



ICAO

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

WORKING PAPER

E/CAR/NTG/9 & E/CAR/RD/7 — WP/01
02/07/20

**Ninth Eastern Caribbean Network Technical Group (E/CAR/NTG/9) and
Seventh Eastern Caribbean Radar Data Sharing Ad hoc Group (E/CAR/RD/7) Meetings**
On-line, 14 and 15 July 2020

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

APPROVAL OF MEETING AGENDA, WORK METHOD AND SCHEDULE

(Presented by the Rapporteur)

EXECUTIVE SUMMARY

The Provisional Agenda and Schedule for the Ninth Eastern Caribbean Network Technical Group (E/CAR/NTG/9) and Seventh Eastern Caribbean Radar Data Sharing Ad-hoc Group (E/CAR/RD/7) 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:	Suggested actions are presented in Section 4.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Air Navigation Capacity and Efficiency
<i>References:</i>	<ul style="list-style-type: none">• State Letters NT-N1-3.10, NT-NE30-2 — E.OSG - NACC82957, dated 16 June 2020 and NT-N1-3.10, NT-NE30-2 — E.OSG - NACC83080, dated 3 July 2020.

1. Approval of the Agenda

1.1 The Provisional Agenda for the E/CAR/NTG/9 and E/CAR/RD/7 Meetings is presented in the **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 in Appendix B.

**APPENDIX A
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/8, E/CAR/RD/6, and ANI/WG/5 Meetings Related to the Work of the NTG and RD**
2.1 Follow-up on previous E/CAR/NTG-RD's Conclusions and Decisions
2.2 Follow-up on the ANI/WG/5 Meeting
- Agenda Item 3 **E/CAR Aeronautical Fixed Services (AFS) Network Performance and Operation**
3.1 Network Performance and General Aspects
3.2 ECAR Network Integration to the MEVA IV telecommunications network
- Agenda Item 4 **Surveillance Sharing Activities**
4.1 Surveillance/Automatic Dependent Surveillance – Broadcast (ADS B)/Multilateration (MLAT) Developments/Updates
4.2 Integration of E/CAR Surveillance activities to the ANI/WG Surveillance Task Force
4.3 E/CAR Surveillance data coverage status (Radar Data Display and E/CAR needs)
- Agenda Item 5 **Aviation Restart and Recovery from COVID-19 pandemic**

5.1 Council Aviation Recovery Taskforce (CART) Documentation
5.2 ICAO NACC Strategy for the restart and recovery of aviation
- Agenda Item 6 **Update of E/CAR/NTG and E/CAR/RD Terms of Reference and Work Programme**
- Agenda Item 7 **Other business**
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**APPENDIX B
PROVISIONAL SCHEDULE**

Time	Monday 14 July 2020	Tuesday 15 July 2020
09:00 – 09:30	Opening Ceremony	Agenda Items 6 and 7
09:30 – 10:30	Agenda Items 1, 2 and 3	Agenda Item 4 (Cont.)
10:30 – 10:45	Break	
10:45 – 12:00	Agenda Item 3 (Cont.)	Agenda Item 4 (Cont.)
12:00 – 13:30	Lunch	
13:30 – 14:30	Agenda Item 4	
14:30 – 15:30	Agenda Item 5	Reading and Review of Draft Report

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