



RCC/10 - RLA/98/003
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International Civil Aviation Organization
REGIONAL PROJECT RLA/98/003 – Transition to CNS/ATM Systems in
CAR/SAM Regions
TENTH COORDINATION COMMITTEE MEETING (RCC/10)
(Lima, Peru, 1 December 2008)

PROVISIONAL AGENDA

RLA/98/003 TENTH COORDINATION COMMITTEE MEETING (RCC/10)

(Lima, Perú, 1 December 2008)

- Agenda Item 1: Review of the Report of the Ninth Meeting of the Coordination Committee
- Agenda Item 2: Report of the results achieved through the program of project activities during 2008
- Agenda Item 3: Financial situation and tentative programme for the project closure
- Agenda Item 4: Project Annual Report
- Agenda Item 5: Other Items

EXPLANATORY NOTES TO THE PROVISIONAL AGENDA

Agenda Item 1: Review of the Report of the Ninth Meeting of the Coordination Committee

In this item of agenda, the Meeting will analyze, for approval, the report of the Ninth Coordination Meeting, carried out in Lima, Peru on December 4, 2007.

Agenda Item 2: Report of the results achieved through the project activities program during 2008

In this item of agenda, the Meeting will analyze the results of project RLA/98/003 activities carried out in 2008. In this regard, it is worth mentioning the development of a document for inter-phase control of automated systems (SICD) and an interconnection plan for automated systems in CAR/SAM Regions, as well as the performance of Automation Seminar carried out in Rio de Janeiro, Brazil, from 11 to 13 June, 2008. The Meeting will take notes of relevant subjects of this seminar.

Agenda Item 3: Financial situation and tentative programme for the project closure

Under this item of agenda, the Meeting will analyze the tentative programme for the closure of project RLA/98/003 and will summarize the main achievements obtained by same for States/Territories and international organizations of CAR/SAM Regions.

Agenda Item 4: Project Annual Report

Under this item of agenda, the Meeting will make an assessment of project, according to a form composed by basic information about the project, numerical qualification, descriptive evaluation and a project diagram.

Agenda Item 5: Other Items

The Meeting, in this item of agenda, is invited to present other aspects not considered in the agenda and related to project RLA/98/003 activities.