



## International Civil Aviation Organization Western and Central African Office

Fourth Meeting on the CAFSAT Network Management Committee (CNMC/4)  
Buenos Aires, Argentina, 4 to 5 August 2014

### PROVISIONAL AGENDA

#### SUMMARY:

This WP presents the provisional agenda of CNMC/4 Meeting  
Action by the meeting see paragraph 3

(Presented by the Secretariat)

#### 1. Introduction

Based on the deliberations of last CNMC/3 meeting the Secretariat has developed the following provisional agenda.

#### 2. Discussion

**Agenda Item 1: Review of the status of implementation of the Conclusion/Decision of the third meeting of CNMC (CNMC/3)**

Under this agenda item the second meeting will review the status of implementation of the Conclusion/Decision of the second meeting of CNMC (CNMC/3).

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

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

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

The meeting will also 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: Implementation of recommendations 6/19 of Special AFIRAN meeting**

Under this item the meeting will analyze the status of implementation of recommendation 6/19 of Special AFI/RAN meeting that calls for regular meetings of all AFI networks managers.

**Agenda Item 4: Interconnection and interoperability of CAFSAT with its neighboring networks**

Under this agenda item, the meeting will review the status of interconnection of CAFSAT with its neighboring networks (REDDIG, AFISNET) and address interoperability issues.

**Agenda Item 5: Outcome of ITU WRC-12 pertaining to VSATs Networks and preparation of WRC-15**

Under this agenda item the meeting will review the Finals Acts of ITU WRC-12 by considering Resolution 154 (WRC-12) addressing the protection of the 3400-4200 MHz C-band operated by aeronautical VSATs Networks in ITU Region 1. The meeting will address the stake on the C band operated by CAFSAT network and propose future actions in the framework of the preparation of WRC-15.

**Agenda Item 6: CAFSAT modernization and re-engineering**

Under this agenda item the meeting will examine the current developing projects planned or conducted by States/organization through the Joint Technical Team for CAFSAT network evaluation and re-engineering (**JTT**) established by CNMC-1 and update if necessary, the roadmap for CAFSAT modernization taking into account these inputs.

**Agenda Item 7: Review of the Terms of Reference and Work Programme of CNMC**

Under this agenda item the meeting will review and update if necessary the Terms of Reference and Work Programme of CNMC.

**Agenda Item 8: Review of the draft Conclusions/Decisions of CNMC/4 Meeting**

**Agenda Item 9: 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.

**3. Action by the meeting**

The meeting is invited to:

- a) note the information given
- b) comment/amend and adopt the provisional Agenda

**APPENDIX**

**TENTATIVE WORK SCHEDULE OF CNMC/4, SAT/FIT/9 and SAT/19 MEETINGS**

<b>Time</b>	<b>Monday 4 August CNMC/4 and SAT/FIT/9</b>	<b>Time</b>	<b>Tuesday 5 August CNMC/4 and SAT/FIT/9</b>	<b>Time</b>	<b>Wednesday 6 August SAT/19</b>	<b>Time</b>	<b>Thursday 7 August SAT/19</b>	<b>Time</b>	<b>Friday 8 August SAT/19</b>
09:00 10:00  10:00 10:15	Register of Participants CNMC/4 , SAT FIT/9 and SAT/19  <b>Plenary</b> Opening of the Meetings	09:00 10:30	<b>CNMC/4 MEETING</b> Agenda Item 6 Agenda Item 7  <b>SAT/FIT/9 Meeting</b> Agenda Item 4 (Continuation)	08:30 09:00  09:00 09:30  09:30 10:30	Register of new participants SAT/19  <b>Plenary SAT/19</b> Agenda Item 1 (Election of President )  <b>ATM SAT Group</b> Agenda Item 2  <b>CNS SAT Group</b> Agenda Item 3	09:00 10:30	<b>Plenary SAT/19</b> Agenda Item 4	09:00 10:30	<b>Plenary SAT/19</b> Agenda Item 5
10:15 10:30	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>
10:30 12:30	<b>CNMC/4 Meeting</b> Agenda Item 1 Agenda Item 2 Agenda Item 3  <b>SAT/FIT/9 Meeting</b> Agenda Item 1 Agenda Item 2	11:00 12:30	<b>CNMC/4 Meeting</b> Agenda Item 8  <b>SAT/FIT/9 Meeting</b> Agenda Item 5	11:00 12:30	<b>ATM SAT Group</b> Agenda Item 2  <b>CNS SAT Group</b> Agenda Item 3	11:00 12:30	<b>Plenary SAT/19</b> Agenda Item 4	11:00 12:30	<b>Plenary SAT/19</b> Agenda Item 6 Agenda Item 7
12:30 13:30	<i>Lunch break</i>	13:00 13:30	<i>Lunch break</i>	13:00 13:30	<i>Lunch break</i>	13:00 13:30	<i>Lunch break</i>	12:30 12:45	<i>Break</i>
13:30 15:30	<b>CNMC/4 Meeting</b> Agenda Item 4 Agenda Item 5  <b>SAT/FIT/9 Meeting</b> Agenda Item 3 Agenda Item 4	13:30 15:30	<b>CNMC/4 Meeting</b> Agenda Item 9  <b>SAT/FIT/9 Meeting</b> Agenda Item 5 (Continuation ) Agenda Item 6	13:30 15:30	<b>ATM SAT Group</b> Agenda Item 2  <b>CNS SAT Group</b> Agenda Item 3	13:30 15:30	<b>Plenary SAT/19</b> Agenda Item 5	12:45 13:00	<b>Plenary SAT/19</b> Closing ceremony

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