



Agenda Item 1: Adoption of the agenda and meeting schedule

ADOPTION OF THE AGENDA AND MEETING SCHEDULE

(Working Paper presented by the Secretariat)

SUMMARY

This working paper presents to the consideration of the Project RLA/03/901 Coordination Committee, the provisional agenda and meeting schedule of its twenty sixth meeting.

ICAO strategic objectives:

A – Safety

B – Air navigation capacity and efficiency

1. **Agenda**

1.1 The Secretariat sent to participant States the provisional Agenda for the Twenty Sixth Meeting of the Coordination Committee (RCC/24), expected to be conducted from 2 to 5 March 2021, through letter SA5005 for SAM REDDIG member States.

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/26, presented in **Appendices A** and **B**, respectively.

APPENDIX A
PROVISIONAL AGENDA

- Agenda Item 1: Approval of the agenda and meeting schedule
- Agenda Item 2: Review of the Report of the Twenty-fourth Meeting of the Coordination Committee (RCC/24) and the Report of the Twenty-fifth Extraordinary Meeting of the Coordination Committee (RCC/25)
- Agenda Item 3: Report of the activities carried out to date since the last meeting of the Coordination Committee
- Agenda Item 4: Work plan for 2021
- Agenda Item 5: Financial situation of the project and approval of the budget
- Agenda Item 6: Annual evaluation of the project
- Agenda Item 7: Other business

EXPLANATORY NOTES TO THE PROVISIONAL AGENDA

Agenda Item 1: Approval of the agenda and meeting schedule

The provisional Agenda and the Schedule proposed by the Secretariat for the Twenty-sixth Meeting will be presented for the consideration and approval of the Coordination Committee.

Agenda Item 2: Review of the Report of the Twenty-fourth Meeting of the Coordination Committee (RCC/24) and the Report of the Twenty-fifth Extraordinary Meeting of the Coordination Committee (RCC/25)

The Committee will review, for approval, the Report of its Twenty-Fourth Meeting (RCC/24) held in Lima, Peru, from March 3 to 6, 2020 and of the Twenty-Fifth Extraordinary Meeting (RCC/25) held by means of teleconference, on October 16, 2020. Likewise, the status of compliance with the conclusions formulated during said meetings, as well as the valid conclusions from previous meetings, will be analyzed.

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

Under this agenda item, will analyze the activities carried out since the last meeting of the Committee regarding:

- a) Monitoring of the performance of REDDIG II;
- b) REDDIG II training program; and,
- c) New services and activities in REDDIG II.

Agenda Item 4: Work plan for 2021

The Committee will analyze the work program planned for 2021:

- a) New REDDIG II activities and services;
- b) Activities and new services in the MEVA III / REDDIG II interconnection; and,
- c) 2021 training program

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

The status of the cost-sharing contributions to the project and a summary of the obligations incurred during 2020, as well as the project budget for 2021, will be presented for approval by the Committee.

Agenda Item 6: Annual evaluation of the project

The Committee will take note of the status of the project at the end of the year, including the management and results indicators, as well as the monitoring and control of the project in relation to the work plan approved for 2020 set out in the corresponding forms, concluding with reviewing the survey of participating States on their annual evaluation of the project.

Agenda Item 7: Other business

Under this Agenda item, the Committee may examine any other related matter that it deems appropriate.

APPENDIX B

MEETING SCHEDULE

HOUR	Tuesday 2 March 2021	HOUR	Wednesday 3 March 2021	HOUR	Thursday 4 March 2021	HOUR	Friday 5 March 2021
08:30 09:00	Registration	09:00 10:30	Agenda Item 3	09:00 10:30	Agenda Item 5	10:00 10:45	Review of the Final Report
09:00 09:15	Opening						
09:15 09:30	Break	10:30 10:45	Break	10:30 10:45	Break	10:45 11:00	Break
09:30 12:30	Agenda Items 1 & 2	10:45 12:15	Agenda Item 4	10:45 12:15	Agenda Item 6	11:00	Closing Session
12:30 13:30	Lunch Break	12:15 13:00	Lunch Break	12:15 13:00	Lunch Break		
13:30 15:00	Agenda Item 3	13:00 14:00	Agenda Item 4	13:00 14:00	Agenda Item 7		

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