



ICAO

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

WORKING PAPER

MEVA/TMG/31 — WP/01  
06/04/16

**Thirty first MEVA Technical Management Group Meeting (MEVA/TMG/31)**  
Kingston, Jamaica, 24 to 26 May 2016

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

**PROVISIONAL AGENDA, WORK METHOD AND SCHEDULE OF THE THIRTY FIRST MEVA TECHNICAL  
MANAGEMENT GROUP MEETING (MEVA/TMG/31)**

(Presented by the Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda and Schedule for the Thirty first MEVA Technical Management Group Meeting (MEVA/TMG/31) 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/31 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><li>• Environmental Protection</li></ul>
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**APPENDIX A**

**THIRTY FIRST MEVA TECHNICAL MANAGEMENT GROUP MEETING  
(MEVA/TMG/31)**

**(Kingston, Jamaica, 24 to 26 May 2016)**

**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 New MEVA Service Provider: Frequentis AG
  - 3.2 MEVA Network Operation and Performance: 05/2015-05/2016
  - 3.3 Results of MEVA III 2015 Annual Maintenance visits
  - 3.4 Improvements to MEVA III node performance
  - 3.5 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 Requirement for new MEVA III circuits
- Agenda Item 5: Results of the International Telecommunication Union World Radiocommunication Conference 2015 (ITU WRC-15)**
- Agenda Item 6: Other Matters**
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## APPENDIX B

THIRTY FIRST MEVA TECHNICAL MANAGEMENT GROUP MEETING  
(MEVA/TMG/31)

## PROVISIONAL SCHEDULE

Time	Wednesday 24 May	Thursday 25 May	Friday 26 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.)	<b>Review of the Draft Report</b>
11:30 – 13:00			
13:00 – 14:00	<i>Lunch</i>		
14:00 – 15:00	Agenda Item 3 (cont.)	Visit to Jamaica's MEVA III facilities	
15:00 - 16:00			

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