



**International Civil Aviation Organization**  
**South American Regional Office – Regional Project RLA/03/902**  
*Transition to GNSS/SBAS in the CAR/SAM Regions –SACCSA–Phase III*  
**Ninth Meeting of the Coordination Committee (RCC/9)**  
Lima, Peru, 1-4 July 2013

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**PROVISIONAL AGENDA, EXPLANATORY NOTES, MODE,  
ORGANIZATION AND WORK SCHEDULE MEETING RCC / 9**

**1. Introduction**

1.1 The Ninth Meeting of the Coordination Committee (RCC/9) of the RLA/03/902 Project will be held in the Regional Office for the South American Region in Lima, Peru, from 1 to 4 July 2013, to review the status the project and its progress.

1.2 States and International Organizations Members Project - Phase III have been invited to participate in the Meeting, as well as other States and International Organizations of the CAR / SAM. The documentation of this meeting will be available on the website of the South American Regional Office of ICAO [www.lima.icao.int](http://www.lima.icao.int).

**2. Approval of the Agenda**

2.1 The Provisional Agenda and Explanatory Notes for the Meeting RCC/9 are presented in Appendix A of this working paper for the consideration and approval of the Meeting

**3. Method and Working Hours**

3.1 It is proposed that to meet in plenary meeting, according to the organization and work schedule proposed in Appendix B of this working paper.

**4. Suggested Action**

4.1 The Meeting is invited to:

- a) review and approve the agenda, and
- b) review and approve matters, schedule and methodology for the RCC/9 of the RLA/03/902 project.

## APPENDIX A

RLA/03/902 - RCC/9  
WP/01  
12/4/13



### **INTERNATIONAL CIVIL AVIATION ORGANIZATION South American Regional Office – Regional Project RLA/03/902**

*Transition to GNSS/SBAS in the CAR/SAM Regions – SACCSA*

**Ninth Meeting of the Coordination Committee (RCC/9)**  
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### TENTATIVE AGENDA

- Item 1: Review of conclusions adopted by the Coordination Committee
  
- Item 2: Report of activities conducted to date since the last Coordination Meeting of Regional Project RLA/03/902 and progress made in Work Packages
  
- Item 3: Status of support and contributions by States to the project
  
- Item 4: Tentative programme of activities for 2013
  
- Item 5: Annual project assessment
  
- Item 6: Other matters

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## DESCRIPTION OF TENTATIVE AGENDA ITEMS

**Item 1: Review of conclusions adopted by the Coordination Committee**

Under this agenda item, the Coordination Committee will review the status of implementation of conclusions adopted at its previous meeting.

**Item 2: Report of activities conducted to date since the last Coordination Meeting of Regional Project RLA/03/902 and progress made in Work Packages**

The Committee will review the activities carried out since the last coordination meeting of Regional Project RLA/03/902, and the progress made in work packages.

**Item 3: Status of support and contributions by States to the project**

The Committee will discuss the status of contributions by the participating States and the summary of the obligations undertaken by Regional Project RLA/03/902 for the period 2012-2013.

**Item 4: Tentative programme of activities for 2013**

The Committee will analyse the 2013 programme of activities proposed by the Secretariat as relates to the outputs required to achieve the immediate objectives of the project, and will consider its approval.

**Item 5: Annual project assessment**

The Committee will analyse the progress made, using the format that summarises that status of the project by the end of the year, including performance indicators and results, as well as project monitoring and control indicators with respect to the work plan approved for 2012, ending up with a review of the survey amongst participating States regarding their annual evaluation of the project.

**Item 6: Other matters**

The Committee will analyse any other matter not contemplated in the agenda that the participating States may wish to submit in relation to the activities of Regional Project RLA/03/902.

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## APPENDIX B

Schedule	Monday 1 July	Tuesday 2 July	Wednesday 3 July	Thursday 4 July
08:30 – 09:00	Registration of participants			
09:00 – 09:30	<i>Opening ceremony and group picture</i>	Item 2 (cont.) – <i>Progress made in PT 1300 “Operation of the monitoring network” Phase A.2 Activities (GMV)</i>	Item 3	Item 6
09:30 – 10:00	Discussion and approval of the Agenda	Item 2 (cont.) – <i>Progress made in PT 6300 “Website operation and maintenance” Phase A.2 Activities (GMV)</i>	Item 3 (cont.) – <i>Position of AENA and possible alternatives</i>	<i>Review of the RCC/9 report</i>
10:00 – 10:30	Item 1	Item 2(cont.) – <i>Progress made in PT 3000 “UCD prototype: Operation” Phase A.2 Activities (GMV)</i>	Item 4	
10:30 – 11:00	<i>Coffee break</i>			
11:00 – 11:30	Item 2	Item 2 (cont.) – <i>Progress made in PT 2100 “Technical analysis of an SBAS solution” (GMV)</i>	Item 4 (cont.)– <i>The multimodal sector (GMV)</i>	<i>Approval of the RCC/9 report</i>
11:30 – 12:00				
12:00 – 12:30	Item 2 (cont.) – <i>Definition of an SBAS system – SACCSA Solution (GMV)</i>			
12:30 – 13:00	<i>Coffee break</i>			
13:00 – 13:30	Item 2 (cont.) – <i>Review of the SACCSA III solution – Study logic (GMV)</i>	Item 2 (cont.) – <i>PT 2600 “Ground network topology” (GMV)</i>	Item 4 (cont.) – <i>Demonstration of MagicSBAS (GMV)</i>	Closing
13:30 – 14:30	Item 2 (cont.) – <i>Progress made in PT 2200 “Analysis of the ionosphere” (GMV)</i>	Item 2 (cont.) – <i>PT 5000 “Analysis of the solution for areas with limited service”</i>	Item 4 (cont.) – <i>The SACCSA testbed</i>	
14:30 – 15:00		Item 2 (cont.) – <i>The SBAS worldwide (GMV)</i>	Item 5 – <i>Annual assessment of the project</i>	

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