



ICAO

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

WORKING PAPER

MEVA/TMG/32 — WP/01 REV.
02/05/17

Thirty second MEVA Technical Management Group Meeting (MEVA/TMG/32)
Havana, Cuba, 10 to 12 May 2017

Agenda Item 1: Approval of Meeting Agenda, Work Method and Schedule

PROVISIONAL AGENDA, WORK METHOD AND SCHEDULE OF THE THIRTY SECOND MEVA TECHNICAL MANAGEMENT GROUP MEETING (MEVA/TMG/32)

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda and Schedule for the Thirty second MEVA Technical Management Group Meeting (MEVA/TMG/32) are presented in this working paper.

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 the MEVA TMG Coordinator (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 MEVA/TMG/32 as presented in Appendices A and B , respectively.
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<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency
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APPENDIX A

**THIRTY SECOND MEVA TECHNICAL MANAGEMENT GROUP MEETING
(MEVA/TMG/32)**

(Havana, Cuba, 10 – 12 May 2017)

PROVISIONAL AGENDA

- Agenda Item 1: Approval of Meeting Agenda, Work Method and Schedule**
- Agenda Item 2: Review of Conclusions and Actions from Previous MEVA/TMG Meetings and from the Third NAM/CAR Air Navigation Implementation Working Group Meeting (ANI/WG/03)**
- Agenda Item 3: Operation and Performance of the MEVA III Network**
- 3.1 MEVA Network operation and performance: 05/2016-05/2017
 - 3.2 Results of MEVA III 2016 annual maintenance visits
 - 3.3 Improvements to MEVA III node performance
 - 3.4 MEVA III monitoring and reporting
- Agenda Item 4: Network Interconnection Activities and New Circuits**
- 4.1 MEVA III – REDDIG II interconnection
 - 4.2 MEVA III – Eastern Caribbean (E/CAR) Aeronautical Fixed Service (AFS) Network Interconnection
 - 4.3 New MEVA node installation proposal
 - 4.4 Requirement for new MEVA III circuits/services
- Agenda Item 5: ICAO Position for the International Telecommunication Union World Radiocommunication Conference 2019 (ITU WRC-19)**
- Agenda Item 6: Other Business**
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APPENDIX B

THIRTY SECOND MEVA TECHNICAL MANAGEMENT GROUP MEETING
(MEVA/TMG/32)

PROVISIONAL SCHEDULE

Time	Wednesday 10 May	Thursday 11 May	Friday 12 May
08:30 – 09:00	Registration		
09:00 – 09:30	Opening Ceremony and Group Photo	Agenda Item 3 (cont.)	Agenda Item 4 (cont.)
09:30 – 10:00	Agenda Item 1		Agenda Item 5
10:00 – 10:30	Agenda Item 2	Agenda Item 4	Agenda Item 6
10:30 – 11:00	<i>Coffee Break</i>		
11:00 – 11:30	Agenda Item 3	Agenda Item 4 (cont.)	Review of the Draft Report
11:30 – 13:00			
13:00 – 14:00	<i>Lunch</i>		
14:00 – 15:00	Agenda Item 3 (cont.)	Visit to Cuba's MEVA III facilities	
15:00 - 16:00			

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