



**International Civil Aviation Organization**  
**South American Regional Office - Regional Project RLA/03/901**  
*REDDIG Management System and Satellite Segment Administration*  
**Twentieth Meeting of the Coordination Committee (RCC/20)**  
Lima, Peru, 21 to 23 March 2017

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**Agenda Item 1: Adoption of the agenda and meeting schedule**

(Working Paper presented by the Secretariat)

<b>SUMMARY</b>	
This working paper presents to the consideration of the Project RLA/03/901 Coordination Committee, the provisional agenda and meeting schedule of its Twentieth Meeting.	
<b>ICAO strategic objectives:</b>	<i>A – Safety</i> <i>B – Air navigation capacity and efficiency</i>

1. **Agenda**

1.1 The Secretariat sent to participant States the provisional Agenda for the Twentieth Meeting of the Coordination Committee (RCC/20), expected to be conducted from 21 to 23 March 2017, through letter SA5936 for SAM REDDIG member States, and letter NACC64334 for Trinidad and Tobago.

1.2 The revised provisional agenda and explanatory notes are presented in **Appendix A** to this working paper.

2. **Meeting schedule**

2.1 The meeting schedule for the consideration of the agenda items is presented in **Appendix B** to this working paper.

3. **Suggested action**

3.1 The Coordination Committee is invited to:

- a) Take note of the information contained in this working paper, and
- b) Adopt the agenda and meeting schedule of the RCC/20, presented in **Appendixes A** and **B**, respectively.

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**APPENDIX A**  
**PROVISIONAL AGENDA**

- Agenda Item 1: Approval of the agenda and of the meeting schedule
- Agenda Item 2: Review of the report of the Nineteenth Meeting of the Coordination Committee
- Agenda Item 3: Report of the activities carried out to date since the last Coordination Committee meeting.
- Agenda Item 4: Work plan for 2017
- Agenda Item 5: Financial situation of the project and approval of the budget
- Agenda Item 6: Annual project evaluation
- Agenda Item 7: Other matters

## **EXPLANATORY NOTES TO THE PROVISIONAL AGENDA**

### **Agenda Item 1: Approval of the agenda and of the meeting schedule**

The Coordination Committee will consider and approve the provisional agenda and meeting schedule proposed by the Secretariat for its Twentieth Meeting.

### **Agenda Item 2: Review of the report of the Nineteenth Meeting of the Coordination Committee**

The Committee will review, for approval, the report of its Nineteenth Meeting (RCC/19) held in Lima from 7 to 9 March 2016. Likewise, the Committee will analyse the status of implementation of conclusions formulated during said meeting, as well as of conclusions in force from previous meetings.

### **Agenda Item 3: Report of the activities carried out to date since the last Coordination Committee meeting**

The Committee will analyse the activities carried out since its last meeting regarding:

- a) Follow-up to REDDIG II performance;
- b) Safety analyse of the REDDIG II;
- c) REDDIG II training programme; and
- d) New REDDIG II services and activities.

### **Agenda Item 4: Work plan for 2017**

The Committee will analyse the work programme for 2017:

- a) New REDDIG II activities and services (final acceptance tests of the satellite network (FNAT), installation of the REDDIG II Cordoba (Argentina), transfer of the Bogota and Ezeiza's Node and implementation of new services);
- b) New MEVAIII / REDDIG II activities and interconnection services; and,
- c) Training programme for 2017

### **Agenda Item 5: Financial situation of the project and approval of the budget**

The Committee will consider the status of the cost-sharing contributions to the project and a summary of the obligations assumed during 2016, as well as the project budget for 2017 for approval.

### **Agenda Item 6: Annual project evaluation**

The Committee will take note of the project's situation at the end of the year, including the management and outputs indicators, as well as the monitoring and control of the project with regard to the approved work plan for 2016, shown in the corresponding forms, concluding with the review of the survey conducted among participant States concerning their annual project evaluation.

### **Agenda Item 7: Other matters**

Under this agenda item, the Committee could analyse any other related issue deemed appropriate.

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## APPENDIX B

## PROVISIONAL TIMETABLE

<b>HOUR</b>	<b>Tuesday 21 March 2017</b>	<b>HOUR</b>	<b>Wednesday 22 March 2017</b>	<b>HOUR</b>	<b>Wednesday 9 March 2016</b>
08:30 09:00	Registration	09:00 10:30	Review of Agenda Item 4	10:00 10:30	Review of Report
09:00 09:15	Opening				
09:15 10:30	Review of Agenda Items 1 and 2				
10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>
11:00 12:30	Review of Agenda Item 3	11:00 12:30	Review of Agenda Item 5	11:00 12:00	Approval of the Report
12:30 13:30	<i>Lunch break</i>	12:30 13:30	<i>Lunch break</i>	12:00 12:15	Closing Ceremony
13:30 15:00	Continuation of review of Agenda Item 3	13:30 15:00	Review of Agenda Items 6 and 7		

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