



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)

Agenda Item 7: Review of CNMC Terms of Reference

(Presented by the secretariat)

SUMMARY
The purpose of this paper is to provide the meeting with the CNMC terms of Reference as adopted by SAT/15 meeting.
Action by the meeting is at paragraph 3.
References : Decision SAT/15/01 of SAT 15 meeting. <i>Note: References can be downloaded from www.icao.int/wacaf.</i>
Related ICAO Strategic Objectives A.

1. Introduction

The Terms of reference of CNMC define the mandate of CNMC, its composition, the modalities of participation of observers and international organizations as well as the modalities of the establishment of contributory bodies. It also develops the working arrangements.

2. Discussion**2.1 Establishment of CNMC**

The Terms of Reference of the CAFSAT Network Management Committee developed on the basis of the existing network management committee (SNMC) and supervisory body (NAFISAT) was adopted by the SAT/15 meeting under decision SAT/15/03 that reads as follows:

Decision SAT/15/03: Adoption of the Terms of Reference of CAFSAT Network Management Committee

That the CAFSAT Network Management Committee (CNMC) Terms of Reference be adopted as presented in Appendix G to the present report.

2.2 Revision of the holding period of CNMC

CNMC has to report to SAT/CNS/WG for consideration and reporting to SAT plenary session. The last SAT/17 meeting decided that CNMC meetings will be hold in parallel with SAT/FIT meetings with merged session if necessary.

The revised Terms of Reference of CNMC are presented in Appendix to this Working Paper.

3. Action by the meeting:

The meeting is invited to:

- a) Take note of the above information;
- b) Discussed amend and approve the revised Terms of Reference of CNMC;
- c) Endeavour to actively participate to CNMC forthcoming meetings