



International Civil Aviation Organization

FOURTH MEETING OF THE COMMON REGIONAL VIRTUAL PRIVATE NETWORK TASK FORCE (VPN) OF APANPIRG (CRV TF/4)

Bangkok, Thailand, 18 – 19 May 2015

ORDER OF BUSINESS

Monday 18, May 2015

0900-1030

Agenda Item 1: Adoption of Agenda

Agenda Item 2: Review tasks progress and issues:

- a) CONOPS
 - *WP/7 2 (a) Common Regional Virtual Private Network (CRV) Concept of Operations - USA*
- b) RFI
 - *WP/9 2 (b) Final Report on the Evaluation of the Request for Information RFI for the provision of the common Region VNP (CRV) - Australia*
- c) CBA
 - *WP/2 2 (c) Second Iteration of Cost Benefit Analysis (CBA) for CRV and Follow-up Japan, Fiji, Australia, Singapore, Thailand and ICAO secretariat*

1030-1100 Coffee/Tea break

1100-1200

- d) Sealed Tender: user requirements, tender package, evaluation criteria
 - *WP/3 2 (d) Guidelines for the Sealed Tender Process - Secretariat*
 - *WP/5 2 (d) Evaluation Criteria for CRV - Secretariat*

1200-1300 Lunch

1300-1430

- *WP/11 2 (d) Task 37-c Make User Requirements Progress Report since CRF TF/3 Thailand*

1430-1500 Coffee/Tea break

1500-1630

- e) Safety preliminary analysis
 - *WP/13 2 (e) CRV Safety Preliminary Analysis Secretariat*

Tuesday 19 May, 2015

0830-1000

- f) DOA
- *WP/1 2 (f) Two Possible Organizational Scenarios for the oversight of the common regional VPN Performance and Selected Service Provider – Secretariat*
 - *WP/8 2 (f) Update on the Working Draft of the Document of Agreement (DOA) for Stage 2 of the Common Regional VPN (CRV) Project -Singapore*

1000-1030 Coffee/Tea break

1030-1200

- g) OOG rules and procedures
- *WP/10 2 (g) OOG Rules and Procedures - Australia*
 - *WP/6 2 (g) Cost Sharing Scheme for CRV - Secretariat*

1200-1300 Lunch

1300-1430

Agenda Item 3: Assistance to CRV procurement

a) List of Pioneer States

b) Financial report

- *WP/4 3 (a, b) List of Pioneer Parties for CRV Stage 1 and Follow-Up Secretariat*

c) AOB

1430-1500 Coffee/Tea break

1500-1600

Agenda Item 4: Review Actions table

Agenda Item 5: Review Risks table

Agenda Item 6: Review and update CRV Project Gantt chart

Agenda Item 7: Discuss CRV Work Programme for next period (May 15 – November 15)

- *WP/12 2, 4, 5, 6 & 7 CRV Project Activities since CRV TF-3 and for Next Period (May 15 – December 2015) - Thailand and Secretariat*

Agenda Item 8: Any other business
