



PROVISIONAL AGENDA

<p style="text-align: center;">SUMMARY:</p>
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<p>This WP presents the provisional agenda of SATFIT/9 Meeting Action by the meeting see paragraph 3</p>
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(Presented by the Secretariat)

1. Introduction

Based on the deliberation of the last SATFIT/8 meeting the secretariat developed the following provisional agenda for the SATFIT/9 meeting

2. Discussion

Agenda Item 1: *Adoption of the Agenda*

Under this agenda item the meeting will review and adopt the draft agenda

Agenda Item 2: *Review of SAT/FIT/8 Report*

Under this agenda item, the meeting will review the status of implementation of the conclusions /decisions within SAT/FIT/8 Report;

Agenda Item 3: *Review of ADS/CPLC programmes and implementation activities in SAT FIRs*

Under this agenda item the meeting will review the evolving status of ADS-C/CPDLC programmes and implementation activities in SAT FIRs

Agenda Item 4: *System performance monitoring and maintenance*

Under this agenda item the meeting will discuss ADS/CPDLC systems performance monitoring and maintenance in terms of:

- a. Interoperability requirements
- b. Safety monitoring aspects
- c. Problem identification, reporting and resolution procedures

Agenda Item 5: *Review of the terms of reference of the FANS 1/A Interoperability Team and Future work programme*

Under this agenda the meeting will review and update if necessary the terms of reference of the FANS 1/A Interoperability Team and Future Work Programme

Agenda Item 6: *Any other business*

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

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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
