

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

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

FIFTH MEETING OF THE COORDINATION COMMITTEE (RCC/5)

(Lima, Peru, 26 - 28 May 2003)

PROVISIONAL ORDER OF BUSINESS

(Prepared by the Secretariat)

- Agenda item 1: Revision of the Report of the Fourth Meeting of the Coordination Committee of the REDDIG**
- Agenda item 2: Report of the activities carried out up to date since the last meeting of the Coordination Committee of the REDDIG**
- Agenda item 3: Financial situation of the project**
- Agenda item 4: Revision of the programme of activities for year 2003**
- Agenda item 5: Follow up on co ordinations about the initiation of RLA/03/901 project**
- Agenda item 6: Other issues**

EXPLANATORY NOTES OF THE PROVISIONAL ORDER OF BUSINESS OF THE RCC/5 MEETING

Agenda item 1: Revision of the Report of the Fourth Meeting of the Coordination Committee of the REDDIG

Under this agenda item, the history of the items treated during the Fourth Meeting of the Coordination Committee of the REDDIG and conclusions reached will be discussed, to be used as basis of later discussions in the meeting.

Agenda item 2: Report of the activities carried out up to date since the last meeting of the Coordination Committee of the REDDIG

Under this agenda item a report will be presented on the activities carried out since the last meeting of the Coordination Committee of the REDDIG up to date, the coordination committee will receive the information about the progress status of the installation of each node, the difficulties encountered with, and the results of the training course in Spanish.

Agenda item 3: Financial situation of the project

Under this item updated information will be presented on cost-sharing contributions deposits and the last revision of the REDDIG project budget will be presented.

Agenda item 4: Revision of the programme of activities for year 2003

Under this item of the agenda, all the pertinent aspects related to the start up of the REDDIG, such as PSAT results, network tests and service transference. On the other hand, the meeting will also agree on the proceeding for the operation and maintenance of the REDDIG under the responsibility of the project, and the meeting will also prepare a programme of activities to be developed during this period, that would include additional training from the project to technical personnel of the nodes, as well as a programme of visits of said technical personnel to the Lima NCC.

Agenda item 5: Follow up on coordinations about the initiation of RLA/03/901 project

Under this agenda item, the meeting will receive information on the progress of necessary actions for the activation of regional project RLA/03/901, as well as information on any other new issue related to the future activation of this regional project.

Agenda item 6: Other issues

Under this issue of the agenda, the meeting could discuss other subjects related to the items of the order of business listed before.

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