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CNMC/9/ WP /01

INTERNATIONAL CIVIL AVIATION ORGANIZATION
WESTERN AND CENTRAL AFRICAN OFFICE

Ninth Meeting of the CAFSAT Network Management Committee (CNMC/9)

(Luanda, Angola, 03-04 June 2019)

PROVISIONAL AGENDA & WORK PROGRAMME

(Presented by the Secretariat)

SUMMARY

This WP presents the provisional agenda of CNMC/9 Meeting

Reference: Report on CNM/8 Meeting

Action by the meeting: See paragraph 3

1. Introduction

The seventh meeting of the CNMC was held in parallel with the SAT/FIT/13 meeting in Durban South Africa from 04 to 05 June 2018.

2. Discussion

Based on the subjects discussed and the future workprogramme adopted during this last meeting the Secretariat has developed the following provisional agenda presented in Appendix to this working paper.

3. Action by the meeting

The meeting is invited to:

- a) note the information given
- b) comment/amend and adopt the provisional Agenda

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APPENDIX A

CNMC/9 Draft Agenda

Agenda Item 1: Review of the status of implementation of the Conclusion/Decision of the eighth meeting of CNMC (CNMC/8)

Under this agenda item the meeting will review the status of implementation of the Conclusion/Decision of the eighth meeting of CNMC (CNMC/8).

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.

In this regards every Organization is invited to provide the Secretariat with the technical and operational statistic of its CAFSAT node or develop a working paper on the matter.

Agenda Item 3: 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 4: CAFSAT re-engineering and modernization

Under this agenda item the meeting will examine the status of implementation of phase II of the network re-engineering and update the roadmap for CAFSAT modernization with regard to the evolution of the technology for satellite and base band facilities.

Agenda Item 5: ICAO Position for the ITU World Radiocommunication Conference (WRC-19) on issues pertaining to VSATs Networks

Under this agenda item the meeting will review the ICAO Position for the ITU World Radiocommunication Conference (WRC-19) on issues pertaining to VSATs Networks. 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 ITU WRC-19.

Agenda Item 6: Evolution of Satellite technology



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Under this item the meeting will be updated by the industry on the evolution of satellite technology

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

Under this agenda item and depending on the availability of the industry representatives, the meeting will review and update if necessary the Terms of Reference and Work Programme of CNMC.

Agenda Item 8: 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.

Agenda Item 9: Adoption of the draft Conclusions/Decisions of CNMC/8 Meeting

Under this item the meeting will adopt its conclusions and decisions of CNMC/8 Meeting



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Appendix B

TENTATIVE WORK SCHEDULE OF CNMC/9, SAT/FIT/14 and SAT/24 MEETINGS

Time	Monday 03 June CNMC/9 and SAT/FIT/14	Time	Tuesday 04 June CNMC/9 and SAT/FIT/14	Time	Wednesday 05 June SAT/24	Time	Thursday 06 June SAT/24	Time	Friday 07 June SAT/24
08:30 09:00	Register of CNMC/9, SAT FIT/14 and SAT/24 Participants			08:30 09:00	Register of new participant of SAT/24				
09:00 09:30	Plenary Opening of the Meetings	09:00 10:30	CNMC/9 MEETING Agenda Item 6 Agenda Item 7 SAT/FIT/14 Meeting Agenda Item 4 (Continuation)	09:00 09:30 09:30 10:30	Plenary SAT/24 Agenda Item 1 (Election of Chairperson) Agenda Item 2 ATM and CNS Agenda Items	09:00 10:30	Plenary SAT/24 Agenda Item 5	09:00 10:30	Plenary SAT/24 Agenda Item 7
09:30 10:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>	10:30 11:00	<i>Coffee break</i>
10:00 12:30	CNMC/9 Meeting Agenda Item 1 Agenda Item 2 Agenda Item 3 SAT/FIT/14 Meeting Agenda Item 1 Agenda Item 2	11:00 12:30	CNMC/9 Meeting Agenda Item 8 SAT/FIT/14 Meeting Agenda Item 5	11:00 12:30	SAT ATM Group Agenda Item 3 SAT CNS Group Agenda Item 4	11:00 12:30	Plenary SAT/24 Agenda Item 6	11:00 12:30	Plenary SAT/24 Agenda Item 8
12:30 13:30	<i>Lunch break</i>	13:00 13:30	<i>Lunch break</i>	13:00 13:30	<i>Lunch break</i>	13:00 13:30	<i>Lunch break</i>	12:30 12:45	<i>Break</i>
13:30 15:30	CNMC/9 Meeting Agenda Item 4 Agenda Item 5 SAT/FIT/14 Meeting Agenda Item 3 Agenda Item 4	13:30 15:30	CNMC/9 Meeting Agenda Item 9 SAT/FIT/14 Meeting Agenda Item 5 (Continuation) Agenda Item 6	13:30 15:30	SAT ATM Group Agenda Item 3 SAT CNS Group Agenda Item 4	13:30 15:30	Plenary SAT/24 Agenda Item 6	12:45 13:00	Plenary SAT/24 Closing ceremony
