



**PROVISIONAL AGENDA, EXPLANATORY NOTES, MODALITY, ORGANIZATION AND
WORKING SCHEDULE OF THE MR/8 MEETING**

(Presented by the Secretary)

SUMMARY

This Working Paper presents the Provisional Agenda, Explanatory Notes and Working Method of the Eighth MEVA II / REDDIG Coordination Meeting (MR/8) 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 Seventh MEVA II/REDDIG Coordination Meeting, the Eighth MEVA II/REDDIG Coordination Meeting (MR/8) will be held at CORPAC's Civil Aviation Training Centre (CIAC/CATC) in Lima, Peru, from 17 to 18 May 2010

2. Approval of the Provisional Agenda

2.1 The Provisional Agenda and Explanatory Notes for the MR/8 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 2.1 and 2.2 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

DRAFT AGENDA

(Presented by the Secretariat)

- Agenda Item 1: Performance of MEVA II and REDDIG networks**
- Agenda Item 2: Analysis to the performance of the MEVA II/ REDDIG interconnection**
- Agenda Item 3: Follow-up to the implementation of future requirements/services regarding MEVA II / REDDIG interconnection**
- Agenda Item 4: Follow up to the integration of MEVA II and REDDIG networks**
- Agenda Item 5: Other matters**
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EXPLANATORY NOTES TO THE DRAFT AGENDA**Agenda Item 1: Performance of MEVA II and REDDIG networks**

This Agenda item will permit the Meeting in becoming aware of the performance of MEVA II and REDDIG networks since the last MEVA II/REDDIG Coordination Meeting (MR), through information on the types of failures presented, the actions taken to solve them, the availability of the networks and other relevant activities carried out during the operation of the networks. In addition, the Meeting will be informed on the main activities carried out/planned since the last MR meeting related with the equipment renewal, for example, the out of production of the current FRAD MEMOTEC and Linkway MODEM equipment, the activities regarding the change from IS 1R to IS 14 satellite, the implementation of new services in MEVA II and REDDIG networks, and any other considerations in this regard.

Agenda Item 2: Analysis to the performance of MEVA II/ REDDIG interconnection

Under this item, the Meeting will briefly account the actions taken in the conclusion of MEVA II/REDDIG interconnection, taking in consideration the results of the installation works carried out, the availability of technical documentation for the installation, the availability of the services implemented and the identification of the improvements achieved.

Agenda Item 3: Follow-up to the implementation of future requirements/services regarding MEVA II / REDDIG interconnection

As follow-up to Conclusion MR 7/2, the REDDIG and MEVA II administrations will inform on the results to the review made on future initial circuit requirements in the MEVA II/REDDIG interconnection, and on the preliminary network configuration study to optimize the use of the equipment and the bandwidth for the implementation of new services within MEVA II / REDDIG interconnection.

Agenda Item 4: Follow up to the integration of MEVA II and REDDIG networks

As follow-up to Conclusion MR 7/3, the REDDIG and MEVA II administrations will present the results of the initial study made for the integration of the MEVA II/REDDIG networks, as well as an action plan proposal to achieve this integration, taking into account the exchange of information related with the studies made and other considerations pertinent to possible changes to the MEVA II and REDDIG networks current platform, as agreed through Conclusion MR 7/4.

Agenda Item 5: Other matters

Under this Agenda item, the Meeting may analyze any other topic related with the objective of this Meeting.

APPENDIX B**EIGHTH MEVA II / REDDIG COORDINATION MEETING
(MR/8)**

(Lima, Peru, 17 - 18 May 2010)

PROVISIONAL AGENDA WORKING SCHEDULE

Schedule	Monday 17	Tuesday 18
08:30 - 09:00	Registry	
09:00 – 09:15	Opening ceremony	
09:15 – 11:00	Agenda Item 1 Performance of MEVA II and REDDIG networks Agenda Item 2 Analysis to the performance of the MEVA II/ REDDIG interconnection	10:00 Reading and revision of the Draft Report
11:00 - 11:15	<i>Coffee Break</i>	<i>Coffee Break</i>
11:00 - 12:45	Agenda Item 2 Analysis to the performance of the MEVA II/ REDDIG interconnection (Cont.) Agenda Item 3 Follow-up to the implementation of future requirements/services regarding MEVA II / REDDIG interconnection	11:30 – 11:45 Closing ceremony
12:45 - 13:15	<i>Coffee Break</i>	
13:15 - 15:00	Agenda Item 3 Follow-up to the implementation of future requirements/services regarding MEVA II / REDDIG interconnection (Cont.) Agenda Item 4 Follow up to the integration of MEVA II and REDDIG networks Agenda Item 5 Other matters	

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