



**PROPOSAL ON THE AGENDA, ORGANIZATION AND WORKING SCHEDULE OF THE
MEVA II / REDDIG INTERCONNECTION TASK FORCE MEETING**

(Presented by the Secretariat)

SUMMARY

This Working Paper presents for consideration and approval of a proposal on the Agenda, organization and working schedule of the MEVA II / REDDIG Interconnection Task Force Meeting.

References:

- Report of the MEVA II / REDDIG Coordination Meeting. (Lima, Peru, 20 – 22 March 2006).
- Letter issued to the MEVA II and REDDIG network parties, Ref. EMX0288 dated 3 April 2006.

1. Introduction

1.1 This working paper is based on the Report of the MEVA II / REDDIG Coordination Meeting, held in Lima, from 20 to 22 March 2006, as well as in the letter issued to the MEVA II and REDDIG Network Members. Consequently, the Secretariat has elaborated a proposal on the Agenda, organization and working schedule, described as follows.

2. Approval of the Agenda and its explanatory notes

2.1 The agenda and its explanatory notes proposed for the consideration and approval of the MEVA II / REDDIG Interconnection Task Force Meeting are presented in **Appendix A**.

3. Organization and working schedule

3.1 Considering the above expressed, as well as the administrative aspects and logistic support, it is suggested to the Meeting to adopt the organization and working Schedule indicated in **Appendix B** to this paper.

4. Suggested action

- 4.1 The meeting is invited to:
- a) consider and approve the Agenda and its explanatory notes presented in Appendix A;
 - b) consider and adopt the organization and schedule proposed in Appendix B.

APPENDIX A

MEVA II / REDDIG INTERCONNECTION TASK FORCE MEETING

(ICAO NACC Office, Mexico City 3 to 5 May 2006)

TENTATIVE AGENDA

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| Agenda Item 1: | Analysis to the proposals for the MEVA II / REDDIG Networks total homogeneous integration/interoperation |
| Agenda Item 2: | Analysis to the proposals for the interconnection/interoperability between nodes in the MEVA II and REDDIG networks requiring it |
| Agenda Item 3: | Development of a proposal for actions to implement the recommended option for the integration/interconnections of the MEVA II and REDDIG networks |
| Agenda Item 4: | Other matters |

EXPLANATORY NOTES ON THE TENTATIVE AGENDA

Agenda Item 1: Analysis to the proposals for the MEVA II / REDDIG Networks total homogeneous integration/interoperation

Under this Agenda item, based in the results of the MEVA II / REDDIG Coordination meeting, held in Lima from 20 to 22 March 2006, it is expected that the Meeting will deal with the technical-operational study of Option No. 1 in depth, for the homogeneous integration/interconnection of the MEVA II and REDDIG networks, including the analysis of the cost-benefit, the definition of the necessary resources and developing proposals for the operation and control of the necessary services and other related aspects in order to achieve this objective.

Agenda Item 2: Analysis to the proposals for the interconnection/interoperability between nodes in the MEVA II and REDDIG networks requiring it

The Meeting will deal with the technical-operational study of Option No. 2, indicated by the MEVA II-REDDIG Coordination Meeting for the interconnection/interoperability between nodes required it to achieve a partial homogeneous solution between the MEVA II and REDDIG networks including the definition necessary resources and developing proposals for the operation and control of the necessary services and other related aspects in order to achieve this solution.

Agenda Item 3: Development of a proposal for actions to implement the recommended option for the integration/interconnections of the MEVA II and REDDIG networks

Under this Agenda item, according with the analysis results of agenda item 1 and 2, the Meeting will develop proposals for actions to implement the recommended option, including the establishment of a Memorandum of Understanding and other necessary institutional aspects to implement the interconnection/interoperability between the MEVA II and REDDIG networks.

Agenda Item 4: Other matters

Under this agenda item, the meeting may examine any other related matter deemed convenient.

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APPENDIX B

PROPOSED ORGANIZATION AND WORKING SCHEDULE FOR THE MEVA II / REDDIG INTERCONNECTION TASK FORCE MEETING

May 2006				
Time	Wednesday 3	Thursday 4	Time	Friday 5
08:00-09:00	Registration of participants			
09:00-10:30	Opening of the Meeting Agenda item 1: Analysis to the proposals for the MEVA II / REDDIG Networks total homogeneous integration/interoperation	Agenda item 2: (Continuation)		
10:30-11:00	Coffee break	Coffee break	10:00-12:00	Review of the preliminary report
11:00-12:30	Agenda item 1 (Continuation)	Agenda item 3: Development of a proposal for actions to implement the recommended option for the integration/interconnections of the MEVA II and REDDIG networks		
12:30-13:00	Coffee break	Coffee break		
13:00-14:30	Agenda item 2: Analysis to the proposals for the interconnection/interoperability between nodes in the MEVA II and REDDIG networks requiring it	Agenda item 3: (Continuation) Agenda item 4: Other matters		

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