

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

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

THIRD MEETING OF THE COORDINATION COMMITTEE (RCC/3)

(Lima, Peru, 6 to 7 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

1. **Third Meeting of the Coordination Committee of the REDDIG**

Agenda Item 1: Approval of the agenda

Agenda Item 2: Revision of the report of the Second Meeting of the Coordination Committee of the REDDIG

Agenda Item 3: Report of activities carried out up to date since the Second Meeting of the Coordination Committee of the REDDIG

Agenda Item 4: Financial situation of the project

Agenda Item 5: Programme of future activities of the project

- a) Coordination with the States about issues related to the installation and start up of the REDDIG.
- b) Discussion about the study presented by the task force related to a multinational mechanism for the management of the REDDIG
- c) Coordination with the States about the training course
- d) Discussion about the installation of the indoor equipment, commissioning, visits and related documents