



**PROVISIONAL AGENDA, EXPLANATORY NOTES,
MODALITY, ORGANIZATION AND WORKING SCHEDULE
OF THE MR/6 MEETING**

(Presented by the Secretary)

SUMMARY

This Working Paper presents the Provisional Agenda, Explanatory Notes and Working Method of the Sixth MEVA II / REDDIG Coordination Meeting (MR/6) for consideration of the Meeting.

1. General Information

1.1 As follow up of the MEVA/REDDIG Interconnection process, and according to agreement reached during the Fifth MEVA II/REDDIG Coordination Meeting, the Sixth MEVA II/REDDIG Coordination Meeting (MR/6) will be held in ICAO Lima Office, from 7 to 8 May 2008. States and International Organizations have been invited to participate in the Meeting..

2. Approval of the Provisional Agenda

2.1 The Provisional Agenda and Explanatory Notes for the MR/6 Meeting are being presented en **Appendix A** to this working paper for consideration of the Meeting..

3. Working Method

3.1 Group sessions are proposed to the Meeting, although the Meeting is able to create Ad hoc groups to work some specific issues if considered necessary.

4. Organization and working schedule

4.1 Taking into account considerations expressed in paragraphs 2 and 3 of this working paper, as well as administrative and logistic aspects involved, the Meeting is suggested to adopt the organization and working schedule indicated in **Appendix B**.

5. Suggested action

5.1 The Meeting is invited to:

- a) examine and approve the Provisional Agenda and Explanatory Notes presented in Appendix A; and
- b) examine and adopt Modality Organization and Working Schedule suggested in paragraphs 3 and 4, as well as Appendix B.

APPENDIX A

**SIXTH MEVA II / REDDIG COORDINATION MEETING
(MR/6)
(Lima, Peru, 7 -8 May 2008)**

PROVISIONAL AGENDA

- Agenda Item 1:** Follow up of the Action Plan for the MEVA II/REDDIG interconnection implementation
- Agenda Item 2:** Analysis of MEVAII/REDDIG technical and administrative management
- Agenda Item 3:** Analysis of considerations for MEVAII/REDDIG integration phase
- Agenda Item 4:** Other issues

EXPLANATORY NOTES TO THE PROVISIONAL AGENDA**Agenda Item 1: Follow up of the Action Plan for the MEVA II/REDDIG interconnection implementation**

Under this agenda item, the Meeting will examine actions carried out for the MEVA II REDDIG interconnection implementation since the fifth MEVA II/REDDIG coordination meeting and will update the Action Plan considering progress achieved and modifications that could have been considered necessary in the interconnection implementation works.

Agenda Item 2: Analysis of MEVAII/REDDIG technical and administrative management

Under this agenda item, the Meeting will detail all the control and maintenance management activities specified in the MoU, responsibilities of the nodes involved in the interconnection, as well as of the REDDIG Administration and the MEVA Service Supplier. Members of the MEVAII/REDDIG involved in the interconnection will report on compliance of aspects implied in the MoU as per agreements reached with the REDDIG Administration/MEVA Service Supplier, as corresponds. In the same way, following Conclusion MR 5/2, the Coordinated Satellite Contingency of both networks will be analyzed.

Agenda Item 3: Analysis of considerations for MEVAII/REDDIG integration phase

Under this agenda item, the Meeting will examine considerations on technical, administrative, institutional and financial aspects to carry out the MEVAII and REDDIG networks integration, which, according to Conclusion MR 3/1 (*Technical-Operational Analysis for the MEVA II / REDDIG Interconnection Solution*) will be implemented after a five-year period of MEVAII/REDDIG interconnection operation.

Agenda Item 4: Other issues

Under this agenda item, the Meeting will be able to examine additional matters related with the Meeting objective.

APPENDIX B**SIXTH MEVA II / REDDIG COORDINATION MEETING
(MR/6)**

(Lima, Peru, 7 - 8 May 2008)

PROVISIONAL AGENDA WORKING SCHEDULE

Schedule	Wednesday 7	Thursday 8
08:00 - 09:00	Registry 08:00	
	Opening ceremony 08:45	
09:00 – 10:45	Agenda Item 1 – Follow up of the Action Plan for the MEVA II/REDDIG interconnection implementation	Agenda Item 4 – Other issues
10:45 - 11:00	Coffee Break	Coffee Break
11:00 - 12:45	Agenda Item 2 - Analysis of MEVAII/REDDIG technical and administrative management	Reading and revision of the Draft Report
12:45 - 13:30	Lunch	Closing ceremony
13:30 - 15:00	Agenda Item 3 - Analysis of considerations for MEVAII/REDDIG integration phase	
