



International Civil Aviation Organization

MID Region ATM Enhancement Programme Steering Committee

First Meeting (MAEP SC/1)
(Dubai, UAE, 20-22 January 2015)

Agenda Item 1: Adoption of Provisional Agenda

ADOPTION OF THE PROVISIONAL AGENDA

(Presented by the Secretariat)

SUMMARY

This paper presents the Provisional Agenda for adoption by the meeting

Action by the meeting is at paragraph 2.

REFERENCES

- State Letter Ref ME 3/4.1 - 14/310 dated 23 November 2014.

1. INTRODUCTION

1.1 The Provisional Agenda for the First Meeting of the MID Region ATM Enhancement Programme Steering Committee (MAEP SC/1) was circulated to States and concerned Organizations as an attachment to the Invitation State Letter Ref.: ME 3/4.1 - 14/310 dated 23 November 2014.

2. ACTION BY THE MEETING

2.1 The meeting is invited to:

- a) review and adopt the Provisional Agenda at **Appendix A**; and
- b) note the Explanatory Notes at **Appendix B**.

APPENDIX A

**FIRST MEETING OF THE MID REGION ATM ENHANCEMENT PROGRAMME
STEERING COMMITTEE**

(MSC/1)

(Dubai, UAE, 20- 22 January 2015)

PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Provisional Agenda
- Agenda Item 2: MID Region ATM Enhancement Programme (MAEP) Establishment
- Agenda Item 3: MAEP Projects/Working Packages
- Agenda Item 4: Future Work Programme
- Agenda Item 5: Any other Business

APPENDIX B

**FIRST MEETING OF THE MID REGION ATM ENHANCEMENT PROGRAMME
STEERING COMMITTEE**

(MSC/1)

(Dubai, UAE, 20- 22 January 2015)

EXPLANATORY NOTES

Agenda Item 1: Adoption of the Provisional Agenda

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

Agenda Item 2: MID Region ATM Enhancement Programme (MAEP) Establishment

The meeting will be apprised of the latest developments related to the establishment of the MAEP as an ICAO Technical Cooperation Bureau (TCB) Project.

Agenda Item 3: MAEP Projects/Working Packages

The meeting will be presented with proposals related to the MAEP candidate projects/working packages, for consideration by the meeting. The MSC/1 meeting is expected to recommend priorities, projects/working packages and associated funding arrangements to the MAEP Board/2 meeting, tentatively scheduled in the last quarter of 2015.

Agenda Item 4: Future Work Programme

The meeting will agree on the dates and venue, of the MSC/2 meeting.

Agenda Item 5: Any other Business

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

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