



ICAO

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

WORKING PAPER

MEVA/TMG/29 — WP/01
19/11/14

Twenty-ninth MEVA Technical Management Group Meeting (MEVA/TMG/29)
Mexico City, Mexico, 9 to 12 December 2014

Agenda Item 1: Review and approval of Draft Agenda and Schedule

**PROVISIONAL AGENDA; WORK METHOD AND SCHEDULE OF THE TWENTY-NINTH
MEVA TECHNICAL MANAGEMENT GROUP MEETING (MEVA/TMG/29)**

(Presented by the Secretariat)

EXECUTIVE SUMMARY

The Provisional Agenda and Schedule for the Twenty-Ninth MEVA Technical Management Group (MEVA/TMG/29) are presented in **Appendices A** and **B**, respectively.

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/29 as presented in Appendices A and B, respectively.
<i>Strategic Objectives:</i>	<ul style="list-style-type: none">• Safety• Air Navigation Capacity and Efficiency

APPENDIX A
TWENTY-NINTH MEVA TECHNICAL MANAGEMENT GROUP
(MEVA/TMG/29)
(Mexico City, Mexico, 9 to 12 December 2014)

PROVISIONAL AGENDA

- Agenda Item 1: Review and approval of Draft Agenda and Schedule**
- Agenda Item 2: Review of Conclusions and Actions from Previous MEVA/TMG Meetings**
- Agenda Item 3: Operation and Performance of the MEVA II Network and Transition to MEVA III**
- 3.1 MEVA Network Performance and Maintenance: 05/2014-12/2014
 - 3.2 Review of Pending Maintenance Issues
- Agenda Item 4: MEVA III Implementation Activities**
- 4.1 MEVA III Task Force Report and Activities
 - 4.2 MEVA III Documentation Review and Approval
 - 4.3 MEVA III Interconnection Matters
 - 4.4 MEVA II - MEVA III Transition Plan Matters
 - 4.5 MEVA III Implementation Plan
- Agenda Item 5: World Radiocommunication Conference (2015) (WRC-2015) Activities**
- Agenda Item 6: Review of MEVA/TMG Terms of Reference (ToRs) and Work Programme**
- Agenda Item 7: Other Matters**
- 7.1 Aviation System Block Upgrade (ASBU) Implementation and Support review
 - 7.2 MEVA III Go-teams
 - 7.3 Next MEVA/TMG Meeting Preparations
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APPENDIX B

PROVISIONAL SCHEDULE

Schedule	Tuesday 9 December	Wednesday 10 December	Thursday 11 December	Friday 12 December
08:30 – 09:00	Registration			
09:00 – 09:15	Opening Ceremony & Photo	Agenda Item 4	Agenda Item 4 (cont.)	Agenda Items 5 and 6
09:15 – 10:30	Agenda Items 1 and 2			
10:30 – 11:00	<i>Coffee Break</i>			
11:00 – 13:00	Agenda Item 3	Agenda Item 4 (cont.)	Agenda Item 4 (cont.)	Agenda Item 7 Closing
13:00 – 14:00	<i>Lunch Break</i>			
14:00 – 15:30	Agenda Item 3 (cont.)	Agenda Item 4 (cont.)	Agenda Item 4 (cont.)	

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