



**First Meeting of the Central Atlantic FIR Satellite Network
(CAFSAT) Management Committee (CNMC/1)
(Recife, Brazil, 2 May 2011)**

PROVISIONAL AGENDA AND WORK PROGRAMME

(Presented by the Secretariat)

Agenda Item 1: Review of CNMC Terms of Reference

Under this agenda item the first meeting will be presented the Terms of Reference adopted by SAT 15 meeting

Agenda Item 2: Review of CAFSAT earth stations performance and operational statistics of availability for supported links

Under this agenda item the meeting will review and analyze the Network performance in term of:

- *Stations MTBF and MTTR performance*
- *Turnaround time's statistics*

The meeting will examine the statistics of availability of the links supported by CAFSAT and take the necessary decisions to develop a comprehensive programme to enhance the availability rate.

Agenda Item 3: Review/Updating of CAFSAT nodes

Under this agenda the meeting will update AFS nodes in terms of location, geographical coordinates, frequencies plan.

Agenda Item 4: Implementation of Special AFIRAN meeting recommendations 6/19

Under this item the meeting will analyze the status of implementation of AFI/RAN conclusion 6/19 (*Planning, implementation and operation of very small aperture terminal (VSAT) networks in the AFI Region*) that calls for regular meetings of all AFI networks managers

Agenda Item 5: CAFSAT modernization and re-engineering

Under this agenda item the meeting will examine the current developing projects planned or conducted by States/organization and develop if necessary, a roadmap for CAFSAT modernization taking into account these inputs.

Agenda Item 6: Any other business

Under this agenda item, the meeting will examine any other topic which should have any interest for the meeting to debate about.

**International Civil Aviation Organization
Western and Central Africa Office**

**First Meeting of the Central Atlantic FIR Satellite (CAFSAT) Network Management Committee
(CNMC/1)**

(Recife, Brazil, 2 May 2011)

TENTATIVE WORK PROGRAMME

Monday, 02 May 2011

Venue: Park Hotel, Recife, Brazil

08:00 – 09:00	Registration of delegates
09:00 – 09:15	Opening Ceremony
09:30 – 11:30	Working session: <i>Agenda items 1, 2 and 3</i>
11:30 – 11:45	Coffee break
11:45 – 13:45	Working session: <i>Agenda items 4, 5 and 6</i>
13:45 – 15:00	Coffee break
15:00 – 15:30	Closing session

* * *