



AGENDA

Official invitation for upcoming 27th TRICOD WG meeting had been sent to:

AFGHANISTAN, ALBANIA, BOSNIA AND HERZEGOVINA, BULGARIA, CROATIA, CZECH REPUBLIC, ESTONIA, FINLAND, HUNGARY, INDIA, LATVIA, LITHUANIA, MACEDONIA, MONTENEGRO, NAMSA, POLAND, ROMANIA, RUSSIAN FEDERATION, SERBIA, SLOVAKIA, UKRAINE.

Invitation has been accepted and there will participate in the meeting:

Member's countries: CZECH REPUBLIC, POLAND, SLOVAKIA

Observers: RUSSIAN FEDERATION - ROSOBORONEXPORT

OPENING REMARKS

Action: none

Official opening will be done by representatives of hosted SVK NCB. Representative of CZE NCB together with SVK NCB will inform participants about the schedule of the meeting and other technical and organizational information.

1 APPROVAL OF THE AGENDA

Agenda Item: 27-01

Action: none

There's going to be approving of the Agenda at the very beginning of the meeting.

2A REPORT BY THE MEMBERS ON CURRENT SITUATION IN CODIFICATION ACTIVITIES

Agenda Item: 27-02.A

Action: none

All member parties are pleased to carry out short presentation (10 min.) on half year progress in codification process within own national environment and mention any changes if any and present a briefs on each NCB organization and activity.

2B REPORT BY OBSERVERS ON THE SPHERE OF INTEREST IN TRICOD WG AND CURRENT SITUATION IN CODIFICATION

Agenda Item: 27-02.B

Action: None

Representatives of co-operating countries (observers) are asked for performing a presentation on its activities development within national codification environment and, their intentions within TRICOD WG.

3A ANNEX A – common list of perspective weapon systems used within member countries

Manager: POL

Agenda Item: 27-03.A

- Action: *by All to POL, up to 15th March 2011*
26-07 To prepare new or updated national Annexes A (new structure) and send it
- Action *by BiH and SRB to POL, up to 15th March 2011*
26-08 To prepare new national Annexes A (new structure) and send it
- Action *by POL, up to next meeting*
26-10 To consolidate all national Annexes F and Annexes A into the TRICOD WG Annex F and Annex A and present the results during 27th TRICOD WG Meeting
- Action *by Secretary to POL, up to 28th February 2011*
26-17 To appeal to BGR, HUN, ROU and UKR if their Annexes A are valid

All countries are asked to present national versions of Annex A (new formats).

Party of POL NCB is asked to present current actual consolidated Annex A including all Annexes A from participating countries.

Secretary will inform about situation concerning Action No. 26-17.

3B ANNEX F – common list of new weapon systems for future codification

Manager: POL

Agenda Item: 27-03.B

- Action: *by All to POL, up to 15th March*
26-09 To prepare national Annex F list according the new structure and send it
- Action *by POL, up to next meeting*
26-10 To consolidate all national Annexes F and Annexes A into the TRICOD WG Annex F and Annex A and present the results during 27th TRICOD WG Meeting

All parties are pleased to present national versions of Annexes F.

Party of POL NCB is asked to present current actual consolidated Annex F.

4A ANNEX B – structured list of perspective IoS of the systems and weapons commonly used by member countries and chosen for codification by TRICOD WG

Agenda Item: 27-04a

- Action: *by Participants to Managers, continuously*
26-01 Regularly send updates of national Annexes B according the new structure up to 15th March, 15th June, 15th September and 15th December.
- Action *by Managers to Participants, continuously*
26-02 To consolidate updates of national Annexes B according the new structure up to 31st March, 30th June, 30th September, 31st December and send it.
- Action *by Participants to Managers, continuously*
26-03 To send LAU transactions to newly codified IoS
- Action *by Participants to Managers, continuously*
26-04 To solve duplicate NSNs concerning autumn Annexes B

Action *by Secretary to Panel A*
26-05 To inform Panel A about potential duplicates produced by KOR

Participants to present solutions on duplicate NSNs concerning autumn Annexes B.

4B ANNEX FB – structured list of perspective IoS of the newly bought systems and weapons commonly used by member countries

Agenda item: 27-04b

Action: by Participants to POL, up to next meeting
26-11 To analyze draft of POL Annexes FB and decide on common items

Participants to present results of their own analyze and proposals for the definition of common items.

5A Battle Motor Vehicle BMP-1

Manager: CZE

Participants: SVK, , BGR

Agenda Item: 27-05a

Action: NONE (PROJECT IS HOLD ON)

CZE party as a manager of the project will give short presentation on current situation in codification, show statistics, inform. Future codification of IoS from BMP-1 will be discussed.

5B Helicopter Mi-24V (35)

Manager: CZE

Participants: SVK , BGR, HUN

Agenda Item: 27-05b

Action: NONE

CZE party as a manager of the project will give short presentation on current situation in codification and show statistics.

