

INTERNATIONAL CIVIL AVIATION ORGANIZATION
South American Regional Office

REGIONAL PROJECT RLA/03/901
REDDIG System Management and Satellite Segment Administration

Eleventh REDDIG Coordination Meeting (RCC/11)

(Lima, Perú, 5-6 May 2008)

PROVISIONAL AGENDA

(Prepared by the Secretariat)

Agenda

Item 1: Review of the report of the Tenth 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: Work plan for year 2008

Agenda

Item 4: Financial situation of project RLA/03/901 and approval of budget for year 2008

Agenda

Item 5: Annual project report

Agenda

Item 6: Other issues

ELEVENTH MEETING OF THE COORDINATION COMMITTEE OF PROJECT RLA/03/901
EXPLANATORY NOTES TO THE PROVISIONAL AGENDA

Agenda

Item 1: Review of the report of the Tenth Meeting of the Coordination Committee of the REDDIG

The Meeting will review for approval the issues discussed during the Tenth Meeting of the Coordination Committee of the REDDIG (RCC/10), which took place in Lima, Peru, on 5-7 March 2007. Likewise, the Meeting will analyze the status of implementation of conclusions formulated during the Tenth Coordination Meeting, as well as pending conclusions from previous meetings 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

Under this issue of the Agenda, the Meeting will analyze the activities carried out since the last Coordination Meeting of the REDDIG.

Agenda

Item 3: Work plan for year 2008

Under this issue of the Agenda, the Meeting will analyze the work programme for year 2008.

Agenda

Item 4: Financial situation of project RLA/03/901 and approval of budget for year 2008

The Meeting under this Agenda item will review the situation of cost-sharing contributions; also it will present a summary of obligations committed by project RLA/03/901 during year 2007 and, last, budget for year 2008 will be analyzed for approval.

Agenda

Item 5: Annual project report

Under this Agenda item, the Meeting will proceed to review the monitoring annual report of the project (period April 2007 – April 2008) using the form containing basic information on the project (project number, date of initiation, date of termination, budget and period covered by the report); a numerical assessment of the project; a descriptive assessment of the project and a synoptical chart of the project.

Agenda

Item 6: Other issues

Under this Agenda item, the Meeting could analyze any other related issue considered convenient.