

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

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

SIXTH MEETING OF THE COORDINATION COMMITTEE (RCC/6)

(Lima, Peru, 20 – 21 November 2003)

PROVISIONAL ORDER OF BUSINESS

(Prepared by the Secretariat)

- Agenda item 1: Revision of the Report of the Fifth 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: Analysis of the situation of the REDDIG implementation and considerations about closure of project RLA/98/019**
- Agenda item 5: Follow up on co ordinations for the initiation and activation of project RLA/03/901**
- Agenda item 6: Other issues**

EXPLANATORY NOTES OF THE PROVISIONAL ORDER OF BUSINESS OF THE RCC/6 MEETING

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

Under this agenda item, a revision of the report of the Fifth Meeting of the Coordination Committee of the REDDIG will be done, analysing the situation of the conclusions formulated in the meeting, as well as the conclusions still in force, which were formulated in the previous coordination 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, the Meeting will inform about the principal activities carried out by the project since the last coordination meeting, which took place on 26 – 28 May 2003. Among the principal activities executed, the Ezeiza training course on REDDIG maintenance, operative tests and network start-up will be discussed.

Agenda item 3: Financial situation of the project

Under this agenda item, updated information will be presented on cost-sharing contributions deposits and the breakdown of the expenditures incurred by the project.

Agenda item 4: Analysis of the situation of the REDDIG implementation and considerations about closure of project RLA/98/019

Under this item of the agenda, pending aspects related to the REDDIG implementation will be analysed, such as the situation of the backup network, the manual of procedure for the operation of the REDDIG, general aspects presented in the nodes since the start-up of the ATS oral network and AFTN, the situation of the connection to the REDDIG network, in the nodes involved in the GNSS, and an analysis of the switched ATS oral services and administrative network. Likewise, the aspects related to the closure of project RLA/98/019 will be examined in accordance with project objective.

Agenda item 5: Follow up on co ordinations for the initiation and activation of project RLA/03/901

Under this agenda item, the meeting will analyze the present situation of the arrangements with the supplier of the satellite communication service (PanAmSat), the transfer of the NCC to Manaus, the situation of the deposit of cost-sharing contributions, and the participation of Colombia in the project.

RCC/6 RLA/98/019 WP/01
Rev.1
14/1103

- 2 -

Agenda item 6: Other issues

Under this issue of the agenda, other issues related to the REDDIG that have not been contemplated under the other agenda items will be presented.

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