

**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

(Lima, Peru, 6 to 7 November 2002)

Agenda Item 2: Revision of the report of the second meeting

(Paper presented by ICAO)

1. Report of the second meeting of the Coordination Committee

1.1 The second meeting of the Coordination Committee was carried out in Lima, Peru, from 31 July to 2 August 2002, with the participation of ten States of the region. In the meeting it was informed on the activities carried out from the first coordination meeting, such as:

- The follow-up on the deposits of the contributions and signature of the contract
- The first design review meeting (DRM1)
- The results of the “Site Surveys”
- The second design review meeting (DRM)
- The shipping of outdoor equipment (ODU)
- The purchase of additional equipment (Switches, Energy Panels, Antenna feeders)
- Topics related to the Project Office and the expert's continuity
- Factory acceptance tests and shipment of indoor equipment (IDU)
- The handling of the licenses
- Installation chronogram.

1.2 An analysis of the project financial situation was presented and it was informed on the program of project future activities. Within this item, the meeting examined matters related to the definition of a multinational scheme to administer the REDDIG and established a Task Group to support with human resources and to look for a consent scheme in coordination with the project expert.

1.3 In other matters, it was discussed the topics related with the training courses of the REDDIG and the leveling courses offered by Colombia. It was also informed on the official routes of communication and the establishment of a REDDIG web page was agreed in ICAO's SAM Regional Office web site to disperse topics of interest for the States' counterparts.

1.4 The Report of the second meeting of the Committee of Coordination of the Project RLA/98/019, carried out in Lima, Peru, from 31 July to 2 August of 2002, was distributed to States with letter number SA6004 of 10 September 2002.

1.4 Conclusions adopted in the meeting are enclosed in Appendix A.

2. **Action suggested**

2.1 The coordination committee was invited to take note of the report of the second meeting of the coordination committee as a base for the discussions of the following agenda items.

END

CONCLUSION RCC/2-1: PROJECT IMPLEMENTATION PLAN

That ICAO, as executing agency of project RLA/98/019, consider the information developed under this agenda item, which could have had a negative impact in the implementation plan of the project, and use it for the future to take most pertinent measures, with the contractor, UNDP and participating States, to avoid later delays in the REDDIG implementation plan.

CONCLUSION RCC/2-2: ACKNOWLEDGEMENT OF INTERESTS

The Coordination Committee of Project RLA/98/019, after analysing the financial situation of the project, requested ICAO to take the necessary steps to ensure that UNDP recognizes the interests generated by cost-shared contributions that had been deposited and not used, and that this amount be credited to project RLA/98/019 for the development of its future activities.

CONCLUSION RCC/2-3: EXPENDITURES INCURRED BY THE PROJECT

That ICAO, up to 15 September 2002, present to the States participating in project RLA/98/019 a detailed breakdown of the expenditures incurred by the project.

CONCLUSION RCC/2-4: COMMUNICATIONS EXPERT FOR RLA/98/019 PROJECT

That ICAO, once the necessary funds are available, hire, as a matter of urgency, a communication expert to provide the necessary advisory to complete the execution of the activities under Objective No. 1 and to continue with the activities under Objective No. 2 of RLA/98/019 Project Document, and to give follow up to ICAO/SEEE contract.

CONCLUSION RCC/2-5: PROPOSAL FOR THE MULTINATIONAL MECHANISM THAT WILL MANAGE THE REDDIG

That the expert of the project RLA/98/019, in coordination with the Task Group, which composition, terms of reference and work programme is presented in **Appendix F** of this report:

- a) develop studies of Option 1 identified by the meeting for the multinational mechanism that will manage the REDDIG, considering for this the general principles of **Appendix E** to the report; and
- b) present the studies carried out to the next meeting of the Coordination Committee, to take place in mid-October 2002, for their examination and adoption, in order that the project fine-tunes as necessary the solution adopted by the Coordination Committee, which should be considered as the acceptable solution that reached a consensus for the future management of the REDDIG.