

INTERNATIONAL CIVIL AVIATION ORGANIZATION
SOUTH AMERICAN OFFICE
FOURTH INFORMAL MEETING ON THE PLANNING AND
IMPLEMENTATION OF THE SAM DIGITAL NETWORK
(REDDIG/4)

(Lima, Perú, 4 to 8 September 2000)

AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. Agenda

1.1 The Agenda of previously coordinated items for discussions at the meeting appear as **Appendix A** to this working paper. Its adoption is suggested.

2. Work Schedule

2.1 Taking into account the circumstances affecting the adoption of the work schedule, the following is suggested:

| | |
|---------------|------------------------|
| 09:00 - 10:45 | Review of agenda items |
| 10:45 - 11:00 | Coffee Break |
| 11:00 - 12:45 | Review of agenda items |
| 12:45 - 13:05 | Coffee Break |
| 13:00 - 14:00 | Review of agenda items |

Note: The Chairman of the Meeting may suggest alternate work hours, when deemed advisable according to the circumstances.

3. Working methods

3.1 The adoption of the following work methodology is suggested:

- a) That the Meeting work as a single committee to discuss all items, in the order presented in the Agenda.
- b) The Chairman of the Meeting may leave open the possibility of establishing ad-hoc committees when the search for solutions to some of the problems so require.

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DRAFT AGENDA

- Agenda Item 1:** Status of implementation of the RLA/98/019 Regional Technical Cooperation Project
- Agenda Item 2:** Review of the technical specifications for the SAM digital network (REDDIG)
- Agenda Item 3:** Administrative aspects for the implementation and operation of the REDDIG
- Agenda Item 4:** Other matters

EXPLANATORY NOTES RELATED TO THE DRAFT AGENDA ITEMS

Agenda Item 1: Status of implementation of the RLA/98/019 Regional Technical Cooperation Project

Under this agenda item the meeting will be provided with information concerning the current status of implementation of the RLA/98/019 technical cooperation project. In this regard, the meeting will examine the complete project programme of activities for the 24 months of operation of the same, as well as the status of contribution of the participating States and the needs in the short term concerning the mentioned contributions. The results of the meeting discussions on this agenda item would provide key information for the decisions to be taken by ICAO for the implementation of the REDDIG.

Agenda Item 2: Review of the technical specifications for the SAM digital network (REDDIG)

Under this agenda item, the meeting will review the draft technical specifications for the REDDIG, based on which ICAO, considering the outcome of the meeting on this matter, will call an international tender for the turn key implementation of the network. It should be noted that the States were provided in advance with a copy of the document containing the specifications and the opportunity was given to them to submit comments on the REDDIG draft specifications before the meeting. In this regard, and in order to streamline the work of the meeting, each participating State would be requested to provide specific comments on the specifications and it should be noted that comments presented in the form of working papers will facilitate the work of the meeting to finalize the revision and approve the specifications. Likewise, the meeting should review technical aspects related with specifications focal points, as necessary.

Agenda Item 3: Administrative aspects for the implementation and operation of the REDDIG

The meeting, under this agenda item, will discuss several aspects dealing with the implementation and operation of the REDDIG. Among the matters to be considered, are the following:

- a) The meeting should select the members of the Committee (not more than four members) considered in the RLA/98/019 project document to participate, under the ICAO directives, in Activities 1.2.4 and 1.2.5. The Committee will represent the States participating in the REDDIG project.
- b) Initial period of operation of the REDDIG under the responsibility of the project and additional training of human resources.
- c) Spatial segment and its cost sharing among the States.
- d) Proposals for the network management. Based on the proposals to be outlined by the meeting, the project will develop the final network management scheme to be presented as a result of the same (Project Document, Immediate Objective No. 2, Result 2.2).

Agenda Item 4: Other matters

It is expected that the meeting, under this agenda item, will review proposals for further discussions in Informal CNS Meetings forums of interconnection of technical/operational dependencies in different digital network environments implemented in the CAR/SAM boundaries.

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