

International Civil Aviation Organization

MIDANPIRG ATM/AIM/SAR Sub-Group

Thirteenth Meeting (ATM/AIM/SAR SG/13) (Cairo, Egypt, 30 September – 3 October 2013)

Agenda Item 1: Adoption of the Provisional Agenda and election of Chairperson

PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSON

(*Presented by the Secretariat*)

| SUMMARY | |
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| This paper presents the Provisional Agenda for adoption by the meeting and calls for the election of Chairperson in accordance with MIDANPIRG Procedural Handbook. | |
| Action by the meeting is at paragraph 3. | |
| References | |
| MIDANPIRG Procedural Handbook State Letter Ref.: ME 3/56.2 – 13/199 dated 1August 2013 | |

1. INTRODUCTION

1.1 The provisional agenda for the ATM/AIM/SAR SG/13 meeting was prepared by the Secretariat in accordance with its Terms of Reference (TOR) and Work Programme.

2. **DISCUSSION**

2.1 The provisional agenda and explanatory notes for the meeting were submitted to States and concerned Organizations, as attachments to MID Regional Office invitation Letter Ref.: ME 3/56.2 - 13/199 dated 1August 2013, as at **Appendices A** and **B** to this working paper.

2.2 Reference is made to the MIDANPIRG Procedural Handbook, Sixth Edition – April 2012, Part IV, Section 6, *Officers and Secretariat of Sub-Groups of the MIDANPIRG*:

- 6.1 Each Sub-Group shall at its first meeting elect, from the representatives of States Members of that Sub-Group, a Chairperson and a Vice-Chairperson.
- 6.2 In order to ensure the necessary continuity in the work and unless otherwise determined by special circumstances, the Chairperson and Vice-Chairperson of a Sub-Group assume their functions at the end of the meeting at which they are elected and serve for three cycles unless otherwise re-elected, in that case the term would be limited to one additional cycle only".

6.3 Members of a Sub-Group may at any time request the election of the Chairperson and/or Vice-Chairperson to be included in the agenda of a meeting of that body.

2.3 The meeting may wish to note that Mr. Aon Al-Garni from Saudi Arabia and Mr. Saleem Mohamed Hassan from Bahrain were elected during the ATM/AIS/SAR SG/9 (Cairo, Egypt, 10-13 December 2007) as the Chairperson and Vice-Chairperson of the ATM/SAR/AIS Sub-Group, respectively.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) elect a Chairperson and Vice-Chairperson for the ATM/AIM/SAR SG;
- b) adopt the Provisional Agenda at Appendix A to this working paper; and
- c) note the Explanatory Notes at **Appendix B** to this working paper.

ATM/AIM/SAR SG/13-WP/1 APPENDIX A

APPENDIX A

THIRTEENTH MEETING OF THE MIDANPIRG AIR TRAFFIC MANAGEMENT / AERONAUTICAL INFORMATION MANAGEMENT / SEARCH AND RESCUE SUB-GROUP (ATM/AIM/SAR SG/13)

(Cairo, Egypt, 30 September - 3 October 2013)

PROVISIONAL AGENDA

| Agenda Item 1: | Adoption of the provisional agenda and election of Chairperson |
|-----------------|--|
| Agenda Item 2: | Follow-up on MIDANPIRG/13, DGCA-MID/2 and MSG/3 Conclusions and Decisions relevant to the ATM/SAR and AIM fields |
| Agenda Item 3: | Global, Inter and Intra Regional Activities |
| Agenda Item 4: | ATM/SAR issues |
| Agenda Item 5: | RVSM operations and Monitoring activities in the MID Region |
| Agenda Item 6: | AIM issues |
| Agenda Item 7: | Review of Air Navigation deficiencies in the ATM/SAR and AIS/MAP fields |
| Agenda Item 8: | Performance Framework for Regional Air Navigation Planning and Implementation |
| Agenda Item 9: | Future Work Programme |
| Agenda Item 10: | Any other business. |

APPENDIX B

THIRTEENTH MEETING OF THE MIDANPIRG AIR TRAFFIC MANAGEMENT / AERONAUTICAL INFORMATION MANAGEMENT / SEARCH AND RESCUE SUB-GROUP (ATM/AIM/SAR SG/13)

(Cairo, Egypt, 30 September - 3 October 2013)

EXPLANATORY NOTES

Agenda Item 1: Adoption of the provisional agenda

The meeting will review and adopt, as appropriate, the agenda for the ATM/AIM/SAR SG/13 meeting.

Agenda Item 2: Follow-up on MIDANPIRG/13, DGCA-MID/2 and MSG/3 Conclusions and Decisions relevant to the ATM/SAR and AIM fields

The meeting will review the MIDANPIRG/13, DGCA-MID/2 and MSG/3 Conclusions and Decisions relevant to the ATM/SAR and AIM fields and note the follow-up actions taken by the concerned parties.

Agenda Item 3: Global, Inter and Intra Regional Activities

The meeting will be informed about the latest developments related to global, inter and intra-regional activities such as:

- The outcome of the twelfth Air Navigation Conference;
- The outcome of the DGCA MID/2 meeting;
- The outcome of the MSG/3 meeting;
- The progress achieved in the development of the eANP.

Agenda Item 4: ATM/SAR Issues

The meeting will address the following issues related to ATM and SAR:

- Review the outcome of the ARN TF/6 meeting and update the implementation status of the MID ATS route network.
- Civil/Military Cooperation
- Contingency Planning
- Review the outcome of the MID Region ATM Enhancement Programme Special coordination Meeting (MAEP SCM) and provide appropriate actions.

Agenda Item 5: RVSM operations and Monitoring activities in the MID Region

The meeting will be informed about the outcome of the MIDRMA Board/12 meeting and the RVSM safety monitoring activities in the MID Region.

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Agenda Item 6: AIM Issues

The meeting will review the outcome of the AIM TF/7 meeting. The meeting will also be apprised of the latest developments in the AIM field.

Agenda Item 7: Review of Air Navigation deficiencies in the ATM/SAR and AIS/MAP fields

The meeting will review and update the list of air navigation deficiencies in the ATM/SAR and AIS/MAP fields, which have been identified in the MID Region.

Agenda Item 8: Performance Framework for Regional Air Navigation Planning and Implementation

The meeting will review the Draft MID Region Air Navigation Strategy and new MIDANPIRG Organizational Structure.

Agenda Item 9: Future Work Programme

The meeting will develop the Terms of Reference of the different Sub-Groups related to ATM and AIM for review and endorsement by MIDANPIRG/14.

The meeting will agree on the future work programme of the different Sub-Groups related to ATM and AIM.

Agenda Item 10: Any Other Business

Any other matters not covered by the agenda, might be addressed under this agenda item.

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