



**International Civil Aviation Organization
Western and Central Africa Office**

**Third Meeting of the Central Atlantic FIR Satellite Network (CAFSAT)
Management Committee (CNMC/3)**

(Dakar, Senegal, 15-16 July 2013)

PROVISIONAL AGENDA AND WORK PROGRAMME

(Presented by the Secretariat)

Agenda Item 1: Review of the status of implementation of the Conclusion/Decision of the second meeting of CNMC (CNMC/2)

Under this agenda item the second meeting will review the status of implementation of the Conclusion/Decision of the second meeting of CNMC (CNMC/2).

Agenda Item 2: Review the performance of CAFSAT earth stations and the operational statistics of availability for supported links

Under this agenda item the meeting will review and analyze the performance of the Network in term of:

- *Stations MTBF and MTTR performance*
- *Turnaround time's statistics*

The meeting will also examine the statistics of availability of the links supported by CAFSAT and take the necessary decisions to develop a comprehensive programme to enhance the availability rate.

Agenda Item 3: Implementation of recommendations 6/19 of Special AFIRAN meeting

Under this item the meeting will analyze the status of implementation of recommendation 6/19 of Special AFIRAN meeting that calls for regular meetings of all AFI networks managers.

Agenda Item 4: Interconnection and interoperability of CAFSAT with its neighboring networks

Under this agenda item, the meeting will review the status of interconnection of CAFSAT with its neighboring networks (REDDIG, AFISNET) and address interoperability issues.

Agenda Item 5: Outcome of ITU WRC-12 pertaining to VSATs Networks and preparation of WRC-15

Under this agenda item the meeting will review the Finals Acts of ITU WRC-12 by considering Resolution 154 (WRC-12) addressing the protection of the 3400-4200 MHz C-band operated by aeronautical VSATs Networks in ITU Region 1. The meeting will address the stake on the C band operated by CAFSAT network and propose future actions in the framework of the preparation of WRC-15.

Agenda Item 6: CAFSAT modernization and re-engineering

Under this agenda item the meeting will examine the current developing projects planned or conducted by States/organization through the Joint Technical Team for CAFSAT network evaluation and re-engineering (**JTT**) established by CNMC-1 and update if necessary, the roadmap for CAFSAT modernization taking into account these inputs.

Agenda Item 7: Review of the Terms of Reference and Work Programme of CNMC

Under this agenda item the meeting will review and update if necessary the Terms of Reference and Work Programme of CNMC.

Agenda Item 8: Review of the draft Conclusions/Decisions of CNMC/3 Meeting**Agenda Item 9: Any other business**

Under this agenda item, the meeting will examine any other topic which should have any interest for the meeting to debate about.
