



PROVISIONAL AGENDA

(Presented by the Secretariat)

SUMMARY:

This WP presents the provisional agenda of SAT/19 Meeting
Action by the meeting see paragraph 3

1. Introduction

Based on the subjects discussed during last SAT meeting the secretariat has developed the following provisional agenda.

2. Discussion

Agenda Item 1: Election of the chairperson and adoption of the agenda (Plenary session)

Under this agenda item, the SAT group will elect a chairperson to moderate the proceedings of its 19th meeting and adopt the agenda and work programme.

Agenda Item 2: *Air traffic management (ATM) (by the ATM Working Group)*

Under this agenda item the meeting will review and follow up the following issues:

- 1 Follow up of SAT/18 Conclusions pertaining to the ATM field
2. SATMA report on Traffic Statistics, Safety procedures and operational procedures in the EUR/SAM corridor.
3. Follow up on operations in the AORRA airspace.
4. ATS Contingency planning
5. Any other ATM business

Agenda Item 3: *Communications, navigation and surveillance (CNS) (by the CNS Working Group)*

Under this agenda item the meeting will review and follow up the following issues:

1. Follow up of SAT/18 Conclusions pertaining to the CNS field

2. Review of the conclusions/decisions of CNMC/4 meeting
3. Improvement CNS system in the SAT Region (AMHS,AIDC, ADS-B)
4. Any other CNS business

Agenda Item 4: *Communications, navigation and surveillance / Air traffic management (CNS/ATM) Systems (Plenary session)*

Under this agenda item the meeting will review and follow up the following issues:

1. Harmonization of ADS/CPDLC programmes
 - Review of the conclusions/decisions of ninth meeting of SAT FANS 1/A Interoperability Team (SAT/FIT/9).
2. Performance Based Navigation (PBN) in the South Atlantic RNP4 in the EURSAM corridor

Agenda Item 5: *Adoption of the conclusions/decisions of the SAT/19 meeting (Plenary session)*

Under this item the meeting will adopt its conclusions and decisions as proposed by the ATM and CNS Working Groups

Agenda Item 6: *Future work programme (Plenary session)*

Under this agenda the meeting will review and update if necessary the terms of reference of SAT Group and Future Work Programme.

Agenda Item 7: *Any other business (Plenary session)*

Under this agenda item, the meeting will examine any other topic which should have any interest for the participants 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

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