



ICAO

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

WORKING PAPER

MEVA/TMG/33 — WP/01

24/05/18

Rev. 1

**Thirty-third MEVA Technical Management Group Meeting (MEVA/TMG/33)**

Willemstad, Curaçao, 29 – 31 May 2018

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

**PROVISIONAL AGENDA, WORK METHOD AND SCHEDULE OF THE THIRTY THIRD MEVA TECHNICAL MANAGEMENT GROUP MEETING (MEVA/TMG/33)**

(Presented by the Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda and Schedule for the Thirty third MEVA Technical Management Group Meeting (MEVA/TMG/33) 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.

<b>Action:</b>	The Meeting is invited to approve the Provisional Agenda and Schedule for the MEVA/TMG/33 as presented in <b>Appendices A and B</b> , respectively.
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<i>Strategic Objectives:</i>	<ul style="list-style-type: none"><li>• Safety</li><li>• Air Navigation Capacity and Efficiency</li></ul>
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**APPENDIX A  
THIRTY THIRD MEVA TECHNICAL MANAGEMENT GROUP MEETING  
(MEVA/TMG/33)**

**(Willemstad, Curaçao, 29 – 31 May 2018)**

**PROVISIONAL AGENDA**

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

**Agenda Item 2: Operation and Performance of the MEVA III Network**

- 2.1 MEVA Network operation and performance: 05/2017-04/2018
- 2.2 Improvements to MEVA III node performance
- 2.3 MEVA III monitoring and reporting
- 2.4 Aeronautical Message Handling System (AMHS) connections
- 2.5 Surveillance data sharing

**Agenda Item 3: New Challengers (Services, Aeronautical Information Management (AIM), Air Traffic Flow Management (ATFM), System Wide Information Management (SWIM) and Automatic Dependent Surveillance – Broadcast (ADS- B) Satellite)**

- 3.1 Update the different States on SWIM, AIM and ATFM
- 3.2 Strategy to face these new challenges
- 3.3 Proposal of an Action Plan for the next two years

**Agenda Item 4: ICAO Position for the International Telecommunication Union World Radiocommunication Conference 2019 (ITU WRC-19)**

- 4.1 Follow-up for the different States
- 4.2 New challenges
- 4.3 Activities for 2018 and 2019

**Agenda Item 5: Administration Activities**

- 5.1 Review of the new connection procedures
- 5.2 Third party service procedure
- 5.3 Invoice procedures

**Agenda Item 6: Other Business**

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**APPENDIX B**  
**PROVISIONAL SCHEDULE**

<b>Time</b>	<b>Tuesday 29 May</b>	<b>Wednesday 30 May</b>	<b>Thursday 31 May</b>
<b>08:30 – 09:00</b>	<b>Registration</b>	Visit to Curaçao´s MEVA III facilities	
<b>09:00 – 10:00</b>	<b>Opening Ceremony and Group Photo</b>		Agenda Item 6
<b>10:00-10:30</b>	Agenda Item 1		<b>Review of the Draft Report</b>
<b>10:30-11:00</b>	Agenda Item 2	Agenda Item 4	
<b>11:00-11:30</b>	<b><i>Coffee Break</i></b>		
<b>11:30-13:00</b>	Agenda Item 3	Agenda Item 5	
<b>13:00 – 14:00</b>	<b><i>Lunch</i></b>		
<b>14:00 – 15:30</b>	Agenda Item 3 (cont.)	Agenda Item 5 (cont.)	

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