Agenda Item 1: Review and Approval of Provisional Agenda and Schedule

REVIEW AND APPROVAL OF PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda and Schedule for the Automatic dependent surveillance – broadcast (ADS-B) Implementation Meeting (ADS-B/IMP) are presented in Appendices A and B, respectively.

The Provisional Agenda items have been presented in a format which aligns to the Strategic Objectives and Programmes of the Organization.

The Meeting will meet in plenary in most of the meeting and will also have the implementation groups meeting as required. The Chairperson can propose Ad hoc Groups to deal with specific matters, if necessary.

**Action:** The Meeting is invited to approve the Provisional Agenda and Schedule for the ADS-B/IMP Meeting as presented in Appendices A and B, respectively, as well as to propose candidates for Chairperson and Vice-chairperson of the ADS-B/IMP.

**Strategic Objectives:**
- Safety
- Air Navigation Capacity and Efficiency
- Environmental Protection

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APPENDIX A

AUTOMATIC DEPENDENT SURVEILLANCE – BROADCAST (ADS-B) IMPLEMENTATION MEETING (ADS-B/IMP)

(Mexico City, Mexico, 27-29 April 2015)

PROVISIONAL AGENDA

Agenda Item 1: Review and Approval of Provisional Agenda and Schedule

Agenda Item 2: Review and Update on ADS-B Activities by States

2.1 Implementation status and Regional ADS-B Plan
2.2 Trials and data analysis

Agenda Item 3: Review of ADS-B Regional Operational Concept (CONOPS)

Agenda Item 4: Review of ADS-B Receiver Specifications and Project RLA/09/801 — Implementation of Performance Based Air Navigation Systems for the CAR Region assistance

Agenda Item 5: Status of ADS-B on-board avionics and Air Navigation Services Provider (ANSP) System

Agenda Item 6: Review and update of the ADS-B Task Force Work programme

Agenda Item 7: Other Business
### APPENDIX B

#### PROVISIONAL SCHEDULE

<table>
<thead>
<tr>
<th>Time</th>
<th>Monday 27 April</th>
<th>Tuesday 28 April</th>
<th>Wednesday 29 April</th>
</tr>
</thead>
<tbody>
<tr>
<td>08:30 – 09:00</td>
<td>Registration</td>
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<tr>
<td>09:00 – 09:30</td>
<td>Opening Ceremony &amp; Photo</td>
<td></td>
<td>Agenda Item 6</td>
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<tr>
<td>09:30 – 09:45</td>
<td>Agenda Item 1</td>
<td>Agenda Item 3 (cont.)</td>
<td>Agenda Item 7</td>
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<td>09:45 – 10:30</td>
<td>Agenda Item 2</td>
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<td>Reading of the Draft Report</td>
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<td>10:30 – 11:00</td>
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<td>Coffee break</td>
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<td>11:00 – 13:00</td>
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<td>Agenda Item 4</td>
<td>Review of the Draft Report</td>
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<td>13:00 – 14:00</td>
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<td>Lunch time</td>
<td>Closing</td>
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<td>14:00 – 15:30</td>
<td>Agenda Item 3</td>
<td>Agenda Item 5</td>
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