



**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-ninth meeting.

**ICAO strategic objectives:**

*A – Safety*

*B – Air navigation capacity and efficiency*

1. **Agenda**

1.1 Through letter SA6812 of January 5<sup>th</sup>, 2023, the Secretariat circulated to the participating States the provisional agenda for the Twenty-Ninth Meeting of the Coordination Committee (RCC/29), scheduled to take place from March 13<sup>th</sup> to 17<sup>th</sup>, 2023.

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/29, presented in **Appendixes A** and **B**, respectively.

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

- Agenda Item 1: Approval of the agenda and meeting schedule
- Agenda Item 2: Review of the Report of the Twenty-eighth Meeting of the Coordination Committee (RCC/28)
- 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 2023 and approval of the REDDIG III Technical Specifications
- 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 meeting schedule**

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

### **Agenda Item 2: Report of the Twenty-eighth Meeting of the Coordination Committee (RCC/28)**

The Committee will review the report of its Twenty-eighth Meeting (RCC/28) held in Lima, from 02 to 04 May 2022. Likewise, the Committee will analyze 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 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 2023 and approval of the REDDIG III Technical Specifications**

The Committee will analyze the work program planned for 2023:

- a) New REDDIG II activities and services;
- b) Training programme for 2023; and,
- c) REDDIG III Technical Specifications

### **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 2022, as well as the project budget for 2023 for approval.

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

The Committee will take note of the project's situation at the end of the previous 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 2022, 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 business**

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

**APPENDIX B****PROVISIONAL TIMETABLE**

<b>HOUR</b>	<b>Monday</b> 13 March 2023	<b>HOUR</b>	<b>Tuesday</b> 14 March 2023	<b>Wednesday</b> 15 March 2023	<b>Thursday</b> 16 March 2023	<b>Friday</b> 17 March 2023
08:30 09:00	Registration	09:00 10:30	Agenda Item 3	Agenda Item 4	Agenda Item 6	Review of the preliminary report
09:00 09:15	Opening					
09:15 09:30	<i>Coffee Break</i>	10:30 10:45	<i>Coffee Break</i>	<i>Coffee Break</i>	<i>Coffee Break</i>	<i>Coffee Break</i>
09:30 12:30	Agenda Item 1	10:45 12:15	Agenda Item 4	Agenda Item 4	Agenda Item 7	Review of the preliminary report and closure of the meeting
12:30 13:30	<i>Lunch Break</i>	12:15 13:00	<i>Lunch Break</i>	<i>Lunch Break</i>	<i>Lunch Break</i>	
13:30 15:00	Agenda Item 2	13:00 14:00	Agenda Item 4	Agenda Item 5	Preparation of the preliminary report	

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