



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

Agenda Item 1: Review of outstanding conclusions of the Coordination Committee

FOLLOW UP TO VALID CONCLUSIONS OF THE MEETINGS OF THE COORDINATION MEETING OF PROJECT RLA/03/902 –SACCSA

(Presented by the Secretariat)

SUMMARY	
This working paper presents the follow up to the conclusions formulated by the meetings of the Coordination Committee (RCC) of Project RLA/03/902 – SACCSA that are still valid.	
References:	
<ul style="list-style-type: none">• Report of the Eighth Meeting of the Coordination Committee of Regional Project RLA/03/902 (Mexico, 28 May to 1 June 2012)	
<i>ICAO Strategic Objectives</i>	<i>This working paper is related to Strategic Objectives: A. Safety B. Environmental protection and sustainable development of air transport</i>

1. Introduction

1.1 The last Meeting of the Coordination Committee (RCC/8), held in Mexico from 28 May to 1 June 2012, was presented with working paper 02 (WP/02), containing the conclusions of the previous meeting, and agreed that conclusions 01, 02, 03, 04, 05, 07, 08 and 10 of the RCC/7 were still valid, while the remaining conclusions had been finalised. The RCC/8 meeting formulated new conclusions. This working paper follows up on the conclusions still valid and describes their current status.

2. Discussion

2.1 The valid conclusions of the meetings of the Coordination Committee (RCC) of Project RLA/03/902 – SACCSA, corresponding to RCC/7 and RCC/8, are contained in Appendices A and B, respectively.

3. Suggested action

3.1 The Meeting is invited to:

- a) review the information contained in this working paper and its Annexes in order to assess the status of implementation of the conclusions of the Coordination Committee of Project RLA/03/902 that are still valid;
- b) comment on the status of implementation of the conclusions presented; and
- c) take follow-up action as required.

REF.	CONCLUSION	ACTION BY	COMMENTS AND FOLLOW-UP	STATUS
	<p>CONCLUSION RCC/7/SACCSA/01 – FOLLOW-UP TO THE INVITATION TO STATES AND INTERNATIONAL ORGANISATIONS THAT HAVE EXPRESSED INTEREST IN PARTICIPATING OR FOLLOWING UP PROJECT RLA/03/902 – SACCSA</p> <p>That, taking into account that this is an open project, and that various States and International organisations have expressed their interest in participating in Project RLA/03/902 or following up the results of Phase III-A, and considering its important contribution to the implementation of national projects and the regional implementation of GNSS, it is agreed that the Project, with the support of ICAO,</p> <p>a) Follow up the invitation to those States that have expressed interest in participating in Phase III of the Project: Barbados, Ecuador, Dominican Republic, and Uruguay, and other Eastern Caribbean States; and</p> <p>b) Invite Brazil, IFALPA, ALTA and other international organisations to participate in Phase III of the Project.</p>	<p>Project and ICAO</p>	<p>The project has invited other States and international organisations to participate in Phase III of the Project</p>	<p>Finalised</p>
	<p>RCC/7/SACCSA/02 FINANCIAL STATUS OF PHASE III-A OF PROJECT RLA/03/902 – SACCSA</p> <p>(Text to be discussed under Agenda Item 3)</p>	<p>Project members and ICAO</p>	<p>The activities carried out will be presented under Agenda Item 3 in order to determine the status of this conclusion.</p>	<p>To be reviewed</p>
	<p>CONCLUSION RCC/7/SACCSA/03 – ACTION PLAN FOR THE ELIMINATION OF RISKS AFFECTING PHASE III-A OF THE PROJECT</p> <p>That the Consortium, States and International organisations participating in the Project, and ICAO implement the corresponding actions of the Action Plan for the elimination or mitigation of risks affecting the implementation and results of some work packages, as shown in Appendix 6E to this report.</p>	<p>Project members and ICAO</p>	<p>The risks related to the financial situation and payment of fees by States, persist. The proposal is to replace it with a new action following discussion under Agenda Item 3.</p>	<p>To be replaced</p>

REF.	CONCLUSION	ACTION BY	COMMENTS AND FOLLOW-UP	STATUS
	<p>CONCLUSION RCC/7/SACCSA/04 – UPDATED SCHEDULE OF CONTRIBUTIONS IN KIND OF RLA/03/902</p> <p>That, with a view to achieving the effective development and implementation of the updated schedule of contributions in kind of Project RLA/03/902 shown in Appendix 6F to this report:</p> <p>a) Donors of such contributions, as applicable, coordinate with, and secure the support of, their respective civil aviation authorities for the development and use of such contributions, and monitor and support the coordination of the aforementioned Programme; and</p> <p>b) The Project support the coordination, assistance, and follow-up of the aforementioned Programme, and submit these contributions through the GREPECAS mechanism and the Regional Offices, as appropriate, as a regional contribution to all the States that may require it.</p>	Project members and ICAO	Project members are expected to provide information under Agenda Items 3 and 4.	Valid
	<p>CONCLUSION RCC/7/SACCSA/05 – ADOPTION OF PROJECT RLA/03/902 MANAGEMENT AND COORDINATION MODEL</p> <p>That, taking into account the organisational measures that have been required and the efficacy shown in the management and coordination of Phase III-A of Project RLA/03/902, the Management and Coordination Model of Project RLA/03/902 shown in Appendix 7A to this report is adopted.</p>	Project members and ICAO	Model adopted by the States, and an International Coordinator has been designated, as described under Agenda Item 3.	Finalised
	<p>CONCLUSION RCC/7/SACCSA/07 – PRESENTATION OF THE SACCSA PROJECT TO GLOBAL AND REGIONAL INTERNATIONAL INSTITUTIONS, PANELS AND STATE AUTHORITIES</p> <p>That, in order to promote the exchange of knowledge, international cooperation and coordination, it be agreed that, with the support of ICAO, the SACCSA Project be presented to different global and regional institutions and panels related to GNSS development, as well as to civil aviation users and authorities of the CAR/SAM Regions.</p>	Project members and ICAO	The action taken will be reported under Agenda Item 2.	Valid

