



International Civil Aviation Organization

South American Regional Office - Regional Project RLA/03/901

System for the Management of the REDDIG and the Administration of the Satellite Segment

Fourteenth Meeting of the Coordination Committee (RCC/14)

Lima, Perú, 16 to 18 March 2011

RLA/03/901 RCC/14 - WP/01

18/01/2011

APPROVAL OF THE AGENDA AND SCHEDULE OF THE MEETING

(Presented by the Secretariat)

SUMMARY

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

ICAO	strategic	<i>A – Safety; and</i>
objectives:		<i>C – Environmental protection and sustainable development of air transport.</i>

1. Agenda

1.1 The Secretariat circulated to participating States the provisional Agenda for the Fourteenth Meeting of the REDDIG Coordination Committee, through letter LN 3/20.3 – SA3901 dated 17 December 2010.

1.2 The provisional Agenda and explanatory notes are contained in **Appendix A** to this working paper.

2. Working schedule

2.1 The working schedule for the consideration of agenda items is contained in **Appendix B** to this working paper.

3. Action suggested

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

APPENDIX A

INTERNATIONAL CIVIL AVIATION ORGANIZATION

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

FOURTEENTH MEETING OF THE COORDINATION COMMITTEE (RCC/14)

(Lima, Peru, 16 to 18 March 2011)

PROVISIONAL AGENDA

- Agenda Item 1:** Review of the report of the Thirteenth Meeting of the REDDIG Coordination Committee
- Agenda Item 2:** Report of the activities carried out to date since the last REDDIG Coordination Committee meeting
- Agenda Item 3:** Work plan for 2011
- Agenda Item 4:** Financial situation of project RLA/03/901 and approval of the budget for 2011
- Agenda Item 5:** Annual project report
- Agenda Item 6:** Other matters

EXPLANATORY NOTES TO THE PROVISIONAL AGENDA OF REDDIG RCC/14 MEETING**Agenda Item 1: Review of the report of the Thirteenth Meeting of the REDDIG Coordination Committee**

The Committee will review, for approval, the issues discussed during its thirteenth meeting (RCC/13), held in Lima, Peru, on 9-10 March 2010. Likewise, the Committee will analyze the status of implementation of conclusions formulated during said meeting, as well as pending conclusions from previous coordination meetings.

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

Under this Agenda Item, the Committee will analyze the activities carried out since its last meeting:

- a) Follow-up to MEVA II / REDDIG interconnection;
- b) 2010 training programme;
- c) Implementation of new services;
- d) Study of the new digital network as a plan for the total renewal of the REDDIG platform; and
- e) Current situation of REDDIG logistics.

Agenda Item 3: Work plan for 2011

Under this Agenda Item, the Committee will analyze the work programme proposed for 2011. Among the activities scheduled for 2011 is the follow-up to the implementation of new services (AMHS interconnection, radar data exchange and flight plans), follow-up of the implementation process of the new digital network, training programme and logistics analysis for the REDDIG maintenance.

Agenda Item 4: Financial situation of project RLA/03/901 and approval of the budget for 2011

The Committee will review the situation of the cost-sharing contributions; in addition, a summary of obligations assumed by project RLA/03/901 during 2010 will be presented and, finally, will analyze the 2011 budget for its approval.

Agenda Item 5: Annual project report

The Committee will analyze the progress achieved to date, through a form synthesizing the project's year-end situation, including management and results indicators, as well as the monitoring and control of the project with regard to the approved 2010 work plan, concluding with a review to a survey conducted among participant States on their annual project evaluation.

Agenda Item 6: Other matters

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

APPENDIX B

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

FOURTEENTH MEETING OF THE COORDINATION COMMITTEE (RCC/14)

(Lima, Peru, 16 to 18 March 2011)

MEETING PROVISIONAL SCHEDULE

Time	Wednesday 16	Thursday 17	Time	Friday 18
08:00-09:00	08:00 Registry 08:45 Opening Ceremony			
09:00-10:45	Agenda Item 1 – Review of the report of the Thirteenth Meeting of the REDDIG Coordination Committee Agenda Item 2 - Report of the activities carried out to date since the last REDDIG Coordination Committee meeting	Agenda Item 4 - Financial situation of project RLA/03/901 and approval of the budget for 2011	10:00-12:00	Review of Report
10:45-11:00	<i>Coffee break</i>	<i>Coffee break</i>	12:00-12:15	Closing ceremony
11:00-12:45	Agenda Item 2 -Continuation	Agenda Item 4 -Continuation		
12:45-13:30	<i>Lunch</i>	<i>Lunch</i>		
13:30-15:00	Agenda Item 3 - Work plan for 2011	Agenda Item 5 – Project annual report Agenda Item 6 – Other matters		

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