item 4 – Other Matters		

APPENDIX B

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