MEVA/TMG/34 — WP/01 01/06/19

# Thirty Fourth MEVA Technical Management Group Meeting (MEVA/TMG/34)

Miami, United States, 11 to 13 June 2019

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

# PROVISIONAL AGENDA, WORK METHOD AND SCHEDULE OF THE THIRTY FOURTH MEVA TECHNICAL MANAGEMENT GROUP MEETING (MEVA/TMG/34)

(Presented by the Secretariat)

#### **EXECUTIVE SUMMARY**

The Provisional Agenda and Schedule for the Thirty Ffourth MEVA Technical Management Group Meeting (MEVA/TMG/34) 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/34 as presented in <b>Appendix A</b> and <b>Appendix B</b> , respectively. |  |  |
|-------------|---|--|--|
| Strategic   | Safety  |  |  |
| Objectives: | Air Navigation Capacity and Efficiency  |  |  |
|             | Security & Facilitation   |  |  |
|             | Economic Development of Air Transport   |  |  |
|             | Environmental Protection  |  |  |

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### **APPENDIX A**

# THIRTY FOURTH MEVA TECHNICAL MANAGEMENT GROUP MEETING (MEVA/TMG/34)

Miami, United States, 11 to 13 June 2019

### **PROVISIONAL AGENDA**

| Agenda Item 1: | Approval of Meeting Agenda, Work Method and Schedule Operation and Performance of the MEVA III Network |  |  |  |
|----------------|--|--|--|--|
| Agenda Item 2: |  |  |  |  |
|                | 2.1<br>2.2   | MEVA Network operation and performance: 04/2018- 05/2019 MEVA III monitoring and reporting |  |  |
|                | 2.3<br>2.4   | Aeronautical Message Handling System (AMHS) connections Surveillance data sharing          |  |  |
| Agenda Item 3: | Use of current aeronautical frequencies and their future   |  |  |  |
|                | 3.1  | ICAO Position for the International Telecommunication Union World                          |  |  |
|                |  | Radiocommunication Conference 2019 (ITU WRC-19).   |  |  |
|                | 3.2  | Update of the ICAO frequency list (List 1, 2 and 3).                                       |  |  |
|                | 3.3  | Aeronautical Frequencies Management MEVA/AD-HOC  |  |  |
| Agenda Item 4: | MEVA Phase IV  |  |  |  |
|                | 3.1  | Updating of telecommunications needs by the States   |  |  |
|                | 3.2  | Strategies about MEVA IV implementation  |  |  |
|                | 3.4  | Session of discourse   |  |  |
| Agenda Item 5: | Administration Activities  |  |  |  |
|                | 5.1<br>5.2   | Update Information about administrative issues. Others                                     |  |  |
| Agenda Item 6: | Other  | Business   |  |  |
|                |  |  |  |  |
|                |  |  |  |  |
|                |  |  |  |  |
|                |  |  |  |  |

### **APPENDIX B**

## **PROVISIONAL SCHEDULE**

| Time                           | <b>Tuesday</b><br>11 June        | <b>Wednesday</b><br>12 June | <b>Thursday</b><br>13 June                  |
|--------------------------------|----------------------------------|-----------------------------|---|
| 08:30 - 09:00                  | Registration                     |                             |   |
| 09:00 - 09:30                  | Opening Ceremony and Group Photo |                             | Agenda Item 5 (cont.)                       |
| 09:30 – 10:00                  | Agenda Item 1                    | Agenda Item 4               |   |
| 10:00 – 10:30                  | Agenda Item 2                    |                             | Agenda Item 6                               |
| 10:30 – 11:00                  |                                  |                             |   |
|                                |                                  |                             |   |
| 11:00 – 11:30                  |                                  |                             | Review of the Draft Report<br>11:00 – 11:45 |
| 11:00 - 11:30<br>11:30 - 13:00 | Agenda Item 3                    | Agenda Item 4               |   |
|                                | Agenda Item 3                    |                             | 11:00 – 11:45  Closing Session              |