

21st NAFISAT Supervisory Board Meeting

Date 7th to 8th of October 2026

The laïla, Seychelles 21st NAFISAT Supervisory Board Meeting

PROGRAMME

DAY 1: Wednesday, 7 October 2026

Item no	Activity	Time	Responsibility
1.	Welcoming Address	09:00 - 09:15	SAA
2.	Introductions	09:15 - 09:25	ATNS/ICAO
3.	Opening Remarks	09:25 - 09:45	ICAO/ATNS
4.	Confirmation of the Chairperson	09:45 - 09:55	ICAO
5.	Attendance and Apologies	09:55 - 10:00	CHAIR
6.	Mid-Morning Tea Break	10:00 - 10:30	ALL
7.	Adoption of the Agenda and Work Programme	10:30 - 10:45	ALL
8.	Operation, Maintenance and Performance of the NAFISAT Network	10:45 - 11:15	ATNS
9.	Status of the life extension of the NAFISAT Network	11:15 - 11:45	ATNS
10.	Status of the Data Collection for the NAFISAT Network	11:45 - 12:15	ATNS
11.	Future Developments of the NAFISAT Network beyond 2029	12:15 - 12:45	ATNS
12.	Financial Sustainability of the NAFISAT Network	12:45 - 13:00	ATNS
13.	Lunch	13:00 - 13:45	ALL
14.	NAFISAT Financial Report	13:45 - 14:15	ATNS
15.	NAFISAT Management Accounts	14:15 - 14:45	ATNS
16.	NAFISAT Budget proposal	14:45 - 15:15	ATNS
17.	Afternoon Tea	15:15 - 15:45	ALL
18.	NAFISAT Network Business Case and Financial Model (Feedback)	15:45 - 16:00	ATNS
19.	Any Other Business	16:00 - 16:15	ATNS
20.	Confirmation of the Date and Venue for the Next Meeting	16:15 - 16:30	ALL
21.	Closure of the 1 st Day of the Meeting	16:30 - 16:45	ALL

DAY 2: Thursday, 8 September 2026

1.	Preparation of minutes	09:00 - 10:30	ICAO/ATNS
2.	Mid-Morning Tea Break	10:30 - 11:00	ALL
3.	Presentation of the minutes	11:00 - 12:00	ICAO/ATNS
4.	Lunch	12:00 - 13:00	ALL
5.	Approval of the Records of Meeting	13:00 - 13:15	ALL
6.	Closure of Meeting	13:15 - 13:30	ALL
7.	Excursion	14:00 - 18:00	SAA