International Civil Aviation Organization North American, Central American and Caribbean Office

E/CAR/NTG/5 & E/CAR/RD/3 WP/01 Rev. 26/09/14

Fifth Eastern Caribbean Network Technical Group (E/CAR/NTG/5) and Third Eastern Caribbean Radar Data Sharing Ad-hoc Group (E/CAR/RD/3) Meetings

Guadeloupe, France, 22 to 24 October 2014

REVIEW AND APPROVAL OF THE DRAFT AGENDA AND SCHEDULE

(Presented by E/CAR/NTG Rapporteur)

EXECUTIVE SUMMARY

This Working Paper presents for consideration and approval of the Meeting the draft Agenda and schedule for the E/CAR/NTG/05 and the Third Radar Data Sharing Meetings.

1. Approval of the Agenda

1.1 The Draft Agenda for the E/CAR/NTG/5 and E/CAR/RD/3 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.**

Suggested action 4.

- 4.1 The Meeting is invited to:
 - consider and approve the Draft Agenda presented in Appendix A; and a)
 - b) consider and adopt the schedule presented in Appendix B.

APPENDIX A Fifth Eastern Caribbean Network Technical Group Meeting (E/CAR NTG/5)

Third Radar Data Sharing Meeting (E/CAR/RD/3)

(Guadeloupe, French Antilles, France, 22 - 24 October 2013)

DRAFT AGENDA

Agenda Item 1	Review of Valid Conclusions from E/CAR/CATG/01 and ECAR/DCA/25 Meetings Related to the Work of the NTG and RDS			
	1.1 1.2	Follow-up on previous E/CAR/NTG Conclusions and Decisions Review of actions concerning the First Eastern Caribbean Civil Aviation Technical Group (E/CAR/CATG/01) Meeting and the Twenty-fifth Meeting of Directors of Civil Aviation of the Eastern Caribbean (E/CAR/DCA/25) related to the E/CAR Aeronautical Fixed Service (AFS) Network		
	1.3	Air Navigation Implementation Working Group (ANI/WG) and North America, Central American Working Group (NACC/WG) conclusions		
Agenda Item 2:	E/CAR AFS Network			
	2.1 2.2	Network performance analysis and general aspects Implementation of Aeronautical Message Handling System (AMHS) and Aeronautical Information Services System (AISS)/Central Flight Data Processing System (FDPS)		
	2.3 2.4	E/CAR AFS Network Interconnection to the MEVA Network E/CAR/NTG future meetings		
Agenda Item 3:	Overview of Radar Data Sharing Activities			
	3.1 3.2	Follow-up on radar data agreements and teleconferences Implementation of radar data sharing tasks		
Agenda Item 4:	Radar Data Display Request for Information (RFI) Process			
	4.1	Presentations of RDS proposals		
Agenda Item 5:	Other Business			

APPENDIX B SCHEDULE

FIFTH EASTERN CARIBBEAN NETWORK TECHNICAL GROUP MEETING (E/CAR/NTG/5)

(Wednesday 22 October 2014)

Time	Agenda Item	Subject	Documents	
	No.			
9:00 - 9:45		Opening remarks and Group Photo		
		Review and Approval of the draft Agenda and	WP/01- E/CAR/NTG	
		Schedule	Rapporteur	
	1.1	Follow-up on previous E/CAR/NTG Conclusions	WP/02- E/CAR/NTG Rapporteur	
	1.2	Review of actions concerning the First Eastern Caribbean Civil Aviation Technical Group (E/CAR/CATG/01) Meeting and the Twenty-fifth Meeting of Directors of Civil Aviation of the Eastern Caribbean (E/CAR/DCA/25) related to the E/CAR Aeronautical Fixed Service (AFS) Network	WP/03 – ICAO/ Chairperson CATG	
	1.3	Air Navigation Implementation Working Group (ANI/WG) and North America, Central American Working Group (NACC/WG) conclusions	WP/04 – ICAO	
9:45 - 10:30	2.1	Network Performance analysis and general aspects	P01 –Presentation/ Trinidad and Tobago (TSTT)	
10:30 -11:00	COFFEE BREAK			
11:00 -12:30	2.1	Network Performance analysis and general aspects (cont.)	WP/05 - Barbados WP/06 - ECCAA WP/07 - France WP/08 - Trinidad and Tobago	
	2.2	Implementation of Aeronautical Message Handling System (AMHS) and Aeronautical Information Services System (AISS)/Central Flight Data Processing System (FDPS)	WP/09 - Trinidad and Tobago	
12:30-13:30	LUNCH			
13:30-14:00	2.3	E/CAR AFS Network Interconnection to the MEVA	WP/10 - MEVA TMG	
		Network	coordinator	
	2.4	E/CAR/NTG future meetings	WP/11 - Trinidad and Tobago	
14:00-15:30	3.1	Follow-up on radar data agreements and teleconferences	WP/12 - Rapporteur	
	3.2	Implementation of radar data sharing tasks	WP/13 - ICAO	
	4	E/CAR Radar RFI	WP/14 - ICAO	

(Thursday 23 October 2014)

THIRD EASTERN CARIBBEAN RADAR DATA SHARING ADHOC GROUP MEETING (E/CAR/RD/3)

Time	Agenda Item No.	Subject	Documents	
9:00-10:30	4.1	Presentations of RDS proposals	Selex	
10:30 -11:00	COFFEE BREAK			
11:00-12:00	4.1	Presentations of RDS proposals	Adacel	
12:00-13:030	4.1	Presentations of RDS proposals	Indra	
13:00-14:00	LUNCH			
14:00-15:00	4.1	Presentations of RDS proposals	Thales	
15:00-16:00	4.1	Presentations of RDS proposals	Comsoft	
16:00-17:30		Visit to Guadeloupe ATC Facilities		
		(Radar displayed on donated CPU and Dakota Radar		
		Data)		

(Friday 24 October 2014)

Time	Agenda	Subject	Documents		
	Item No.				
9:00-10:30	5	C-Band Protection and ICAO Position	WP/15 – ICAO		
	5	Argyle (Saint Vincent and the Grenadines) AFS requirements incl. MET	WP/16 – ECCAA/Saint. Vincent and the Grenadines		
	5	ADS-B implementation (Target date 2018)	WP/17- ICAO		
10:30 -11:00	COFFEE BREAK				
11:30-12:30	E/CAR/NTG/05 Draft report - E/CAR/RD/3 Conclusions E/CAR/NTG Rapporteur				
12:30-13:30	LUNCH				
13:30	Closing				