5C Tank T-72

Manager: POL

Participants: SVK, CZE, BGR, HUN

Agenda Item: 27-05C

Action: NONE (PROJECT IS HOLD ON)

POL party as a manager of the project will give short presentation on current situation in codification and show statistics. Future codification of IoS from T-72 will be discussed.

5D Engine W46-6

Manager: POL

Participants: SVK, CZE, BGR, HUN

Agenda Item: 27-5d

Action: NONE (PROJECT IS CLOSED)

In case there would be interest of observers to find out more about the project they are pleased to present own interest. Future codification of IoS from W46-6 will be discussed.

5E Pontoon System PMP-65

Manager: HUN

Participants: CZE, BGR

Agenda Item: 27-05e

Action: NONE (PROJECT IS CLOSED)

In case there would be interest of observers to find out more about the project they are pleased to present own interest. Future codification of IoS from PMP-65 will be discussed.

5F Grenade launcher RPG-7/7V

Manager: BGR

Participants: SVK, CZE, HUN

Agenda Item: 27-5f

Action: NONE

BGR party, as a manager of the project is asked to present current situation in codification and show statistics.

5G Battle Motor Vehicle BMP-2

Manager: SVK

Participants: CZE

Agenda Item: 27-5g

Action: NONE

SVK party, as a manager of the project is asked to present progress in codification and show statistics.

5H 30mm cannon 2A42

Manager: SVK

Participants: CZE

Agenda Item: 27-05h

Action: NONE (PROJECT IS CLOSED)

Future codification of IoS from 2A42 will be discussed.

5I Helicopter Mi-17

Manager: SVK

Participants: CZE, BGR, HUN

Agenda Item: 27-05i

Action: NONE

SVK party, as a manager of the project is asked to present progress in codification and show statistics.

5J Vehicle MTLB

Manager: POL

Participants: BGR, HUN

Agenda Item: 27-05j

Action: NONE

POL party, as a manager of the project is asked to present current situation in codification and statistics.

5K Anti-rocket system 2K12KUB (SA-6 GAINFUL)

Manager: HUN

Participants: CZE, BGR, POL

Agenda Item: 27-05k (PROJECT IS CLOSED)

Future codification of IoS from 2K12KUB (SA-6 GAINFUL) will be discussed.

5L Fighter MIG-29

Manager: POL

Participants: SVK, BGR

Agenda Item: 27-05l

Action: NONE

POL party, as a manager of the project is asked to present progress in codification and statistics.

6 Any other business

6 A NABS folder

Agenda Item: 26-05.A

Action: by Participants to POL, up to 31st October 2010
26-15 To analyze TRICOD WG NABS folder Maintenance Procedure Draft

Action: by POL to All, up to
26-16 To present final version of TRICOD WG NABS folder Maintenance Procedure

POL is asked to briefly present final Maintenance Procedure.

Co-operating nations are pleased to present any proposals how to share TRICOD WG information out of NABS, if there is no access to NABS for them.

6B Bilateral talks

Agenda Item: 27-06b

Action: NONE

Participants of the meeting will have a chance of separate bilateral talks about codification issues. (e.g. V4 group, Co-operation with ROE, etc.)

6C Widespread of TRICOD WG procedures within NCS (ACodP-1 replenishment)

Agenda Item: 27-06c

Action: NONE

NATO AC/135 asked CZE NCB and NAMSA to prepare draft of ACodP-1 change concerning TRICOD WG procedures and possible widespread within NCS. CZE NCB will during the meeting present own proposal and would like to discuss it with other members of the group.

6D Revision of the Terms of References of AC/135 Tricod WG

Agenda Item: 27-06d

Action: NONE

A proposal is that group should go through ToR and revise it for upcoming co-operation. There should be discussion about future of the group.(meetings, updates of annexes, etc.)

6E Determination of the reporter for AC/135 MG Meeting

Agenda Item: 27-06e

Action: NONE

A proposal is that a reporter for upcoming AC/135 Main Group Meeting will be hosting SVK NCB. During the meeting we will set up the terms for creating draft of Report for MG and terms for approval by TRICOD WG members or we will prepare it at the end of the meeting.

6F Arrangements for the next 28th TRICOD WG Meeting

Agenda Item: 27-06f

Action: NONE

On the basis of TRICOD WG meetings rotation principles there is an assumption to organize next TRICOD WG meeting in Prague, Czech Republic in autumn (most probably October 2011).

6G Preparation of the Decision Sheet and List of Actions

Agenda Item: 27-06g

Action: NONE

According to time possibilities drafts of DS, LoA and Report to MG will be preparing during the meeting.

Closing remarks

Action: NONE

Closing remarks will be done by hosted SVK NCB and by Secretary of TRICOD WG.

Notes:

1. *Hosting NCB will make out a CD-ROM including all documents, presentations, photos and database for every participant (one per nation) at the end of the meeting.*
2. *Every party is pleased to prepare in advance a small paragraph for Decision Sheet about NCB half year activities (Agenda point 2) and managing countries paragraphs about half year progress in codification of particular systems (including statistics) as well.*