



ICAO

CNMC/7/ WP /01

INTERNATIONAL CIVIL AVIATION ORGANIZATION
WESTERN AND CENTRAL AFRICAN OFFICE

Seventh Meeting of the CAFSAT Network Management Committee (CNMC/7)
(Paris, France, 05-06 June 2017)

PROVISIONAL AGENDA & WORK PROGRAMME

(Presented by the Secretariat)

SUMMARY

This WP presents the provisional agenda of CNMC/7 Meeting

Reference: Report on CNM/6 Meeting

Action by the meeting: See paragraph 3

1. Introduction

The Sixth meeting of the CNMC was in parallel with the SAT/FIT/11 meeting in Lisbon Portugal from 6 to 7 June 2016.

2. Discussion

Based on the subjects discussed and the future workprogramme adopted during this last meeting the Secretariat has developed the following provisional agenda presented in Appendix to this working paper.

3. Action by the meeting

The meeting is invited to:

- a) note the information given
- b) comment/amend and adopt the provisional Agenda

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APPENDIX A

Draft AGENDA

Agenda Item 1: Review of the status of implementation of the Conclusion/Decision of the Sixth meeting of CNMC (CNMC/6)

Under this agenda item the meeting will review the status of implementation of the Conclusion/Decision of the sixth meeting of CNMC (CNMC/6).

Agenda Item 2: Review the performance of CAFSAT earth stations and the operational statistics of availability for supported links

Under this agenda item the meeting will review and analyze the performance of the Network in term of:

- *Stations MTBF and MTTR performance*
- *Turnaround time's statistics*

The meeting will also examine the statistics of availability of the links supported by CAFSAT and take the necessary decisions to develop a comprehensive programme to enhance the availability rate.

In this regards every Organization is invited to provide the Secretariat with the technical and operational statistic of its CAFSAT node or develop a working paper on the matter.

Agenda Item 3: Interconnection and interoperability of CAFSAT with its neighboring networks

Under this agenda item, the meeting will review the status of interconnection of CAFSAT with its neighboring networks (REDDIG, AFISNET) and address interoperability issues.

Agenda Item 4: CAFSAT re-engineering and modernization

Under this agenda item the meeting will examine the status of implementation of phase II of the network re-engineering and update the roadmap for CAFSAT modernization with regard to the evolution of the technology for satellite and base band facilities. In particular the meeting will review the status of implementation of the Conclusion/decisions of the coordination meeting of the Joint Technical Team for CAFSAT engineering and modernization (JTT) held in Canarias, Spain from 02 to 04 November 2016.

Agenda Item 5: ICAO Draft Position for the ITU World Radiocommunication Conference (WRC-19) on issues pertaining to VSATs Networks

Under this agenda item the meeting will review the ICAO Draft Position for the ITU World Radiocommunication Conference (WRC-19) on issues pertaining to VSATs Networks. The meeting will address the stake on the C band operated by CAFSAT network and propose future actions in the framework



of the preparation of ITU WRC-19.

Agenda Item 6: Implementation of recommendations 6/19 of Special AFIRAN meeting

Under this item the meeting will analyze the status of implementation of recommendation 6/19 of Special AFI/RAN meeting that calls for regular meetings of all AFI networks managers.

Agenda Item 7: Review of the Terms of Reference and Work Programme of CNMC

Under this agenda item the meeting will review and update if necessary the Terms of Reference and Work Programme of CNMC.

Agenda Item 8: Adoption of the draft Conclusions/Decisions of CNMC/7 Meeting

Under this item the meeting will adopt its conclusions and decisions of CNMC/7 Meeting

Agenda Item 9: Any other business

Under this agenda item, the meeting will examine any other topic which should have any interest for the meeting to debate about.



Appendix B

TENTATIVE WORK SCHEDULE OF CNMC/7, SAT/FIT/12 and SAT/22 MEETINGS

Time	Monday 5 June CNMC7 and SAT/FIT/12	Time	Tuesday 6 June CNMC/7and SAT/FIT/12	Time	Wednesday 7 June SAT/22	Time	Thursday 8 June SAT/22	Time	Friday 9 June SAT/22
08:30 09:00	Register of Participants CNMC/7, SAT FIT/12 and SAT/22			08:30 09:00	Register of new participants SAT/22				
09:00 09:30	Plenary Opening of the Meetings	09:00 10:30	CNMC/7 MEETING Agenda Item 6 Agenda Item 7 SAT/FIT/12 Meeting Agenda Item 4 (Continuation)	09:00 09:30 09:30 10:30	Plenary SAT/22 Agenda Item 1 (Election of President) ATM SAT Group Agenda Item 2 CNS SAT Group Agenda Item 3	09:00 10:30	Plenary SAT/22 Agenda Item 4	09:00 10:30	Plenary SAT/22 Agenda Item 5
09:30 10:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	10.30 11:00	<i>Coffee break</i>	10.30 11:00	<i>Coffee break</i>	10.30 11:00	<i>Coffee break</i>
10:00 12:30	CNMC/7 Meeting Agenda Item 1 Agenda Item 2 Agenda Item 3 SAT/FIT/12 Meeting Agenda Item 1 Agenda Item 2	11:00 12:30	CNMC/7 Meeting Agenda Item 8 SAT/FIT12 Meeting Agenda Item 5	11:00 12:30	ATM SAT Group Agenda Item 2 CNS SAT Group Agenda Item 3	11:00 12:30	Plenary SAT/22 Agenda Item 4	11:00 12:30	Plenary SAT/22 Agenda Item 6
12:30 13:30	<i>Lunch break</i>	13:00 13:30	<i>Lunch break</i>	13:00 13:30	<i>Lunch break</i>	13:00 13:30	<i>Lunch break</i>	12:30 12:45	<i>Break</i>
13:30 15:30	CNMC/7 Meeting Agenda Item 4 Agenda Item 5 SAT/FIT/12 Meeting Agenda Item 3 Agenda Item 4	13:30 15:30	CNMC/7 Meeting Agenda Item 9 SAT/FIT/12 Meeting Agenda Item 5 (Continuation) Agenda Item 6	13:30 15:30	ATM SAT Group Agenda Item 2 CNS SAT Group Agenda Item 3	13:30 15:30	Plenary SAT/22 Agenda Item 5	12:45 13:00	Plenary SAT/22 Closing ceremony