



ICAO

International Civil Aviation Organization
North American, Central American and Caribbean Office

WORKING PAPER

E/CAR/NTG/7 & E/CAR/RD/5 — WP/01
07/09/16

**Seventh Eastern Caribbean Network Technical Group (E/CAR/NTG/7) and
Fifth Eastern Caribbean Radar Data Sharing Ad hoc Group (E/CAR/RD/5)**
St. Kitts and Nevis, 17 – 18 October 2016

Agenda Item 1: Approval Agenda and Work Schedule

APPROVAL OF MEETING AGENDA, WORK METHOD AND SCHEDULE

(Presented by E/CAR/NTG Rapporteur)

EXECUTIVE SUMMARY	
This Working Paper presents for consideration and approval of the Meeting the provisional Agenda and Schedule for the Seventh Eastern Caribbean Network Technical Group (E/CAR/NTG/7) and Fifth Eastern Caribbean Radar Data Sharing Ad-hoc Group (E/CAR/RD/5) Meetings.	
Action:	Suggested Actions are presented in Section 4.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency

1. Approval of the Agenda

1.1 The Provisional Agenda for the E/CAR/NTG/7 and E/CAR/RD/5 Meetings is presented in **Appendix A** for consideration and approval by the Meeting.

2. Working Method

2.1 It is suggested that the Meeting hold its sessions as a plenary, the E/CAR/NTG Rapporteur assisted by ICAO will chair the meeting and may activate Ad-hoc groups to deal with specific matters if deemed necessary.

3. Organization and working schedule

3.1 It is suggested that the Meeting adopt the provisional organization and working schedule presented in **Appendix B**.

4. Suggested actions

4.1 The Meeting is invited to:

- a) consider and approve the Provisional Agenda presented in Appendix A; and
- b) consider and adopt the Provisional Schedule presented in Appendix B.

**APPENDIX A
PROVISIONAL AGENDA**

- Agenda Item 1: Approval Agenda and Work Schedule**
- Agenda Item 2: Review of Valid Conclusions from E/CAR/NTG/06-RDS/04, E/CAR/CATG/02 and ECAR/DCA/26 Meetings related to the Work of the NTG and RDS**
- 2.1 Follow-up on previous E/CAR/NTG-RD Conclusions and Decisions
 - 2.2 Follow-up on E/CAR/CATG/02, ECAR/DCA/26, and NACC/DCA/6 Meetings
 - 2.3 Follow-up to the Air Navigation Implementation Working Group (ANI/WG) Conclusions
- Agenda Item 3: E/CAR Aeronautical Fixed Service (AFS) Network Performance and Operation**
- 3.1 Network performance and general aspects
 - 3.2 Update on E/CAR AFS Network Interconnection to the MEVA Network
- Agenda Item 4: Surveillance Sharing Activities**
- 4.1 Review of Surveillance Sharing Letter of Agreements (LoAs)/Memoranda of Understanding (MoUs): Trinidad and Tobago, French Civil Aviation, and Barbados
 - 4.2 Surveillance sharing update: Antigua and Barbuda, Guyana, Sint Maarten, Trinidad, and Tobago, United States (San Juan), Venezuela
 - 4.3 Automatic Dependent Surveillance – Contract (ADS-C) and Automatic Dependent Surveillance - Broadcast (ADS-B)/MLAT developments
 - 4.4 Review of Performance and User’s Comment on Radar Display Phase 1
- Agenda Item 5: Radar Data Display Request for Proposal (RFP)**
- 5.1 Definition of Technical Requirements and Proposal
 - 5.2 Definition of RFP process
- Agenda Item 6: Update of E/CAR/NTG and RDS Terms of Reference and Work Programme**
- Agenda Item 7: Other Business**
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**APPENDIX B
PROVISIONAL SCHEDULE**

Time	Monday 17 October 2016	Tuesday 18 October 2016
08:30 – 09:00	Registration	
09:00 – 09:30	Opening Ceremony & Photo	Agenda Item 4 (cont'd)
09:30 – 10:00	Agenda Item 1	
10:00 – 10:30	Agenda Item 2	
10:30 – 11:00	<i>Coffee Break</i>	
11:00 – 11:30	Agenda Item 3	Agenda Item 5
11:30 – 13:00		
13:00 – 14:00	<i>Lunch</i>	
14:00 – 15:00	Agenda Item 3 (cont'd)	Agenda Item 6
15:00-15:30	<i>Coffee Break</i>	
15:30- 16:30	Agenda Item 4	Agenda Item 7 Review of the Draft Report

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