



ICAO

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

WORKING PAPER

ADS-B/IMP — WP/01
05/03/15

Automatic dependent surveillance – broadcast (ADS-B) Implementation Meeting (ADS-B/IMP)
Mexico City, Mexico, 27-29 April 2015

Agenda Item 1: Review and Approval of Provisional Agenda and Schedule

REVIEW AND APPROVAL OF PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda and Schedule for the Automatic dependent surveillance – broadcast (ADS-B) Implementation Meeting (ADS-B/IMP) are presented in **Appendices A and B**, respectively.

The Provisional Agenda items have been presented in a format which aligns to the Strategic Objectives and Programmes of the Organization.

The Meeting will meet in plenary in most of the meeting and will also have the implementation groups meeting as required. The Chairperson can propose Ad hoc Groups to deal with specific matters, if necessary.

Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the ADS-B/IMP Meeting as presented in Appendices A and B, respectively, as well as to propose candidates for Chairperson and Vice-chairperson of the ADS-B/IMP.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency• Environmental Protection

APPENDIX A

**AUTOMATIC DEPENDENT SURVEILLANCE – BROADCAST (ADS-B) IMPLEMENTATION
MEETING (ADS-B/IMP)**

(Mexico City, Mexico, 27-29 April 2015)

PROVISIONAL AGENDA

- Agenda Item 1: Review and Approval of Provisional Agenda and Schedule**
- Agenda Item 2: Review and Update on ADS-B Activities by States**
- 2.1 Implementation status and Regional ADS-B Plan
 - 2.2 Trials and data analysis
- Agenda Item 3: Review of ADS-B Regional Operational Concept (CONOPS)**
- Agenda Item 4: Review of ADS-B Receiver Specifications and Project RLA/09/801 —
*Implementation of Performance Based Air Navigation Systems for the CAR
Region assistance***
- Agenda Item 5: Status of ADS-B on-board avionics and Air Navigation Services Provider
(ANSP) System**
- Agenda Item 6: Review and update of the ADS-B Task Force Work programme**
- Agenda Item 7: Other Business**

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APPENDIX B

PROVISIONAL SCHEDULE

Time	Monday 27 April	Tuesday 28 April	Wednesday 29 April
08:30 – 09:00	<i>Registration</i>		
09:00 – 09:30	<i>Opening Ceremony & Photo</i>	Agenda Item 3 (cont.)	Agenda Item 6
09:30 – 09:45	Agenda Item 1		Agenda Item 7
09:45 – 10:30	Agenda Item 2		Reading of the Draft Report
10:30 – 11:00	<i>Coffee break</i>		
11:00 – 13:00	Agenda Item 2 (cont.)	Agenda Item 4	Review of the Draft Report <i>Closing</i>
13:00 – 14:00	<i>Lunch time</i>		
14:00 – 15:30	Agenda Item 3	Agenda Item 5	

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