



International Civil Aviation Organization

Second Surveillance Task Force Meeting of the CNS Committee of the Caribbean / South American Regional Planning and Implementation Group (GREPECAS) ATM/CNS Subgroup

CNS/SUR/TF-2

Lima Peru 9-10 May 2008

CNS/SUR/TF/2 WP/01 Rev.1

05/05/08

REVIEW OF THE AGENDA AND SCHEDULE OF THE MEETING

(Presented by the Coordinator)

SUMMARY

This working paper presents for consideration of the Meeting the tentative agenda and Schedule for the Second Task Force of Surveillance

1. Approval of the tentative agenda and schedule

1.1 Based on the matters to be dealt with, the Surveillance Task Force Coordinator circulated to States/Territories/ and one International Organization the tentative agenda and Schedule for the Second Task Force Meeting. The tentative agenda and schedule are contained in **Appendices A and B** of this working paper, respectively.

2. Suggested action

2.1 The meeting is invited to take note of the information contained in this working paper and approved the agenda and Schedule of the meeting presented at Appendices A and B.

APPENDIX A

SECOND SURVEILLANCE TASK FORCE MEETING
(Lima Peru 9 to 10 of May 2008)

DRAFT AGENDA

- Agenda Item 1** **Follow-up on ADS-C, ADS-B and Multilateration Trials in the CAR/SAM Regions Development of a strategy for the evolution of aeronautical surveillance in the CAR/SAM Region**
- Agenda Item 2** **Development of a Regional Strategy for Surveillance Implementation in the CAR/SAM Region**
- Agenda Item 3** **Development of an initial Plan for ADS implementation**
- Agenda Item 4** **Other matters**

EXPLANATORY NOTES TO THE DRAFT AGENDA**Agenda Item 1** Follow-up on ADS-C, ADS-B and Multilateration Trials in the CAR/SAM Regions

The meeting will follow-up on ADS-C, ADS-B and Multilateration Trials in the CAR/SAM Regions with reference to:

- Conclusion CNS/SUR/TF 1/ 1 (*ADS-C trials in the CAR/SAM Regions*),
- Literal (b) of the Conclusion CNS/SUR/TF 1/2 (*Application of Multilateration as a surveillance option*) and
- Conclusion CNS/SUR/TF1/3 (*ADS B Trials*)

The Meeting will take note of the results of the trials of the ADS-C, ADS –B and Multilateration (WAM) in Brazil, Trinidad and Tobago, Cuba and other countries of the CAR/SAM Regions and forward recommendations in this respect. Members should also provide their objectives and expected outcomes in the collection of ADS data and its considerations.

Under this agenda Item, Members are to contact and acquire the information from other States currently conducting trials but are not necessarily part of this Task Force as mentioned in paragraph 4.2 of CNS/SUR/TF 1 Report.

Agenda Item 2 Development of a Regional Strategy for Surveillance Implementation in the CAR/SAM Region

Under this agenda Item and in reference to Decision CNS/SUR/TF 1/4, a draft strategy was elaborated by the Brazilian member and will be reviewed in conjunction with the comments received from members. This draft document shall consider GREPECAS/14 Report, paragraph 3.6.3.44, for a unified regional strategy for surveillance implementation (Draft elements for a regional Strategy for Surveillance Systems and CAR/SAM Regional Strategy for the ADS-C/ADS-B System implementation).

Agenda Item 3 Development of an initial Plan for ADS implementation

Taking in consideration the draft Regional Strategy for Surveillance Implementation in the CAR/SAM Region, the results of the ADS trials in the CAR/SAM Regions, the information of the available equipments standards from the industry and the preparation of the airspace users and the ATS providers the Meeting will start the elaboration of the initial ADS implementation plan for short and medium term considering the Regional Surveillance Plan (Table CNS 4A of the FASID) and the initiatives for ADS-C and ADS-B deployment in the CAR/SAM Region (Appendix AI of Agenda Item 3 of GREPECAS/14 Report).

Agenda Item 4 Other matter

Under this agenda item, the Meeting will review its terms of reference, future meetings and other relevant issues related to the agenda

APPENDIX B
SECOND SURVEILLANCE TASK FORCE MEETING
(Lima Peru 9 to 10 of May 2008)

PROVISIONAL MEETING SCHEDULE

Hour	Friday 9	Saturday 10
09:00 – 10:30	<p style="text-align: center;">Opening</p> <p style="text-align: center;">Approval of the Agenda and Provisional schedule</p> <p style="text-align: center;">Agenda Item 1– Development of a strategy for the evolution of aeronautical surveillance in the CAR/SAM Region</p>	<p style="text-align: center;">Agenda Item 3 Development of an initial Plan for ADS implementation</p> <p style="text-align: center;">Agenda Item 4 Other matter</p>
10:30 - 11:00	Coffee break	
11:00 - 12:30	<p style="text-align: center;">Agenda Item 1– Development of a strategy for the evolution of aeronautical surveillance in the CAR/SAM Region</p> <p style="text-align: center;">Agenda Item 2 ADS-C, ADS-B and Multilateration Trials in the CAR/SAM Regions</p>	<p>Analysis of the Report</p> <p>Closing</p>
12:30 - 13:00	Coffee break	
13:00 - 15:00	<p style="text-align: center;">Agenda Item 2 ADS-C, ADS-B and Multilateration Trials in the CAR/SAM Regions</p>	
