

APPENDIX B

SAT/20 PROVISIONAL AGENDA (Abidjan, Cote d'Ivoire, 3 to 5 June 2015)

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 20th 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/19 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/19 Conclusions pertaining to the CNS field
2. Revue of the performance of SAT CNS Infrastructure and systems
3. Improvement of CNS system in the SAT Region (AMHS,AIDC, ADS-B)
4. Any other CNS business

Agenda Item 4: *Communications, navigation and surveillance I Air traffic management (CNSIATM) 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 the tenth of SAT FANS 1/A Interoperability Team (SAT/FIT/10).
 - Interconnection of ADS-C systems

2. Performance Based Navigation (PBN) in the South Atlantic RNP4 in the EURSAM corridor
3. Review of the conclusions/decisions of CNMC/5 meeting

Agenda Item 5: *Adoption of the conclusions/decisions of the SAT/20 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.

APPENDIX C

CNMC/5 PROVISIONAL AGENDA

(Abidjan, Cote d'Ivoire, 1-2 June 2015)

Agenda Item 1: Review of the status of implementation of the Conclusion/Decision of the fourth meeting of CNMC (CNMC/4)

Under this agenda item the meeting will review the status of implementation of the Conclusion/Decision of the fourth meeting of CNMC (CNMC/4).

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.

In this regards every Organization is invited to provide the Secretariat with the technical and operational statistic of its CAFSAT node or develop a working paper on the matter.

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 6119 of Special *AFIIRAN* 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: ICAO position for ITU WRC-15 and preparation on issues pertaining to VSATs Networks

Under this agenda item the meeting will review the ICAO position for ITU WRC-15 and the actions conducted and top be undertaken to address 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 Resolution 154 (WRC-12).

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: Adoption of the draft Conclusions/Decisions of CNMC/5 Meeting

Under this item the meeting will adopt its conclusions and decisions of CNMC/5 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.

APPENDIX D

SAT/FIT/10 PROVISIONAL AGENDA (Abidjan, Cote d'Ivoire, 1-2 June 2015)

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/9 Report*

Under this agenda item, the meeting will review the status of implementation of the conclusions/decisions within SAT/FIT/9 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.

APPENDIX E

TENTATIVE WORK SCHEDULE OF CNMC/5, SATIFIT/10 and SAT/20 MEETINGS

Time	Monday 1 June CNMC/5 and SAT/FIT/10	Time	Tuesday 2 June CNMC/5 and SAT/FIT/10	Time	Wednesday 3 June SAT/20	Time	Thursday 4 June SAT/20	Time	Friday 5 June SAT/20
08:30 09:00 09:00 09:30	Register of Participants CNMC/5, SAT FIT/10 and SAT/20 Plenary Opening of the Meetings	 09:00 10:30	CNMC/5 MEETING Agenda Item 6 Agenda Item 7 SAT/FIT/10 Meeting Agenda Item 4 (Continuation)	08:30 09:00 09:00 09:30 09:30 10:30	Register of new participants SAT/20 Plenary SAT/20 Agenda Item 1 (Election of President) ATM SAT Group Agenda Item 2 CNS SAT Group Agenda Item 3	 09:00 10:30	Plenary SAT/20 Agenda Item 4	09:00 10:30	Plenary SAT/20 Agenda Item 5
09:30 10:00	<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 11:00	<i>Coffee break</i>
10:00 12:30	CNMC/5 Meeting Agenda Item 1 Agenda Item 2 Agenda Item 3 SAT/FIT/10 Meeting Agenda Item 1 Agenda Item 2	11:00 12:30	CNMC/5 Meeting Agenda Item 8 SAT/FIT/10 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/20 Agenda Item 4	11:00 12:30	Plenary SAT/20 Agenda Item 6
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/5 Meeting Agenda Item 4 Agenda Item 5 SAT/FIT/10 Meeting Agenda Item 3 Agenda Item 4	13:30 15:30	CNMC/5 Meeting Agenda Item 9 SAT/FIT/10 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/20 Agenda Item 5	12:45 13:00	Plenary SAT/20 Closing ceremony