



International Civil Aviation Organization
North American, Central American and Caribbean Office (NACC)
**Fourth Eastern Caribbean Network Technical Group and Second Eastern
Caribbean Radar Data Sharing Adhoc Group Meetings**
(E/CAR/NTG/4- E/CAR/RD/2)
Martinique, French Antilles, France, 17 to 18 June 2013

DRAFT AGENDA AND SCHEDULE

(Presented by E/CAR/NTG Rapporteur)

SUMMARY

This Working Paper presents for consideration and approval of the Meeting the draft Agenda and schedule for the E/CAR/NTG/04 and the Second Radar Data Sharing Meetings.

1. Approval of the Agenda

1.1 The Draft Agenda for the E/CAR/NTG/4 and E/CAR/RD/2 Meetings is presented in **Appendix A** for consideration and approval by the Meeting.

2. Working method

2.1 It is suggested that the Meeting hold its sessions as a plenary, the E/CAR/NTG Rapporteur assisted with ICAO will chair the meeting and may activate Ad-hoc groups to deal with specific matters if deemed necessary.

3. Organization and working schedule

3.1 It is suggested that the Meeting adopt the tentative organization and working schedule presented in **Appendix B**.

4. Suggested action

4.1 The Meeting is invited to:

- a) consider and approve the Agenda presented in Appendix A; and
- b) consider and adopt the schedule presented in Appendix B.

APPENDIX A

DRAFT AGENDA

Agenda Item 1: Review of valid conclusions from E/CAR/WG/33 and E/CAR/DCA/24 Meetings related the work of the NTG

- 1.1 Follow-up to previous E/CAR/NTG Conclusions and Decisions
- 1.2 Revision and actions concerning E/CAR/WG/33 and E/CAR/DCA/24 meetings related to the E/CAR AFS Network
- 1.3 New Air Navigation Implementation Working Group (ANI/WG) and 12th Air Navigation Conference recommendations

Agenda Item 2: E/CAR AFS Network

- 2.1 Network Performance analysis and general aspects
 - a) Analysis of performance of the network (web portal)
 - b) Analysis of failures and recommendations
 - c) Maintenance and reporting procedures (Topdesk)
 - d) Logistics activities and their improvements
 - e) New requirements if any
- 2.2 Implementation of AMHS and AISS/Central FDP System
- 2.3 Participation in MEVA III RFI Process
- 2.4 E/CAR AFS Network Interconnection to MEVA

Agenda Item 3: Radar Data Sharing Activities

- 3.1 Radar Data Agreement and Teleconferences follow-up
- 3.2 Operational requirement review
- 3.3 Radar Display Trial Results
- 3.4 Implementation of radar data sharing tasks

Agenda Item 4: Other Business

APPENDIX B**DRAFT MEETING SCHEDULE****(Monday June 17th 2013)****FOURTH EASTERN CARIBBEAN NETWORK TECHNICAL GROUP MEETING
(E/CAR/NTG/4)**

Time	Agenda Item No.	Subject	Documents
9:00 - 9:30	-	Review and Approval of the draft Agenda and Schedule	WP/01- ECAR/NTG Rapporteur
	1.1	Follow-up to previous E/CAR/NTG Conclusions	WP/02- ECAR/NTG Rapporteur
	1.2	Revision and actions concerning E/CAR/WG/33 and E/CAR/DCA/24 meetings related to the E/CAR AFS Network	WP/03 – ICAO
	1.3	New Air Navigation Implementation Working Group (ANI/WG) and 12 th Air Navigation Conference recommendations	WP/04 - ICAO
9:30 - 10:30	2.1	Network Performance analysis and general aspects a) Analysis of network performance of the (web portal) b) Analysis of failures and recommendations c) Maintenance and reporting procedures (Topdesk) d) Logistics activities and their improvements	P01 –Presentation/ Trinidad & Tobago (TSTT)
10:30 -11:00	COFFEE BREAK		
11:00 -12:00	2.1	Network Performance analysis and general aspects (Cont'd) a) Analysis of performance of the network (web portal) b) Analysis of failures and recommendations c) Maintenance and reporting procedures (Topdesk) d) Logistics activities and their improvements e) New requirements if any	WP/05 - Barbados WP/06 – ECCAA WP/07 - France WP/08 - Trinidad & Tobago
12:00-12:30	2.2	Implementation of AMHS and AISS/Central FDP System	WP/09 - Trinidad & Tobago
12:30 –13:30	LUNCH		
13:30-14:30	2.2	Implementation of AMHS and AISS/Central FDP System (Cont'd)	
14:30-15:00	2.3	Participation in MEVA III RFI Process	IP/01 Trinidad and Tobago
	2.4	E/CAR AFS Network Interconnection to MEVA	WP/10 - MEVA TMG coordinator
15:00-15:30	4	E/CAR/NTG future meetings	WP/11 Trinidad and Tobago

(Tuesday June 18th 2013)

**SECOND EASTERN CARIBBEAN RADAR DATA SHARING ADHOC GROUP MEETING
(E/CAR/RD/2)**

Time	Agenda Item No.	Subject	Documents
9:00-9:20	3.1	Resume on Radar Data Agreement and Teleconferences follow-up	WP/12-ICAO
9:20-10:30	3.2	DEMO on Radar Data Display	P02-France
10:30 -11:00	COFFEE BREAK		
11:00-11:30	3.3	Trial Results on French Proposal for Radar Display	WP/13-France
11:30-12:30	3.2	Operational requirements review for radar display use	WP/14-ECCAA
12:30-13:30	LUNCH		
13:30-14:30	3.4	Implementation of radar data sharing tasks (Action Plan follow-up)	WP/15- ICAO
14:30 -15:00	4	E/CAR/NTG/04 draft report - E/CAR/RD/2 conclusions	ECAR/NTG Rapporteur

— END —