REF.	CONCLUSION	ACTION BY	COMMENTS AND FOLLOW-UP	STATUS
	<p>CONCLUSION RCC/7/SACCSA/08 – COOPERATION BETWEEN THE SACCSA PROJECT AND NON-AERONAUTICAL SECTORS ON THE APPLICATIONS AND BENEFITS OF GNSS/SACCSA</p> <p>That, with a view to establishing cooperation between the SACCSA Project and non-aeronautical sectors interested in using and obtaining the benefits of GNSS/SACCSA, civil aviation authorities participating in the Project are urged to:</p> <ol style="list-style-type: none"> 1. Communicate to the relevant administrations of their respective State the considerations and information on the applications and benefits of GNSS advanced capabilities that SACCSA will provide to numerous users and sectors of society, taking into account the information presented in Attachments A and B to this report; and 2. Invite the administrations of non-aeronautical sectors to participate in, cooperate with, and follow-up, the SACCSA Project. 	<p>Member States/ International Organisation, and ICAO</p>	<p>Project members are expected to provide information under Agenda Item 2.</p>	<p>Valid</p>
	<p>CONCLUSION RCC/7/SACCSA/10 – IMPLEMENTATION OF AN SBAS – SACCSA TEST BED</p> <p>That, recognising the convenience and the benefits of implementing an SBAS – SACCSA test bed in the CAR/SAM Regions to meet the objectives listed in paragraph II.9 of this report:</p> <ol style="list-style-type: none"> 1. Project RLA/03/902 draft a plan for the implementation of an SBAS – SACCSA test bed, defining the required infrastructure, costs, and other related aspects; and 2. Accordingly, ICAO invite the States and International organisations of these Regions to participate in the aforementioned test bed. 	<p>Member States/ International Organisation, and ICAO</p>	<p>To be discussed under Agenda Items 3 and 4. It is suggested that the validity of this conclusion be assessed and determined, taking into account Project member responses.</p>	<p>Valid</p>

REF.	CONCLUSION	ACTION BY	COMMENTS AND FOLLOW-UP	STATUS
	<p>CONCLUSION RCC/5/SACCSA/01 STATUS OF CONTRIBUTIONS, BUDGET LINE EXECUTION AND AVAILABLE BALANCE OF THE PROJECT</p> <p>That the RLA/03/902 Project Member Administrations be urged to:</p> <p>a) take note of the status of contributions, the implementation of the budget lines and the estimated available balance presented in Tables No. 1, 2 and 3 of this part of the Report;</p> <p>b) pay outstanding fees as soon as possible, if not done so yet;</p> <p>c) take note that the available balance as of August 2007 will be used as part of the necessary budget in order to continue with the implementation, management and coordination of the RLA/03/902 Project activities; and</p> <p>d) take note of the additional contributions made in kind to the RLA/03/902 Project as of August 2007, which are described in Table No. 4 of this Report and if possible, to continue providing additional contributions in kind.</p>			

REF.	CONCLUSION	ACTION BY	COMMENTS AND FOLLOW UP	STATUS
	<p>CONCLUSION RCC/8/SACCSA/01 REVIEW OF THE SACCSA WEB PORTAL</p> <p>That in order to improve the SACCSA web portal, Project members are urged to review the SACCSA web portal and to inform the Technical Coordination of possible improvements by 30 July 2012.</p>	Project members	<p>Project members are expected to provide information under Agenda Item 2.</p> <p>COCESNA: completed</p>	Valid
	<p>CONCLUSION RCC/8/SACCSA/02 FOLLOW-UP TO CONTRIBUTIONS</p> <p>That,</p> <p>a) States with outstanding contributions proceed to their payment; and</p> <p>b) ICAO follow-up on outstanding contributions from States to ensure payment of all contributions agreed for the Project.</p>	Project members and ICAO	<p>a) Members already took action in this regard.</p> <p>b) ICAO has completed this follow-up. In May 2013, the Technical Cooperation sent a written reminder to the States that had outstanding contributions: finalised.</p>	Finalised
	<p>CONCLUSION RCC/8/SACCSA/03 CONTRACTING OF OUTSTANDING WORK PACKAGES GROUP A2 OF PHASE III A</p> <p>That, once sufficient funds are available for the work packages related to Group A2 (USD 100.000), as defined in Appendix 1 to this part of the Report, proceed immediately with the contracting.</p>	ICAO	<p>Hiring to be reviewed by members. Through letter Ref.: TC9/1.692 (03/902) dated 4 June 2013, it was proposed that work package A-2 be hired so that the contractor would be able to submit its results at RCC/9 and that payment be approved by Project members, the reason being that AENA, through letter dated 15 April 2013, informed that it could not continue supporting the Technical Coordination of the Project.</p>	Valid

