



Agenda Item 1: Approval of the Agenda and schedule of the meeting

APPROVAL OF THE AGENDA AND SCHEDULE OF THE MEETING

(Working paper presented by the Secretariat)

SUMMARY

This working paper presents for the consideration of the RLA/03/901 Project Coordination Committee the provisional Agenda and schedule of its thirty-fourth meeting.

ICAO	strategic	<i>A – Safety</i>
objectives:		<i>B – Air navigation capacity and efficiency</i>

1. **Agenda**

1.1 Through letter SA9260 of 24 December 2025, the Secretariat circulated to participating States the provisional Agenda for the Thirty-Fourth Meeting of the Coordination Committee (RCC/34), scheduled to take place in Lima, Peru, from 24 to 27 March 2026.

1.2 The provisional Agenda and its explanatory notes are presented in **Appendix A** of this working paper.

2. **Opening hours**

2.1 The timetable for the dealing of the Agenda items is presented in **Appendix B** of this working paper.

3. **Suggested action**

3.1 The Coordination Committee is invited to:

- a) Take note of the information presented in this working paper; and
- b) Approve the RCC/34 Agenda and timetable as presented in **Appendices A and B**, respectively.

APPENDIX A

**Regional Project RLA/03/901
REDDIG Management System and Administration of the Satellite Segment**

**THIRTY-FOURTH MEETING OF THE COORDINATION
COMMITTEE (RC/34)**

(Lima, Peru, 24 to 27 March 2026)

PROVISIONAL AGENDA

- Agenda Item 1: Approval of the Agenda and schedule of the meeting
- Agenda Item 2: Review of the Reports of the Thirty-Second and Thirty-Third Meetings of the REDDIG Coordination Committee (RCC/32 and RCC/33)
- Agenda Item 3: Report on activities carried out to date since the last meeting of the Coordination Committee
- Agenda Item 4: 2026 work plan and implementation of REDDIG III – Phase 1 and Phase 2
- Agenda Item 5: Financial situation of the Project and approval of the budget
- Agenda Item 6: Annual Project Evaluation
- Agenda Item 7: Other matters

EXPLANATORY NOTES ON THE PROVISIONAL AGENDA

Agenda Item 1: Approval of the agenda and schedule of the meeting

The provisional Agenda and Schedule proposed by the Secretariat for its Thirty-Fourth Meeting shall be submitted for the consideration and approval of the Coordination Committee.

Agenda Item 2: Review of the Reports of the Thirty-Second and Thirty-Third Meetings of the REDDIG Coordination Committee (RCC/32 and RCC/33)

The Committee will review the Reports of the Thirty-Second and Thirty-Third Meetings of the REDDIG Coordination Committee (RCC/32 and RCC/33), held in Lima from 25 to 28 March 2025 and virtual/extraordinary on 14 July 2025, respectively. The status of implementation of previous meetings' valid conclusions will also be analysed upon.

Agenda Item 3: Report on activities carried out to date since the last meeting of the Coordination Committee

Under this Agenda item, the activities carried out since the last meeting of the Committee will be analysed, with respect to:

- a) Monitoring of REDDIG II performance;
- b) REDDIG II Training Programme; and
- c) New services and activities in REDDIG II.

Agenda Item 4: 2026 work plan and implementation of REDDIG III – Phase 1 and Phase 2

The Committee will consider the planned work programme for 2026, which includes:

- a) Ad-hoc Cybersecurity Group to study and propose an advanced configuration for the acquired and installed firewall equipment (Conclusion RCC/29-1);
- b) Ad-hoc Group REDDIG III to evaluate the proposal to improve the structure of the management and administration of Project RLA/03/901 (Conclusion RCC/29-2);
- c) Ad-hoc Group REDDIG III, results of the bidding process for the implementation of REDDIG III – Phase 2 (Conclusion RCC/29-3).
- c) Begin evaluation work to modernize the nodes networking equipment.

Agenda Item 5: Financial situation of the Project and approval of the budget

The status of cost-sharing contributions to the Project and a summary of obligations incurred during 2025, as well as the 2026 budget of the Project, will be submitted for consideration and approval by the Committee.

Agenda Item 6: Annual Project evaluation

The Committee will take note of the status of the Project at the end of the year, including the management and results indicators, as well as the monitoring and control of the Project in relation to the 2025 approved work plan set out in the corresponding forms, concluding with the examination of the participating States' survey regarding their annual Project evaluation.

Agenda Item 7: Other matters

Under this Agenda item, the Committee may consider any other related matters it deems appropriate.

APPENDIX B

**Regional Project RLA/03/901
REDDIG Management System and Administration of the Satellite Segment**

**THIRTY-FOURTH MEETING OF THE COORDINATION COMMITTEE (RC/34)
(Lima, Peru, 24 to 27 March 2026)**

PROVISIONAL SCHEDULE

Time	Tuesday 24 March 2026	Time	Wednesday 25 March 2026	Thursday 26 March 2026	Time	Friday 27 March 2026
08:30 09:00	Participant registration	08:30 10:30	Agenda Item 3	Agenda Item 5	9:30 10:30	Final Report
09:00 09:15	Opening					
09:15 09:30	Coffee Break	10:30 10:45	Coffee Break	Coffee Break		Coffee Break
09:30 12:30	Agenda Items 1 and 2	10:45 12:30	Agenda Item 4	Agenda Item 6	10:45	Closing
12:30 13:30	Lunch break	12:30 13:30	Lunch break	Lunch break		
13:30 15:00	Agenda Items 2 and 3	13:30 15:00	Agenda Item 4	Agenda Item 7		

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