



ICAO

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

WORKING PAPER

MEVA/TMG/37 — WP/01  
26/07/22

**Thirty Seventh MEVA Technical Management Group Meeting  
(MEVA/TMG/37)**

Mexico City, Mexico, 8 to 10 August 2022

---

**Agenda Item 1: Review and Approve the Agenda of the Meeting, the Work Modality, and the Schedule**

**AGENDA AND PROVISIONAL SCHEDULE**

(Presented by the Secretariat)

**EXECUTIVE SUMMARY**

The Provisional Agenda and Schedule for the Thirty Seventh MEVA Technical Management Group Meeting (MEVA/TMG/37), 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 MEVA TMG Coordinator will chair the meeting and can propose Ad hoc Groups to deal with specific matters, if necessary.

<b>Action:</b>	The Meeting is invited to approve de Provisional Agenda and Schedule for the MEVA TMG/37 Meeting as presented in Appendices A and B, respectively.
----------------	--

<i>Strategic Objectives:</i>	<ul style="list-style-type: none"><li>• Safety</li><li>• Air Navigation Capacity and Efficiency</li><li>• Economic Development of Air Transport</li></ul>
------------------------------	---

<i>References:</i>	<ul style="list-style-type: none"><li>• State Letter E.OSG-NACC93575 dated 30 June 2022</li></ul>
--------------------	---

-----

**APPENDIX A  
PROVISIONAL AGENDA**

**Agenda Item 1: Review and Approve the Agenda of the Meeting, the Work Modality, and the Schedule**

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

- 2.1 Operation and Performance of the MEVA Network 06/2021 - 07/2022
- 2.2 MEVA III Monitoring and Reporting
- 2.3 Operation of the MEVA III Network During the Rest of its Current Contract

**Agenda Item 3: CANSNET Project**

- 3.1 Review of the Draft Document of Technical Specifications of the CANSNET Network
- 3.2 Analysis of the Administrative, Technical, and Operational Requirements of Each State that Must Be Integrated Into the Project Document
- 3.3 Assessment of Regional Requirements and Integration to Other Global Aviation Networks.

**Agenda Item 4: Other Business**

-----

## APPENDIX B

**THIRTY-SEVENTH MEVA TECHNICAL MANAGEMENT GROUP MEETING  
(MEVA/TMG/37)**

Mexico City, Mexico, 8 to 10 August 2022

**PROVISIONAL SCHEDULE**

<b>Time</b>	<b>Monday 08 August</b>	<b>Tuesday 09 August</b>	<b>Wednesday 10 August</b>
<b>08:30–09:00</b>	<i>Opening</i>		
<b>09:00–09:30</b>	Agenda Item 1	Agenda Item 3	Agenda Item 3 (cont.)
<b>09:30–10:30</b>	Agenda Item 2		
<b>10:30–11:00</b>	<i>Coffee Break</i>		
<b>11:00–12:30</b>	Agenda Item 2 (cont.)	Agenda Item 3 (cont.)	Agenda Item 4
<b>12:30–13:30</b>	<i>Lunch</i>		
<b>13:30–15:00</b>	Agenda Item 2 (cont.)	Agenda Item 3 (cont.)	Review of draft conclusions
			Closing

— END —