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## **PROPOSAL ON THE AGENDA, EXPLANATORY NOTES, WORKING METHOD AND SCHEDULE OF THE THIRD MEVA II / REDDIG COORDINATION MEETING**

(Presented by the Secretariat)

### **SUMMARY**

This Working Paper presents for the consideration by the meeting the Draft Agenda, Explanatory Notes and Working Method for the MR/3 Meeting.

### **References**

- Report of the MEVA II / REDDIG Coordination Meeting, (Lima, from 20 to 22 March 2006).
- Report of the Meeting of the MEVA II / REDDIG Interconnection Task Force, (Mexico, City Mexico, 3 to 5 May 2006).
- Invitation letters addressed to the members of the MEVA II and REDDIG networks, Ref: EMX0428 and EMX0515, dated 9 May and 01 June 2006 respectively.

## **1. Introduction**

1.1 Based on the Report of the MEVA II / REDDIG Coordination Meeting, held in Lima, from 20 to 22 March 2006, in the Report of the Meeting of the MEVA II / REDDIG Interconnection Task Force, held in Mexico City from 3 to 5 May 2006, as well as in the invitation letters addressed to the members of the MEVA II and REDDIG Networks; the Secretariat has elaborated a proposal on the Agenda, modality, working methods, organization and schedule, described as follows:

## **2. Approval of the Agenda and its explanatory notes**

2.1 The proposed agenda and explanatory notes for the approval of the Third MEVA II / REDDIG Coordination Meeting are presented in the **Appendix A** to this working paper.

## **3. Organization, method and working schedule**

3.1 Bearing in mind the considerations expressed in this paper, as well as the administrative and logistic support aspects, it is suggested that the Meeting holds its sessions as a whole and adopt the organization and working schedule indicated in **Appendix B**.

**4. Suggested action**

4.1 The Meeting is invited to:

- a) consider and approve the Agenda and its explanatory notes presented in Appendix A; and
- b) consider and adopt the modality, working methods and schedule proposed in Appendix B.

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**APPENDIX A**

**THIRD MEVA II / REDDIG COORDINATION MEETING**

**TENTATIVE AGENDA**

(Presented by the Secretariat)

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|----------------|---|
| Agenda item 1: | Follow-up to the Conclusions of GREPECAS, MR/2 and ALLPIRG/5 Meetings on the integration/interconnection of the VSAT MEVA II and REDDIG networks                |
| Agenda item 2: | Technical-operational and cost-benefit option analyses for the MEVA II and REDDIG networks integration/interconnection  |
| Agenda item 3: | Analysis of the administrative/institutional actions to implement the recommended option for the integration/interconnection of the MEVA II and REDDIG networks |
| Agenda item 4: | Other matters   |

**EXPLANATORY NOTES OF THE TENTATIVE AGENDA****Agenda item 1: Follow-up to the Conclusions of GREPECAS, MR/2 and ALLPIRG/5 Meetings on the integration/interconnection of the VSAT MEVA II and REDDIG networks**

Under this Agenda item and based on the results of the MEVA II / REDDIG Task Force Meeting, the Meeting will follow-up the Conclusion 10/27 - *Preliminary Material on Interconnection of Aeronautical Communication Digital Networks*, the Conclusion 12/39 - *Additional Inter-Connection Points for Regional and Inter-Regional Digital Networks* and Conclusion 13/70 - *Establishment of agreements to achieve the MEVA II – REDDIG interconnection/interoperation* of the GREPECAS mechanism. Also, Conclusion 2/1 – *Implementation of communications/interoperation requirements among the CAR, NAM and SAM Regions supported by VSAT networks*, the Conclusion 2/2 – *Study of Option 1 and 2 on integration/interconnection and interoperability solutions*, the Conclusion 2/3 – *Analysis of institutional arrangements proposed for an integration/interconnection of MEVA II and REDDIG VSAT networks*, these last 3 formulated by the Second MEVA II / REDDIG Coordination Meeting (MR/2); as well as Conclusion 5/16 - *Implementation of very small aperture terminals (VSATs)* formulated by the ALLPIRG/5 Meeting. All of which have the purpose to achieve the integration/interconnection/interoperability of the MEVA II and REDDIG networks for the creation of a digital inter-regional platform that supports the AFS, as well as the implementation of communications, navigation, surveillance and air traffic management systems (CNS/ATM); and to facilitate the introduction of the aeronautical telecommunications network (ATN) in conformity with the ICAO SARPS.

**Agenda item 2: Technical-operational and cost-benefit option analyses for the MEVA II and REDDIG networks integration/interconnection**

Based on the results and recommendations of the MEVA II / REDDIG Interconnection Task Force Meeting, held in Mexico City 3 to 5 May 2006, as well as in the technical-operational and cost-benefit analysis expected to be presented by the Service Provider and by the MEVA II members, the Meeting will review the technical-operational aspects and the cost-benefit options of the integration and interconnections of the VSAT MEVA II and REDDIG networks. It is expected that as a result of this analysis, the Meeting will make the decision to execute the most appropriate option.

**Agenda item 3: Analysis of the administrative/institutional actions to implement the recommended option for the integration/interconnection of the MEVA II and REDDIG networks**

Also, based on the results and recommendations of the MEVA II / REDDIG Interconnection Task Force Meeting, as well as the analysis of the administrative/institutional actions expected to be presented by the Service Provider and the MEVA II Members, the Meeting will analyzed the administrative and institutional aspects involved in the implementation of the proposed solutions for the MEVA II / REDDIG interconnection/interoperability. It is expected that the Meeting adopt the pertinent arrangements for the selected option.

**Agenda item 4: Other matters**

Under this agenda item, the meeting could review any other related issue as deem convenient.

## APPENDIX B

## PROPOSED ORGANIZATION AND WORKING SCHEDULE FOR THE THIRD MEVA II / REDDIG COORDINATION MEETING

July 2006					
Time	Wednesday 26	Time	Thursday 27	Time	Friday 28
09:00-09:45	<b>Registration of participants</b>	09:00-10:30	<b>Agenda item 2:</b> (Continuation)		
10:00-12:00	<b>Opening of Meeting</b>  <b>Agenda item 1:</b> Follow-up to the Conclusions of GREPECAS, MR/2 and ALLPIRG/5 Meetings on the integration/interconnection of the VSAT MEVA II and REDDIG networks			10:00-12:00	<b>Review of the preliminary report</b>
	<b>Agenda item 2:</b> Technical-operational and cost-benefit option analyses for the MEVA II and REDDIG networks integration/interconnection	10:30-11:00	Coffee Break		
		11:00-12:30	<b>Agenda item 3:</b> Analysis of the administrative/institutional actions to implement the recommended option for the integration/interconnection of the MEVA II and REDDIG networks		
12:00-12:30	<b>Coffee Break</b>				
12:30-14:30	<b>Agenda item 2:</b> (Continuation)	12:30-13:00	<b>Coffee Break</b>		
		13:00-14:30	<b>Agenda item 3:</b> (Continuation)  <b>Agenda item 4:</b> Other matters		