International Civil Aviation Organization

MID Region Flight Procedure Programme Steering Committee
Tenth Meeting (MID FPP SC10)

(Virtual, 5 October 2026)

Agenda Item 5: Future Work Programme & AOB

FUTURE WORK PROGRAMME & ANY OTHER BUSINESS

(Presented by the Secretariat)

SUMMARY

This paper presents an indicative Future Work Programme for MID FPP, presents proposed enhancements to the MID FPP SC Terms of Reference for the Committee's consideration and invites the meeting to agree the date and venue of the MID FPP SC/11 meeting.

Action by the meeting is at paragraph 3.

REFERENCES

- MID FPP Renewed Project Document (Version 2)

1. INTRODUCTION

1.1 The future work of MID FPP falls into two horizons:

(a) capacity-building activities that can continue on an opportunistic basis under the Programme's existing training partnerships, irrespective of the hosting outcome; and

(b) the transition milestones set out in the revised Project Document's implementation schedule (§12), which depend on the Hosting Agreement being concluded.

1.2 In accordance with the MID FPP Project Document (ProDoc), the MID FPP Steering Committee shall meet at least once a year at a venue and time agreed upon by the SC Members.

1.3 Separately, the Committee's Terms of Reference have not been substantively revised since the Programme's original drafting and do not yet reflect the institutional design adopted through the renewed Project Document and Hosting Agreement. The Secretariat presents proposed enhancements to the Terms of Reference at Appendix B for the Committee's review.

2. DISCUSSION

2.1 The meeting may wish to note that Training and capacity-building activities are continuing through the Programme's established partnerships with the ICAO Asia-Pacific Flight Procedure Programme (APAC FPP), the African Flight Procedure Programme (AFI FPP), and the French Civil Aviation Authority (DGAC France)/École Nationale de l'Aviation Civile (ENAC) under

the existing Technical Agreement. These activities are Host-State-independent and can proceed regardless of the hosting outcome.

2.2 Once a Hosting Agreement is concluded, the renewed Project Document's implementation schedule becomes operative: Phase II-A (Transition) requires legal review of the Hosting Agreement, confirmation of the advance-funding prerequisite, and launch of the expert-pool nomination cycle; Phase II-B (Stabilization) requires the Programme Manager in post and the first annual Work Plan approved by the Committee; and Phase II-C (Full Operations) targets training and consultancy delivery at or above the Baseline Scenario levels set out in the Project Document. An indicative outline is at Appendix A; it is necessarily provisional until the Host State arrangement and its effective date are confirmed.

2.3 The proposed enhancements to the Terms of Reference at Appendix B principally align the Committee's stated functions with decisions it is already being asked to take under the revised Project Document, endorsing the Hosting Agreement, deciding on activation of the contingency Host State arrangement, and overseeing the risk register, the service offering's independence safeguards, and the Decision and Information Gaps Register.

2.4 The SC/11 meeting is proposed to be organized face to face in January 2027 at MID FPP premises, in Amman, Jordan.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

a) note the indicative Future Work Programme at **Appendix A**;

b) review and endorse the proposed enhancements to the MID FPP SC Terms of Reference at **Appendix B**, and

c) agree the date and venue of the MID FPP SC/11 meeting.

APPENDIX A

Indicative Future Work Programme

The activities below are indicative and provisional. Those under "Capacity-building (ongoing)" do not depend on the hosting outcome; those under the Project Document's implementation phases (§12) depend on the Hosting Agreement being concluded and are shown for reference only, specific dates, budgets and deliverables are to be set by the Programme Manager and approved by the Steering Committee through the annual Work Plan process.

Work Stream	Indicative Activities	Indicative Timing
Capacity-building (ongoing)	Continued delivery of PANS-OPS/PBN training courses with ENAC, APAC FPP and AFI FPP, per the MID FPP Training Programme for 2026; nomination of participants by States as courses are announced.	Ongoing: Host-State-independent
Capacity-building (ongoing)	Regulatory-oversight support to States on request	On request : Host-State-independent
Phase II-A: Transition	Legal review of the Hosting Agreement; advance-funding prerequisite confirmed; expert-pool nomination cycle launched.	From Hosting Agreement signature [date TBD]
Phase II-B: Stabilization	Programme Manager in post; first annual Work Plan approved by the Steering Committee; results-framework baseline data confirmed.	Signature to signature [November 2026] +3 months [February 2027]
Phase II-C: Full Operations	Training and consultancy delivery at or above Baseline Scenario levels; end-of-Phase review at least 1 year before Phase III would begin.	March 2027

Table A.1. Indicative Future Work Programme

APPENDIX B

MID FPP STEERING COMMITTEE (MID FPP SC)
TERMS OF REFERENCE

Navy text marked [NEW] or [REVISED] identifies substantive additions or changes made in this review; unmarked black text is carried over unchanged from the SC/9 version.

