



International Civil Aviation Organization

MID Region ATM Enhancement Programme Board

Third Meeting (MAEP Board/3)
(Cairo, Egypt, 16-18 January 2017)

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 3/4-16/328 dated 20 November 2016.

1. INTRODUCTION

1.1 The Provisional Agenda for the Third Meeting of the MID Region ATM Enhancement Programme Board (MAEP Board/3) was circulated to States and concerned International Organizations as an attachment to the Invitation State Letter Ref.: ME 3/4-16/328 dated 20 November 2016.

2. ACTION BY THE MEETING

2.1 The meeting is invited to review and adopt the Provisional Agenda at **Appendix A**.

APPENDIX A

**THIRD MEETING OF THE MID REGION ATM ENHANCEMENT PROGRAMME BOARD
(MAEP Board/3)**

(Cairo, Egypt, 16 – 18 January 2017)

PROVISIONAL AGENDA

- Agenda Item 1:** Adoption of the Provisional Agenda
- Agenda Item 2:** MID Region ATM Enhancement Programme (MAEP) establishment
- Memorandum of Understanding (MOU)
 - MAEP Board Terms of reference
 - MAEP Projects Coordination Team functions and responsibilities
- Agenda Item 3:** MAEP Projects
- MID Flight Procedure Programme (MID FPP)
 - MID ATS Route Network Optimization Project (ARNOP)
 - MID IP Network
 - MID Integrated Flight Plan Processing System (MID IFPS) Project
 - MID Regional/Sub-Regional ATFM System
 - MID Region AIM Database (MIDAD) Project
- Agenda Item 4:** Future Work Programme
- Agenda Item 5:** Any other Business

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