REF.	CONCLUSION	ACTION BY	COMMENTS AND FOLLOW UP	STATUS
	<p>CONCLUSION RCC/8/SACCSA/04 IMPLEMENTATION OF THE SACCSA PROJECT PHASE III-A GROUP A3 AND PHASE III-B ACTIVITIES</p> <p>Considering the financial situation of the Project and the importance to carry out the activities to complete the SBAS SACCSA Project study, that:</p> <p>a) Project member States evaluate the implementation scenarios for the activities of Phase III Group A3 and Phase III-B as proposed in Appendix 1, informing ICAO of their decision no later than 31 July 2012;</p> <p>b) ICAO conduct a teleconference on State member replies in order to agree on the actions to be taken for the contracting of the proposed groups by 15 August 2012; and</p> <p>c) ICAO convene the project RCC/9 meeting six months after contracting of group A2, where the results of Phase III A Group A2 and of the previous action are to be presented.</p>	<p>Project members and ICAO</p>	<p>a) Evaluation completed b) A teleconference was conducted on 18 September 2012, and through letter Ref.: TC9/1.692 (03/902), project members were informed that, based on the responses received, scenario A.3.2 involving the lowest contribution (US\$27,500.00 by participant) was being selected. c) RCC/9 convened</p>	<p>Finalised</p>
	<p>CONCLUSION RCC/8/SACCSA/05 FINANCING STUDY</p> <p>That AENA initiate the works offered as in-kind contribution of work package PT7000 – SACCSA financing study, reporting its conclusions at the next coordination meeting.</p>	<p>AENA</p>	<p>Through letter dated 15 April 2013, AENA informed that it could not continue supporting the Technical Coordination of the Project. It is expected that AENA will inform on the execution of this work under Agenda Item 3.</p>	<p>Valid</p>

REF.	CONCLUSION	ACTION BY	COMMENTS AND FOLLOW UP	STATUS
	<p>CONCLUSION RCC/8/SACCSA/06 REVIEW OF THE PROJECT MANAGEMENT AND COORDINATION MODEL</p> <p>That,</p> <p>a) Venezuela confirm its interest in offering support to ICAO in the international coordination of the project as in-kind contribution before 30 June 2012;</p> <p>b) the Project provide the necessary funds for airfare tickets and daily allowances for the International Coordinator, when required for international events agreed by the Project; and</p> <p>c) in case that Venezuela or other State is not able to support the international coordination, ICAO review the terms of reference of the international coordination in order to carry out a redistribution of functions within the other existing parties of the organisation for the management and coordination of the project, informing States by 31 July 2012.</p>	<p>Venezuela and Project</p>	<p>COCESNA will support this task as international coordinator</p>	<p>Finalised</p>
	<p>CONCLUSION RCC/8/SACCSA/07 SUPPORT OF THE SACCSA PROJECT TO THE GREPECAS MECHANISM AND IMPLEMENTATION GROUPS – CYCLE 2012 – 2013</p> <p>That Project RLA/03/902, with the support of ICAO, contribute to the GREPECAS mechanism and the CAR/SAM implementation groups during the cycle 2012 – 2013 in issues detailed in para. 5.4 of this Report.</p>	<p>Project</p>	<p>The activities conducted are reported under Agenda Item 2. The proposal is to replace it for future actions to be discussed under Agenda Item 4.</p>	<p>To be replaced</p>

REF.	CONCLUSION	ACTION BY	COMMENTS AND FOLLOW UP	STATUS
	<p>CONCLUSION RCC/8/SACCSA/08 DISSEMINATION BY THE PROJECT MEMBER STATES OF THE SACCSA PROJECT PROGRESS</p> <p>Considering the importance of disseminating the information of the SACCSA Project progress, the Project members are urged to consider the inclusion of the SACCSA Project web portal link (www.rlasacsa.com) in their Administration web pages/sites, informing ICAO of this implementation for the Project knowledge.</p>	Project members	COCESNA and Colombia have included the link in their web pages. To be reviewed under Agenda Item 2.	Valid
	<p>CONCLUSION RCC/8/SACCSA/09 REVISION TO RLA/03/902 PROJECT DOCUMENT</p> <p>That ICAO carry out a revision to the RLA/03/902 Project Document and submit it to the member States for its review and corresponding approval.</p>	ICAO	PRODOC updating will be reported under Agenda Item 2.	Finalised

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