



*International Civil Aviation Organization*

**First Meeting of the RASG-MID Steering Committee  
(RSC/1)**

*(Cairo, Egypt, 18 – 20 June 2012)*

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**Agenda Item 1: Adoption of the Provisional Agenda**

PROVISIONAL AGENDA

*(Presented by the Secretariat)*

**SUMMARY**

This paper presents the Provisional Agenda for the First Meeting of the Middle RASG-MID Steering Committee for adoption.

Action by the meeting is at paragraph 2.

**REFERENCES**

- State Letter Ref.: AN 11/21.1 – 12/102 of 19 April 2012

**1. INTRODUCTION**

1.1 The Provisional Agenda Explanatory Notes for the RSC/1 Meeting were attached to the MID Regional Office Invitation Letter Ref: AN 11/21.1 – 12/102 dated 19 April 2012, as shown in **Appendices A** and **B** to this working paper.

**2. ACTION BY THE MEETING**

2.1 The meeting is invited to:

- a) adopt the Provisional Agenda at **Appendix A** to this working paper; and
- b) note the Explanatory Notes at **Appendix B** to this working paper.

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**APPENDIX A**

**FIRST MEETING OF THE RASG-MID STEERING COMMITTEE (RSC/1)**

*(Cairo, Egypt, 18 - 20 June 2012)*

**PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda
- Agenda Item 2: Global developments related to aviation safety
- Agenda Item 3: Review of the Summary of Discussions of the RSC-Limited Meeting and RSC Teleconferences
- Agenda Item 4: Regional Performance Framework for Safety
- Agenda Item 5: RASG-MID Working Arrangements
- Agenda Item 6: Coordination between RASG-MID and MIDANPIRG
- Agenda Item 7: Future Work Programme
- Agenda Item 8: Any other Business

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APPENDIX B

**FIRST MEETING OF THE RASG-MID STEERING COMMITTEE (RSC/1)**

*(Cairo, Egypt, 18 - 20 June 2012)*

**EXPLANATORY NOTES**

**Agenda Item 1: Adoption of the Provisional Agenda**

The meeting will review and adopt as appropriate the provisional agenda for the RSC/1 meeting.

**Agenda Item 2: Global developments related to aviation safety**

The meeting will be apprised of the global developments related to aviation safety, including the new edition of the Global Aviation Safety Plan (GASP) and Global Aviation Safety Roadmap (GASR), the experience of RASGs in the different ICAO Regions, etc.

**Agenda Item 3: Review of the Summary of Discussions of the RSC-Limited Meeting and RSC Teleconferences**

The meeting will be apprised of the outcome of the RSC-Limited meeting and teleconferences.

**Agenda Item 4: Regional Performance Framework for Safety**

The meeting will review the Draft Annual Safety Report. Using the GASP/GASR, and building on the work already done within the Region, in particular the Recommendations contained in the Annual Safety Report, the meeting will decide on the main Safety Enhancement Initiatives and Detailed Implementation Plans and explore ways and means to support the establishment and operation of a performance-based safety system for the Region. The meeting will agree also on the RASG-MID 2013 Activity Schedule, taking into consideration the identified 3 main Focus Areas, and the different stakeholders plans with a view to avoid duplication of efforts. The meeting will address the funding issues associated with the RASG-MID activities. Other regional safety activities/initiatives such as the SSP/SMS implementation and establishment of RSOOs and RAIOS might be addressed under this agenda item.

**Agenda Item 5: RASG-MID Working Arrangements**

The meeting will review the TOR and composition of the RSC and ASRT. The meeting might agree on the establishment of additional Safety Teams to address specific subjects and agree on the roles and contributions of the different stakeholders (IATA, TLST, COSCAP-GS, GFSC, WFP, etc) within the framework of RASG-MID.

**Agenda Item 6: Coordination between RASG-MID and MIDANPIRG**

The meeting will be apprised of the outcome of the MIDANPIRG/13 meeting related to air navigation safety and take action, as appropriate for an enhanced coordination between MIDANPIRG and RASG-MID.

**Agenda Item 7: Future Work Programme**

The meeting will agree on the dates and venue of the RSC/2 meeting. The meeting will agree also on the Provisional Agenda for the RASG-MID/2 meeting.

**Agenda Item 8: Any other Business**

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

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