

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

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

**TWELFTH REDDIG COORDINATION COMMITTEE MEETING (RCC/12)**

(Lima, Peru, 9-10 March 2009)

**REVISION OF THE PROVISIONAL AGENDA AND SCHEDULE OF THE MEETING**

(Presented by the Secretariat)

**SUMMARY**

This working paper presents the provisional agenda and the working schedule for the Twelfth Meeting of the REDDIG Coordination Committee, for the consideration of the Meeting.

**1. Approval of the provisional agenda and working schedule**

1.1 Based on the matters to be dealt with, the Secretariat circulated to States the Provisional Agenda for the Twelfth Meeting of the REDDIG Coordination Committee. The provisional Agenda and working schedule for the Meeting are contained in **Appendices A** and **B** to this working paper, respectively.

**2. Suggested Action**

2.1 The Meeting is invited to take note of the information contained in this working paper and to approve the provisional Agenda and working schedule of the meeting presented in Appendices A and B.

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**APPENDIX A**  
**PROVISIONAL AGENDA**

- Agenda Item 1:** Review of the report of the Eleventh Meeting of the REDDIG Coordination Committee
- Agenda Item 2:** Report of the activities carried out up to date since the last meeting of the REDDIG Coordination Committee
- Agenda Item 3:** Work plan for 2009
- Agenda Item 4:** Financial situation of project RLA/03/901 and approval of the budget for 2009
- Agenda Item 5:** Annual project report
- Agenda Item 6:** Other matters

**EXPLANATORY NOTES TO THE PROVISIONAL AGENDA****Agenda Item 1: Review of the report of the Eleventh Meeting of the REDDIG Coordination Committee**

The Meeting will review, for approval, the matters discussed during the Eleventh Meeting of the REDDIG Coordination Committee (RCC/10), which took place in Lima, Peru, from 5 to 6 May 2008. Likewise, the Meeting will analyze the status of implementation of conclusions formulated during the Eleventh Coordination Committee Meeting, as well as pending conclusions from previous REDDIG meetings.

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

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

**Agenda Item 3: Work plan for 2009**

Under this issue of the Agenda, the Meeting will analyze the 2009 work programme.

**Agenda Item 4: Financial situation of project RLA/03/901 and approval of the budget for 2009**

The Meeting will review the situation of the cost-sharing contributions; in addition, it will present a summary of obligations committed by project RLA/03/901 during 2008 and, last, the 2009 budget 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 2008 – April 2009) 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 matters**

Under this Agenda Item, the Meeting could analyze any other subject it may consider convenient.

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## APPENDIX B

TWELFTH MEETING OF THE REDDIG COORDINATION COMMITTEE  
(RCC/12)

(Lima, Peru, 9-10 March 2009)

## PROVISIONAL SCHEDULE

SCHEDULE	Monday 9	Tuesday 10
08:00 - 09:00	Registry 08:00	
	Opening Ceremony 08:45	
09:00 - 10:45	<p><b>Agenda Item 1</b> – Review of the report of the Eleventh Meeting of the REDDIG Coordination Committee</p> <p><b>Agenda Item 2</b> - Report of the activities carried out up to date since the last meeting of the REDDIG Coordination Committee</p> <p><b>Agenda Item 3</b> - Work plan for 2009</p>	<p><b>Agenda Item 5</b> – Project Annual Report</p> <p><b>Agenda Item 6</b> – Other matters</p>
10:45 - 11:00	<i>Coffee Break</i>	<i>Coffee Break</i>
11:00 - 12:45	<b>Agenda Item 3</b> - Work plan for 2009 (continuation)	Reading and review of Draft Report
12:45 - 13:30	<i>Lunch</i>	Closing ceremony
13:30 - 15:00	<b>Agenda Item 4</b> - Financial situation of project RLA/03/901 and approval of the budget for 2009	

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