



International Civil Aviation Organization

Project RLA/03/902 – “Transition to GNSS/SBAS in the CAR/SAM Regions – SACCSA”

Tenth Meeting of the Coordination Committee (RCC/10)

Bogota, Colombia, 9 to 13 February 2015

RLA/03/902 – RCC/10 -WP/01

09/02/15

**PROVISIONAL AGENDA, EXPLANATORY NOTES, WORK MODALITY, ORGANISATION,
AND WORK SCHEDULE OF THE RCC/10 MEETING**

(Presented by the Secretariat)

1. Introduction

1.1 The Tenth Meeting of the Coordinating Committee (RCC/10) of Project RLA/03/902 will be held at the facilities of the Special Civil Aviation Administrative Unit (*Unidad Administrativa Especial de Aeronáutica Civil*) in Bogota, Colombia, from 9 to 13 February 2015, with the purpose of reviewing the progress made by the Project and proceeding to its closure.

1.2 The States and International Organisations members of the Project – Phase III have been invited to participate in the Meeting, together with the other CAR/SAM States and International Organisations. The documentation for this Meeting will be posted on the website of the ICAO South American Regional Office: www.lima.icao.int.

2. Approval of the Agenda

2.1 The Provisional Agenda and Explanatory Notes for the RCC/10 Meeting are shown in **Appendix A** to this paper, for consideration and approval by the Meeting.

3. Work modality, organisation, and work schedule

3.1 It is suggested that the Meeting conduct plenary sessions, in accordance with the organisation and work schedule proposed in **Attachment B** to this paper.

4. Suggested action

4.1 The Meeting is invited to:

- a) review and approve the Agenda; and
 - b) review and approve the items, work schedule and methodology for the RCC/10 meeting of Project RLA/03/902.
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APPENDIX A

- Agenda Item 1:** Follow up to outstanding conclusions of previous meetings of the Coordination Committee
- Agenda Item 2:** Report on closure of activities of Regional Project RLA/03/902 and Work Packages
- Agenda Item 3:** Support of States to the Project and payment of contributions (closed-door meeting, project members)
- Agenda Item 4:** Final assessment of the Project
- Agenda Item 5:** Other matters

Agenda Item 1: Follow up to outstanding conclusions of previous meetings of the Coordination Committee

Under this agenda item, the Coordination Committee will review the status of implementation of the conclusions adopted by the Coordination Committee that are still valid.

Agenda Item 2: Report on activities carried out since the Eighth Coordination Meeting and progress made in Work Packages

The Committee will review the activities carried out since the last coordination meeting of Regional Project RLA/03/902, as well as the progress made in work packages.

Agenda Item 3: Support of States to the Project and payment of contributions (review of the financial, administrative and management status of the Project - closed-door meeting)

The Committee will review the status of contributions made by project members and the summary of the obligations acquired by Regional Project RLA/03/902 during 2013-2014. It will also analyse the administrative and management status of the Project. This working session will be only available to project members.

Agenda Item 4: Tentative schedule of project activities for 2013-2014

The Committee will review the schedule of activities proposed by the Secretariat for 2013-2014 for its approval, aimed at achieving the immediate objectives of the Project. This section includes the contributions of the Project to GREPECAS projects and ICAO Regional Offices, as well as a follow-up on GNSS-related recommendations of the Twelfth Air Navigation Conference.

Agenda Item 5: Annual assessment of the Project

The Committee will analyse the progress made, using the form that summarises the status of the project at the end of the year, including its management indicators and results. It will also conduct the monitoring and control of the project with respect to the work plan approved for 2012, ending with an analysis of the survey to participating States on their annual assessment of the project.

Agenda Item 6: Other matters

The Committee will discuss other matters not contemplated in the agenda that the participating States may wish to submit in relation to the activities of Regional Project RLA/03/902.

APPENDIX B

Time	Monday 9	Tuesday 10	Wednesday 11	Thursday 12	Friday 13
08:30 – 9:00	Registration				
09:00 – 10:30	Opening and group picture Installation of SBAS workshop and RCC 10 – ICAO – Aero civil GNSS workshop: RCC/10 Presentation 1 GNSS systems, SACCSA Project, historical vision	GNSS workshop: RCC/10 Presentation 5 SACCSA results SACCSA: Technical objectives of the project and general description of work packages completed (PT-1000 Website, PT-2100, PT-2200, PT-2400, PT-2600, PT-2800, PT-3000, PT-5000, PT-6000)	GNSS workshop: RCC/10 Presentation 9 SACCSA results A PT-2200: ionospheric aspects (cont.) - Impact of the ionosphere on GNSS systems	GNSS workshop: RCC/10: Presentation 13 - Workshop Benefits of an SBAS in the CAR/SAM Regions Services - SACCSA model	RCC10 Item 3
10:30 – 11:00	Coffee break				
11:00 – 12:00	GNSS workshop: RCC/10 Presentation 2 Augmentation systems (SBAS)	GNSS workshop: RCC/10 Presentation 6 SACCSA results SBAS- System architecture SACCSAII summary, PT-2600)	GNSS workshop: RCC/10 Presentation 10 SACCSA results PT-2100 Technical analysis of the SBAS solution	GNSS workshop: RCC/10: Presentation 14 - Workshop SBAS at multimodal level GNSS workshop: RCC/10: Real-time demonstration GNSS workshop: RCC/10: Round table discussion Questions and answers	RCC10 Items 4 and 5
12:00 – 13:00	Lunch				
13:00 – 14:30	GNSS workshop: RCC/10 Presentation 3 Safety aspects - SBAS	GNSS workshop: RCC/10 Presentation 7 SACCSA results SBAS - System architecture (cont.)	GNSS workshop: RCC/10 Presentation 11 SACCSA results Technical analysis of the SBAS solution PT-5000 Supplementary solutions	RCC10 Items 1 and 2	RCC10 Preliminary report
14:30 – 15:00	Coffee break				
15:00- 16:00	GNSS workshop: RCC/10 Presentation 4 Other GNSS systems	GNSS workshop: RCC/10 Presentation 8 SACCSA results PT-2200: Ionospheric aspects - General concepts - Equatorial ionosphere	GNSS workshop: RCC/10 Presentation 12: Results with real data/monitoring network PT-3000 Test-bed	RCC10 Item 2 (cont.)	Closing session