

International Civil Aviation Organization

**UNDP/ICAO REGIONAL PROJECT RLA/98/003
Transition to the CNS/ATM in the CAR and SAM Regions**

**Report of the Fifth Meeting of the Coordination Committee
(Lima, Peru, 17 and 18 March 2003)**

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HISTORY OF THE MEETING

ii.1 PLACE AND DURATION OF THE MEETING

The Fifth Coordination Meeting of the RLA/98/003 Regional Project was carried out at the ICAO South American Regional Office, Lima, Peru, on 17 and 18 March 2003.

ii-2 OPENING CEREMONY

The Regional Director of the ICAO SAM Office, Mr. Sr. José Miguel Ceppi, welcomed the States and International Organization' representatives and ICAO officers. He emphasized the importance of the regional project in the transition to CNS/ATM systems, the role of the Coordination Committee in achieving the objectives outlined and expressed his wish that this meeting reaches the same success as previous ones.

Likewise, Mr. Julián Palacín, President of the CORPAC S.A. Directory and Mr. Roberto Rodríguez, Air Navigation Director of the DGAC, Peru welcomed the participants in name of the Peruvian Government.

Afterwards the International Project Coordinator, Mr. Walter Amaro, greeted the attendants and started the meeting.

ii.3 SCHEDULE, ORGANIZATION, OFFICERS AND SECRETARIAT

The meeting was chaired by the International Project Coordinator, Mr. Walter Amaro, Chief of the Filed Operations Section for the Americas of the ICAO Technical Cooperation Bureau, assisted by Mr. José Miguel Ceppi, Regional Director, ICAO SAM Office, Mr. Raymond Ybarra, Regional Director ICAO NACC Office, Mr. Carlos Stehli, Deputy Regional Director (a.i.) of ICAO SAM Office, Mr. José A. Díaz de la Serna, Deputy Regional Director, ICAO NACC Office and Mr. Oscar Quesada-Carboni, Technical Cooperation Regional Coordinator of the SAM Office, assisted by Messrs. Jorge Fernández, RO/ATM SAM and Aldo Martínez, RO/CNS NACC, Onofrio Smarelli RO/CNS SAM and Roberto Jean Francois, RO/AIS SAM.

ii-4 MEETING LANGUAGE

The working language was Spanish, as well as the meeting documentation.

ii-5 AGENDA

The meeting adopted the following Agenda:

- Agenda Item 1: Review of the fourth meeting report
- Agenda Item 2: Status of States' support to the project and deposit of contributions
- Agenda Item 3: Report of the results achieved through the program of project activities during 2002
- Agenda Item 4: Revision of project objectives
- Agenda Item 5: Tentative program of project activities for 2003
- Agenda Item 6: Other Items

ii-6 ATTENDANCE

The following States and international organization attended the meeting: Argentina, Bolivia, Brazil, Peru, United States and COCESNA, totaling 12 participants. The list of participants is shown in pages iii-1 to iii-4.

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