



DRAFT AGENDA, EXPLANATORY NOTES, ORGANIZATION AND WORK SCHEDULE FOR THE MR/7 MEETING

(Presented by the Secretariat)

SUMMARY

This working paper contains for the Meeting's consideration the draft agenda, explanatory notes and work schedule for the Seventh MEVA II / REDDIG Coordination Meeting (MR/7).

***Strategic
Objectives***

*This working paper is related to Strategic Objective
D.*

1. General Information

1.1 Following-up on the interconnection process of the MEVA II / REDDIG networks, in accordance with the accomplishments of the Sixth MEVA II / REDDIG Coordination Meeting and resulting from the progress made to formalize the agreements for the implementation of services and equipment for the interconnection, the Seventh MEVA II / REDDIG Coordination Meeting (MR/7) will be held in the ICAO NACC Regional Office in Mexico City, Mexico, from 10 to 11 June 2009.

2. Approval of the Agenda

2.1 The Draft Agenda and Explanatory Notes are included in **Appendix A** to this paper for the consideration of the Meeting.

3. Work Methodology

3.1 It is proposed that the Meeting works as a whole body with the option to create Ad hoc groups to work specific issues, if necessary.

4. Organization and Work Schedule

4.1 Taking into account the considerations included in paragraphs 2 and 3 of this paper, as well as the administrative and logistical aspects, it is suggested that the Meeting adopt the organization and work scheduled contained in **Appendix B**.

5. Suggested Action

5.1 The Meeting is invited to:

- a) consider and approve the Agenda contained in Appendix A; and
- b) consider and adopt the methodology, organization and work schedule suggested in paragraphs 3 and 4, as well as in Appendix B.

APPENDIX A
DRAFT AGENDA

- Agenda Item 1:** **Current situation of the MEVA II / REDDIG networks**
- Agenda Item 2:** **Follow-up on the Action Plan for the implementation of the MEVA II / REDDIG interconnection**
- Agenda Item 3:** **Analysis of future requirements / services for the implementation of the MEVA II / REDDIG interconnection**
- Agenda Item 4:** **Initial Considerations Study on the implementation of the MEVA II / REDDIG networks integration**
- Agenda Item 5:** **Other issues**

EXPLANATORY NOTES TO THE DRAFT AGENDA

Agenda Item 1: Current situation of the MEVA II / REDDIG networks

This issue will allow the Meeting to be aware of the current situation of the MEVA II and REDDIG networks and the infrastructure planning regarding the adjustments/changes caused by the new technology (MEMOTEC and Via SAT equipment).

Agenda Item 2: Follow up on the Action Plan for the implementation of the MEVA II / REDDIG interconnection

Regarding this agenda item the Meeting will review the actions for the implementation of the MEVA II / REDDIG interconnection carried out since the Sixth MEVA II / REDDIG Coordination Meeting, and will update the Action plan taking into account attained progress and modifications that could have been presented during the interconnection implementation works. Within this follow-up the Meeting will be informed regarding the works carried out by each of the parties involved.

Agenda Item 3: Analysis of considerations on the MEVA II / REDDIG integration phase

Under this agenda item the Meeting will analyze future requirements / services that will have to be planned once the MEVA II / REDDIG interconnection implementation has been completed. This analysis will include the review of the technical, economical and logistical implications necessary for the implementation based on the foreseen modernization plans in the MEVA II and REDDIG networks, new services to be implemented and other considerations.

Agenda Item 4: Initial Considerations Study on the implementation of the MEVA II / REDDIG networks integration

Based on Conclusion MR 6/5, the Meeting will analyze and review the preliminary study prepared by the Secretariat regarding the initial considerations on the MEVA II / REDDIG networks integration implementation, taking into account the integration advantages and disadvantages; the review and updating of the current and potential requirements between the CAR/SAM and SAM/NAM regions; the technical, operational, administrative and institutional necessary aspects; the cost-benefit analysis and initial study on the convenience to extend or prepare a new MoU for the MEVA II / REDDIG integration.

Agenda Item 5: Other issues

Under this agenda item, the Meeting will analyze additional material related with the objective of this Meeting.

APPENDIX B
DRAFT MEETING SCHEDULE

Schedule	Wednesday 10	Thursday 11
08:00 – 08:45	Registration	
08:45 – 09:00	Opening Ceremony	
09:00 – 10:45	Agenda Item 1 Current situation of the MEVA II / REDDIG interconnection networks	Agenda Item 5 Other issues
10:45 - 11:00	Coffee Break	
11:00 - 12:45	Agenda Item 2 : Follow-up on the Action Plan for the implementation of the MEVA II / REDDIG interconnection	Read and Review of the Draft Report
12:45 - 13:30	Break	Closing Ceremony
13:30 - 15:00	Agenda Item 3 Analysis of future requirements / services for the implementation of the MEVA II / REDDIG interconnection	
15:00-16:30	Agenda Item 4 Initial Considerations Study on the implementation of the MEVA II / REDDIG networks integration	

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