



International Civil Aviation Organization
South American Regional Office
Project RLA/06/901 - Assistance in the implementation of an ATM regional system according to the ATM operational concept and the corresponding technological CNS support
Thirteenth Meeting of the Coordination Committee (RCC/13)
(Lima, Peru, 27 to 28 June 2019)

RLA/06/901 RCC/13 -WP/01
23/05/2019

TENTATIVE AGENDA

- Agenda Item 1: Follow up on conclusions adopted by the Coordination Committee
- Agenda Item 2: Report on the implementation of the programme of activities to date, since the last Coordination Meeting of the RLA/06/901 Regional Project
- Agenda Item 3: Administrative and financial situation of the Project
- Agenda Item 4: Work programme of activities for 2020
- Agenda Item 5: Other matters

**EXPLANATORY NOTES
OF THE TENTATIVE AGENDA**

Agenda Item 1: Follow up on conclusions adopted by the Coordination Committee

Under this Agenda Item, the Coordination Committee will review the status of implementation of the conclusions adopted in the previous meeting.

Agenda Item 2: Report on the implementation of the programme of activities to date, since the last Coordination Meeting of the RLA/06/901 Regional Project

The Committee will review the development of the activities undertaken during 2018 since the last RCC and the ones undertaken during 2019 in ATM, CNS, AIS, MET and AGA areas. In addition, it will examine the forms that synthesize the situation of the Project at the end of 2018, including the management indicators and results, as well as the monitoring and control of the Project, concluding with the examination of the survey filled out by the participating States on their annual evaluation of the Project.

Agenda Item 3: Administrative and financial situation of the Project

The Committee will review the status of contributions of the participating States and the summary of the commitments under the RLA/06/901 Regional Project during 2019.

Agenda Item 4: Tentative work programme of activities for 2020

The Committee will review the programme of activities proposed by the Secretariat for 2020 in relation to the results that lead to achieve the immediate objectives of the Project, and consider it for approval.

Agenda Item 5: Other matters

The Committee will address any other matters not included in the agenda that the participant States would like to present related to the Regional Project RL/06/901 activities.