

International Civil Aviation Organization

# Second Meeting of the Air Traffic Management Performance Measurement Task Force

(APM TF/2) (Cairo, Egypt, 10 –12 November 2014)

## Agenda Item 1: Adoption of the Provisional Agenda

#### ADOPTION OF THE PROVISIONAL AGENDA

(Presented by the Secretariat)

#### **SUMMARY**

This paper presents the provisional agenda for the APM TF/2 meeting for adoption.

Action by the meeting is at paragraph 3.

#### REFERENCES

- Invitation Letter Ref.: ME 3/2.6-14/255 dated 25 September 2014

## 1. Introduction

1.1 The provisional agenda for the Second Meeting of the Air Traffic Management Performance Measurement Task Force (APM TF/2) has been prepared by the Secretariat in accordance with its 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 3/2.6-14/255 dated 25 September 2014, as at **Appendices A** and **B** to this working paper.

### 3. ACTION BY THE MEETING

- 3.1 The meeting is invited to:
  - a) review and adopt the Provisional Agenda at Appendix A; and
  - b) note the Explanatory Notes at **Appendix B**.

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# APPENDIX A

# SECOND MEETING OF THE AIR TAFFIC MANAGEMENT PERFORMANCE MEASUREMENT TASK FORCE

(**APM TF/2**)

(Cairo, Egypt, 10- 12 November 2014)

# PROVISIONAL AGENDA

Agenda Item 1: Adoption of the Provisional Agenda

Agenda Item 2: Global and Regional developments related to operational improvements and

environmental benefits

Agenda Item 3: Development of the Second MID Region Air Navigation Environmental Report

Agenda Item 4: Future Work Programme

Agenda Item 5: Any other Business

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### APPENDIX B

# SECOND MEETING OF THE AIR TAFFIC MANAGEMENT PERFORMANCE MEASUREMENT TASK FORCE

(**APM TF/2**)

(Cairo, Egypt, 10 - 12 November 2014)

### **EXPLANATORY NOTES**

## Agenda Item 1: Adoption of the Provisional Agenda

The meeting will review and adopt as appropriate the provisional agenda for the APM TF/2 meeting.

# Agenda Item 2: Global and Regional developments related to operational improvements and environmental benefits

The meeting will be apprised of the latest developments related to the environmental benefits accrued from the implementation of operational improvements. States will present the status of their Action Plans for CO2 emissions.

# Agenda Item 3: Development of the Second MID Region Air Navigation Environmental Report

Based on the inputs received from States and IATA related to the accrued environmental benefits resulting from the operational improvements, the meeting will develop the Second MID Region Air Navigation Environmental Report.

## **Agenda Item 4: Future Work Programme**

The meeting will review and update its Terms of Reference, as deemed necessary. The meeting will agree on the dates and venue of APM TF/3 meeting.

## **Agenda Item 5:** Any other Business

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