



DRAFT AGENDA, WORK MODALITY AND SCHEDULE

(Prepared by the Secretariat)

SUMMARY

This working paper submits to the consideration and approval of the Meeting the draft agenda, work modality and schedule for the Twenty-Third Meeting of the Coordination Committee of Project RLA/03/901 - SAM Implementation Group (RCC/23).

1. Draft agenda

1.1 The Agenda and the Explanatory Notes for the Twenty-Third (extraordinary) Meeting of the Coordination Committee of Project RLA/03/901 (RCC/23) are shown in **Appendix A** to this working paper, which was circulated to the States, territories, international organisations and the industry on 11 July 2019, through letter SA5448.

2. Work modality

2.1 For this event, the GoToMeeting tool will be used for conducting a teleconference.

2.2 During the course of this event, a summary of discussions and conclusions will be prepared for distribution to the States and interested organisations.

2.3 The administrative aspects and the documentation process will be under the responsibility of the ICAO Secretariat.

3. Work schedule

3.1 The teleconference will be held on 21 August 2019, as follows:

- 13:30 UTC to 14:30 UTC (08:30 to 09:30 Lima time): Only members of the Coordination Committee; and
- 14:30 UTC to 15:30 UTC (09:30 to 10:30 Lima time): members of the Coordination Committee, States/organisations interested in implementing additional nodes, and CenturyLink representatives.

4. **Suggested action**

4.1 The Meeting is invited to review and approve the schedule and the Agenda for the RCC/23 meeting, shown in Appendix A of this working paper.

APPENDIX A

**REGIONAL PROJECT RLA/03/901
TWENTY-THIRD (EXTRAORDINARY) MEETING
OF THE COORDINATION COMMITTEE (RCC/23)**

(Teleconference, 21 August 2019)

DRAFT AGENDA

- Agenda Item 1: Approval of the agenda and meeting schedule
- Agenda Item 2: Proposal for the addition of nodes to the REDDIG II MPLS network
- Agenda Item 3: Administrative provisions
- Agenda Item 4: Technical aspects
- Agenda Item 5: Other business

EXPLANATORY NOTES

Agenda Item 1: Approval of the agenda and meeting schedule

The draft agenda and schedule proposed by the Secretariat for the Extraordinary Meeting (teleconference) will be submitted to the consideration and approval of the Coordination Committee.

Agenda Item 2: Proposal for the addition of nodes to the REDDIG II MPLS network

The Committee will review, for its approval, the request made by the United States Federal Aviation Administration (FAA) to implement additional nodes in the REDDIG II MPLS network, obtaining network access directly from the telecommunications provider CenturyLink, at no cost for the participants of Project RLA/03/901, with the purpose of establishing more direct and higher-quality communications with SAM States (Brazil, Peru, and Venezuela), providing redundancy to the existing connection, through the MEVA III – REDDIG II interconnection.

Agenda Item 3: Administrative provisions

Under this agenda item, the administrative measures required for the implementation of additional nodes in the REDDIG II MPLS network will be discussed.

Agenda Item 4: Technical aspects

The technical possibilities for the implementation of additional nodes in REDDIG II (MPLS) will be submitted to the consideration of the Committee, with details regarding the assignment of IP addresses, routing, security measures, and other technical aspects.

Agenda Item 5: Other business

Under this agenda item, the Committee will discuss any other matter it may deem advisable.
