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

PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSONS

(Presented by the Secretariat)

SUMMARY

This paper presents the Provisional Agenda for adoption by the meeting and calls for the election of Chairpersons in accordance with MIDANPIRG Procedural Handbook.

Action by the meeting is at paragraph 2.

REFERENCES

- State letter Ref.: ME 3/56.2-14/090

1. INTRODUCTION

1.1 The Provisional Agenda for the First Meeting of the Air traffic Management Sub-Group (ATM SG/1) as well as the explanatory notes were forwarded to States and Organizations concerned, as an attachment to the Invitation Letter Ref. ME 3/56.2-14/090– dated 6 April 2014. The Provisional Agenda is at Appendices A and B to this working paper.

2. ACTION BY THE MEETING

2.1 Reference is made to the MIDANPIRG Procedural Handbook, Seven Edition – December 2013, 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.
2.2 The meeting may wish to recall that Mr. Saleem Mohamed Hassan, Chief Air Traffic Management, Civil Aviation Affairs, Bahrain and Mr. Mahmoud Mohammed Ali, Research and Development Manager, National Air Navigation Services Company, Egypt, have been elected as the Chairperson and Vice Chairperson of the ATM/AIM/SAR Sub-Group, since the ATM/AIM/SAR SG/13 meeting (30 September – 3 October 2013).

3. **ACTION BY THE MEETING**

3.1 The meeting is invited to:

a) elect a Chairperson and a Vice-Chairperson for the ATM Sub-Group;

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.
APPENDIX A

FIRST MEETING OF THE MIDANPIRG AIR TRAFFIC MANAGEMENT SUB-GROUP
(ATM SG/1)

(Cairo, Egypt, 9 - 12 June 2014)

PROVISIONAL AGENDA

Agenda Item 1: Adoption of the provisional agenda and election of Chairpersons
Agenda Item 2: Follow-up on MIDANPIRG/14 Conclusions and Decisions relevant to ATM and SAR
Agenda Item 3: Global and Regional Developments related to ATM
Agenda Item 4: MID Region ATS Route Network
Agenda Item 5: Airspace Management Issues
Agenda Item 6: RVSM operations and Monitoring activities in the MID Region
Agenda Item 7: SAR Issues
Agenda Item 8: Review of Air Navigation deficiencies in the ATM and SAR fields
Agenda Item 9: Future Work Programme
Agenda Item 10: Any other business.

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APPENDIX B

FIRST MEETING OF THE MIDANPIRG AIR TRAFFIC MANAGEMENT SUB-GROUP
(ATM SG/1)

(Cairo, Egypt, 9 - 12 June 2014)

EXPLANATORY NOTES

Agenda Item 1: Adoption of the provisional agenda and election of Chairpersons

The meeting will review and adopt, as appropriate, the agenda for the ATM SG/1 meeting. The meeting will also elect Chairperson and Vice-Chairperson for the ATM SG.

Agenda Item 2: Follow-up on MIDANPIRG/14 Conclusions and Decisions relevant to ATM and SAR

The meeting will review the MIDANPIRG/14 Conclusions and Decisions relevant to the ATM and SAR fields and note the follow-up actions taken by concerned parties.

Agenda Item 3: Global and Regional Developments related to ATM

The meeting will be apprised of the global and regional activities related to ATM such as:

- The outcome of the 38th Assembly Session;
- Regional Performance Dashboards;
- The progress achieved in the development of the eANP.

Agenda Item 4: MID Region ATS Route Network

The meeting will review and update the implementation status of the MID Regional ATS routes and review and update the MID Region ATM Contingency Plan.

Agenda Item 5: Airspace Management Issues

The meeting will address the following subjects:

- Review and update the MID Region PBN implementation Plan Parts related to enroute;
- Civil/Military Cooperation and Flexible Use of Airspace.
- Air Traffic Flow Management;
- AIDC/OLDI
- Review the outcome of the MID Region ATM Enhancement Programme Special coordination Meeting (MAEP SCM) and take actions as appropriate;
• MID Region’s High Level Airspace Concept; and
• The meeting will review and update the Draft MID Region Air
  Navigation Strategy Parts related to ATM

Agenda Item 6: RVSM operations and Monitoring activities in the MID Region

The meeting will be apprised of the outcome of the MIDRMA Board/13
meeting and the RVSM safety monitoring activities in the MID Region.

Agenda Item 7: SAR Issues

The meeting will review and update the status of SAR in the MID Region.
The meeting will also review, update and endorse, as appropriate, a simplified
MID Region Model of SAR Agreement/Bilateral Arrangements to foster the
implementation of Annex 12 provisions related to SAR.

Agenda Item 8: Review of Air Navigation deficiencies in the ATM and SAR fields

The meeting will review and update the list of air navigation deficiencies in
the ATM and SAR fields, which have been identified in the MID Region, and
propose actions, as appropriate.

Agenda Item 9: Future Work Programme

The meeting will review and update, as deemed necessary, the Terms of
Reference of the ATM Sub-Group. The meeting will agree on the dates and
venue, of the ATM SG/2 meeting.

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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