E/CAR/NTG/8 & E/CAR/RD/6 — WP/01 04/08/17

Eighth Eastern Caribbean Network Technical Group (E/CAR/NTG/8) and Sixth Eastern Caribbean Radar Data Sharing Ad hoc Group (E/CAR/RD/6)

St. John's, Antigua and Barbuda, 16 - 17 October 2017

Agenda Item 1: Review and Approval of the Agenda, Working Method and Schedule of the Meeting

PROVISIONAL AGENDA AND SCHEDULE OF THE EIGHTH EASTERN CARIBBEAN NETWORK TECHNICAL GROUP (E/CAR/NTG/8) AND SIXTH EASTERN CARIBBEAN RADAR DATA SHARING AD HOC GROUP (E/CAR/RD/6) MEETINGS

(Presented by the E/CAR/NTG Rapporteur)

EXECUTIVE SUMMARY			
The Provisional Agenda and Schedule for the Eight Eastern Caribbean Network Technical Group (E/CAR/NTG/8) and Sixth Eastern Caribbean Radar Data Sharing Adhoc Group (E/CAR/RD/6) Meetings are presented in Appendices A and B, respectively. The Meeting will meet in plenary most of the time and in smaller ad-hoc Groups to deal with specific matters, if necessary.			
Action:	The Meeting is invited to approve the Provisional Agenda and Schedule for the E/CAR/NTG/8 and E/CAR/RD/6 Meetings as presented in Appendices A and B, respectively.		
Strategic Objectives:	SafetyAir Navigation Capacity and Efficiency		

1. Approval of the Agenda

1.1 The Provisional Agenda for the E/CAR/NTG/8 and E/CAR/RD/6 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 provisional agenda presented in Appendix A; and
 - b) consider and adopt the schedule presented in Appendix B.

APPENDIX A

EIGHTH EASTERN CARIBBEAN NETWORK TECHNICAL GROUP (E/CAR/NTG/8) AND SIXTH EASTERN CARIBBEAN RADAR DATA SHARING AD HOC GROUP (E/CAR/RD/6)

PROVISIONAL AGENDA

Agenda Item 1: Review and Approval of the Agenda, Working Method and Schedule of the Meetings

Agenda Item 2: Review of Valid Conclusions from E/CAR/NTG/7 and E/CAR/RD/5, E/CAR/CATG/3, and NACC/WG/5 Meetings Related to the Work of the NTG and RD

- 2.1 Follow-up on previous E/CAR/NTG-RD Conclusions and Decisions
- 2.2 Follow-up on E/CAR/CATG/3 and NACC/WG/5 Meetings

Agenda Item 3: E/CAR Aeronautical Fixed Services (AFS) Network Performance and Operation
- Network Performance and General Aspects

Agenda Item 4: Surveillance Sharing Activities

- 4.1 Review of Surveillance Sharing Letters of Agreement (LOAs)/Memorandum of Understanding (MOUs): Barbados, France, Sint Maarten and Trinidad and Tobago
- 4.2 Surveillance sharing update: Antigua and Barbuda, Barbados, Sint Maarten and Trinidad and Tobago
- 4.3 Automatic Dependent Surveillance Broadcast (ADS-B)/Multilateration (MLAT) Developments

Agenda Item 5: Radar Data Display Request for Proposal

- 5.1 Definition of Technical Requirements and Proposal
- 5.2 Definition of Replacement Flight Plan (RFP) Process/NACC No Country Left Behind (NCLB) Assistance

Agenda Item 6: Update of E/CAR/NTG and E/CAR/RD Terms of Reference and Work Programme

Agenda Item 7: Other Business

APPENDIX B

PROVISIONAL SCHEDULE

Time	Monday, 16 October 2017	Tuesday, 17 October 2017
08:30 - 09:00	Registration	
09:00 – 09:30	Opening Ceremony and Photo	
09:30 – 10:00	Agenda Item 1	Agenda Item 5 Agenda Item 6
10:00 – 10:30	Agenda Item 2	
10:30 – 11:00	Coffee Break	
11:00 – 11:30	Agenda Item 3	Aganda Itam 7
11:30 – 12:30	Agenda item 5	Agenda Item 7
12:30 – 13:30	Lunch	
13:30 – 14:45	Agenda Item 4	Review of Draft Report
14:45 – 15:15	Coffee Break	
15:15 – 16:00	Agenda Item 4 (Cont'd)	