



International Civil Aviation Organization

**Performance Based Navigation/Global Navigation Satellite System
Task Force (PBN/GNSS TF)**

Fourth Meeting
(Cairo, Egypt, 02 - 04 October 2011)

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

ADOPTION OF THE AGENDA AND ELECTION OF CHAIRPERSONS

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda for adoption by the meeting and calls for election of a Chairperson and Vice Chairperson for the Task Force.

Action by the meeting is at paragraph 2.

REFERENCES

- MIDANPIRG Procedural Handbook
- State letter Ref.: ME 3/56.15-11/237

1. INTRODUCTION

1.1 The provisional agenda for the Fourth meeting of the Performance Based Navigation/Global Navigation Satellite System Task Force (PBN/GNSS TF/4) as well as the explanatory notes were forwarded to States and Organizations concerned, as an attachment to the invitation letter Ref.: ME 3/56.15-11/237– dated 07 September 2011. The provisional Agenda is at **Appendix A** to this working paper.

2. DISCUSSIONS

2.1 The meeting may wish to recall that Mr. Mohammed Hassan Al-Asfoor, Senior NAVAIDS Engineer, Civil Aviation Affairs State of Bahrain has been acting as the Chairperson for the PBN GNSS Task Force since its establishment.

2.2 Reference is made to the MIDANPIRG Procedural Handbook, Fifth Edition – June 2011, Part III, para. 6.1, “*the Chairperson, the First Vice-Chairperson and Second Vice-Chairperson of the Group should assume their functions at the end of the meeting at which they are elected and serve for two cycles unless otherwise re-elected, in which (case) the term would be limited to one additional cycle only*”.

2.3 Based on the above, and considering that the Chairpersons, has assumed the functions for more than three cycles, the meeting is required to elect new Chairperson and Vice Chairperson. The elected chairpersons will assume duty as of the next PBN GNSS meeting.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) review and adopt the Provisional Agenda at **Appendix A** to this working paper;
and
- b) elect a Chairperson, and Vice-Chairperson for the Task Force.

APPENDIX A

**Provisional Agenda for Fourth Meeting of the Performance
Based Navigation/Global Navigation Satellite System Task Force**

(PBN/GNSS TF/4)

(Cairo, Egypt, 02 –04 October 2011)

PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Provisional Agenda and election of chairpersons
- Agenda Item 2: Review of MIDANPIRG/12 and other meeting Conclusions/Decisions related to PBN and GNSS
- Agenda Item 3: Recent developments in PBN and GNSS
- Agenda Item 4: Update the Regional PBN Implementation Plan and Guidance Material
- Agenda Item 5: review State PBN Implementation Plan, issues and Go Team
- Agenda Item 6: GNSS Specific Issues
- Agenda Item 7: Future Work Programme
- Agenda Item 8: Any other business

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