

**INTERNATIONAL CIVIL AVIATION ORGANIZATION
South American Regional Office**

**UNDP/ICAO REGIONAL PROJECT RLA/98/019
IMPLEMENTATION OF THE SAM DIGITAL NETWORK (REDDIG)**

**FIRST MEETING OF THE TASK GROUP FOR THE
MANAGEMENT OF THE REDDIG NETWORK (GT/1)**

(Lima, Peru, 4 to 5 November 2002)

AGENDA, SCHEDULE AND WORKING METHODS

(Presented by the Secretariat)

1. **Agenda**

1.1 The draft Agenda for discussions at the meeting appears 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 - 13:00	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

**FIRST MEETING OF THE TASK GROUP FOR THE
MANAGEMENT OF THE REDDIG (GT/1)**

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1. **First Meeting of the Task Group for the Management of the REDDIG**

Agenda Item 1: Development of Option 1 identified by the RCC/2 Meeting to establish a multinational mechanism for the administration of the REDDIG

Agenda Item 2: Report of the Task Force to the RCC/3 Meeting on the options of the multinational mechanism

Agenda Item 3: Other issues

**EXPLANATORY NOTES ON THE AGENDA ITEMS OF
THE FIRST MEETING OF THE REDDIG MANAGEMENT TASK FORCE**

Agenda item 1: On this item, the meeting will develop for each of the alternatives of Option 1, explained in paragraph 5.6 of the Report of the Second Meeting of the Coordination Committee of the REDDIG (RCC/2), the components that affect said alternatives regarding resources, costs, technical and operational aspects and others. Within this components, the following could be identified:

- a) Conditions to establish the geographical site of the NCC nodes;
- b) Requirements of infrastructure and personnel
- c) Operation manuals;
- d) Cost of operation, invoicing, maintenance and management;
- e) Technical and coordination committee;
- f) Other related items

In this way, the meeting will prepare the basic material for the elaboration of a document that could be used to finalize the study about the multinational mechanism for the management of the REDDIG:

Agenda item 2: On the basis of the results of Agenda item 01, the group will prepare a report for the Meeting RCC/3 in order that the meeting be able to discuss the bases of the future multinational mechanism for the management of the REDDIG and, likewise, to provide orientations to project RLA/98/019 in order that the project concludes the elaboration of a proposal to be submitted to the States for approval.

Agenda item 3: Other related issues

END