

**INTERNATIONAL CIVIL AVIATION ORGANIZATION**

**RLA/00/009 PROJECT SECOND COORDINATION MEETING ON GNSS AUGMENTATION  
TRIALS**

(Río de Janeiro, Brazil, 28 to 30 August 2002)

**Agenda Item 1      Agenda approval**

**DRAFT AGENDA**

(Presented by the Secretariat)

**SUMMARY**

This working paper presents the agenda and schedule of activities proposed to the Meeting for approval.

**1. BACKGROUND**

1.1 The RLA/00/009 Project Second Coordination Meeting on GNSS Augmentation Trials will be carried out in Rio de Janeiro from 28 to 30 August 2002, as determined during the first coordination meeting held in Santiago, Chile, from 1 to 3 August 2001.

**2. WORKING LANGUAGES OF THE MEETING**

2.1 The working languages of the meeting will be Spanish and English, but no simultaneous translation services will be provided.

**3. ORGANIZATION OF THE MEETING**

3.1 The draft Agenda with the matters to be dealt with are in **Appendix A** to this paper.

3.2 The distribution of the Agenda items to be dealt with during the week of the meeting, as well as the working schedule, are in **Appendix B** (Schedule of Activities).

4. **ACTIONS PROPOSED**

4.1 The meeting is invited to:

- a) Take note of the information in paragraphs 1, 2 and 3; and
- b) Approve the tentative Agenda in **Appendix A**, as well as the Schedule of Activities proposed in **Appendix B**.

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**APPENDIX A**  
**TENTATIVE AGENDA**

- |               |   |
|---------------|---|
| Agenda Item 1 | Agenda approval   |
| Agenda Item 2 | Review of the First Coordination Meeting  |
| Agenda Item 3 | Report on activities carried out to date regarding execution of the project     |
| Agenda Item 4 | Review of activities foreseen in the project document and reformulation of same |
| Agenda Item 5 | Financial situation of the project  |
| Agenda Item 6 | Other matters   |

**EXPLANATORY NOTES****Agenda Item 1            Agenda approval**

Under this Agenda Item, the meeting will analyze the Agenda proposed for the meeting, for its approval.

**Agenda Item 2            Review of the First Coordination Meeting**

Under this Agenda Item, a review will be made to the matters dealt with during the first Coordination Meeting held in Santiago, Chile, from 1 to 3 August 2001.

**Agenda Item 3            Report on activities carried out to date regarding execution of the project**

Under this Agenda Item, the meeting will take note of the activities carried out to date in the execution of RLA/00/009 project. The installation of the reference stations (TRS), the establishment of communications circuits between the TRS and the Master Stations (TMS) in Santiago and Rio de Janeiro, the trials in Argentina, Bolivia, Chile and Peru and their results, will all be analysed during the meeting. Likewise, it is expected that Brazil present the meeting with the results of the activities carried out to date.

**Agenda Item 4            Review of activities foreseen in the project document and reformulation of same**

Under this Agenda Item, a review will be made of the results and the activities pending in the project document and, on that basis, it is expected that the meeting reformulate the project document, as per Conclusion 7/9 of the Seventh Meeting of Civil Aviation Authorities (RAAC/7) (Salvador, Bahia, Brazil, 1 to 3 July 2002).

**Agenda Item 5            Financial situation of the project**

Under this Agenda Item, the meeting will take note of the financial situation of the project, through the specification of expenses incurred to date, as well as the status of contribution of participating States.

**Agenda Item 6            Other matters**

Under this matter, other aspects related with the project that might arise and not have been originally foreseen shall be analyzed, as well as those that could arise due to the project's reformulation.

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**APPENDIX B**

**TENTATIVE SCHEDULE OF ACTIVITIES  
(Río de Janeiro, Brazil, 28 to 30 August 2002)**

<b>Session \ Day</b>	<b>Wednesday 28/8/02</b>	<b>Thursday 29/10/02</b>	<b>Friday 30/10/02</b>
Session 1 09:00 – 10:00	Registry and opening *	Item 4	
Session 2 10:30 – 12:30	Items 1 y 2	Continuation of Items 4 and 5	Review of Report
Session 3 12:30 – 02:00	Item 3	Item 6 Activities **	

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09:00 a 09:30 Registry of participants  
09:30 a 10:15 Opening ceremony  
Words from ICAO representative  
Words from Brazilian civil aviation authority  
10:15 a 10.30 Recess

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13:00 a 14:00 Lunch offered by Brazilian aeronautical authorities to participants, with presence of the Director of DECEA.  
14:30 a 15.30 Visit to GEIV / Grupo Especial de Inspección en Vuelo.  
15:30 a 17.30 Visit to GNSS Augmentation Station at Galeo international airport tower control.