A) Purpose of the MID FPP SC:

The MID FPP Steering Committee shall meet at least once a year at a venue and time agreed upon by the SC Members.

In order to meet its Terms of Reference, the MID FPP SC shall:

1. elect, from among the representatives of the hosting State, a Chairperson for a cycle of three years, renewable through re-election; **[REVISED]**
2. review regional objectives, plans and users' requirements;
3. monitor and evaluate the Programme activities since the previous meeting;
4. formulate policies and assign priorities for the activities of the MID FPP taking into account the requirements of this Institutional Framework, the provisions of the MID FPP Project Document (ProDoc) and the Hosting Agreement, and the availability of funds; **[REVISED]**
5. review and approve the annual work plan, budget and results framework (including performance indicators, baselines and targets) of the MID FPP, taking into account the Host State's and Participating States' in-kind contributions for offsetting their annual financial contribution to the Programme; **[REVISED]**
6. review plans submitted by the MID FPP Programme Manager;
7. ensure that the business plans are in line with the MID Air Navigation Strategy;
8. oversee the activities of the MID FPP in line with the plans and approved budgets;
9. monitor the financial performance at project level in line with the approved budget;
10. monitor and follow-up the implementation of the MIDANPIRG Conclusions and Decisions related to the MID FPP;
11. follow up with the implementation of the agreed projects and provide regular progress reports to the relevant MIDANPIRG subsidiary bodies;
12. coordinate technical issues with the appropriate MIDANPIRG subsidiary bodies;
13. review and update its terms of reference, as deemed necessary;
14. endorse the Hosting Agreement with the Host State and monitor its implementation, including the Host State's provision of the resources described therein; **[NEW]**
15. decide on activation of the contingency Host State arrangement, and on any subsequent course of action, in accordance with the sustainability and transition provisions of the MID FPP Project Document; **[NEW]**
16. review the Programme's risk register at least annually, or immediately if a High-level risk materializes, and direct mitigation action as appropriate; **and [NEW]**

17. maintain oversight of the Programme's Decision and Information Gaps Register, assigning owners and target dates for outstanding items and confirming their resolution.**[NEW]**

B) Composition:

The MID FPP SC is composed of:

1. MID FPP Active States: Directors General of Civil Aviation of the MID FPP Active States, or their designated representatives;
2. ICAO: Regional Director, Middle East Office, Director, Technical Cooperation Bureau (TCB), and Director Air Navigation Bureau Section (ANB) or their representatives; the ICAO Legal Affairs Bureau may be invited to participate as required, in particular for matters concerning the Hosting Agreement or the legal basis for MID FPP's design, technical-review and oversight-support services; **[REVISED]**
3. The MID FPP Chairperson and the part-time MID FPP Programme Manager, who also acts as Secretary of the Steering Committee meetings. Where the Programme Manager is seconded by the Host State under the Hosting Agreement, the Manager acts in this capacity on behalf of the Programme and reports to the Steering Committee, not to the Host State, for all Programme business; **[REVISED]**
4. The PBN SG Chairpersons;
5. Participating Partners (refer to para. 6.d below), who actively participate in the implementation of the Programme work plan;
6. The following may participate in the Steering Committee meetings as Observers:
    a) MID FPP User States: Directors General of Civil Aviation of the MID FPP Member States, or their designated representatives;
    b) Donor States, agencies, organizations and industry having made a financial or in-kind contribution (recognized as "Partners" in the implementation of the Programme);
    c) Representatives from observer States, agencies, organizations and industry with an interest in aviation safety or air navigation issues in the MID Region; and
    d) Representatives from the following participating Partners: AACO, ACAC, ACI, AIRBUS, BOEING, CANSO, EUROCONTROL/SESAR JU, IATA, IFALPA, IFAIMA, and IFATCA. Other representatives from States and industry may be invited on an ad hoc basis, as required.

Note : The composition of the MID FPP SC may be updated over time to include only States and/or Partners that could participate actively and contribute to the work of the SC.

C) Working Arrangements

1. The Chairperson, in close co-operation with the MID FPP Programme Manager and the ICAO MID Office, shall make all necessary arrangements for the most efficient working arrangements of the MID FPP Steering Committee. Permanent contact shall be maintained between the Chairperson, Secretary, ICAO MID Office and Members of the Steering Committee to advance the work. Best advantage should be taken of modern communications facilities, particularly video-conferencing (virtual meetings) and e-mails.
2. The Steering Committee shall reach its conclusions by consensus among its Members (paragraphs B.1–B.4) wherever possible. Where consensus cannot be reached on a matter requiring a decision, the

matter, together with the differing views expressed, shall be referred to MIDANPIRG or DGCA-MID, as appropriate; **[NEW]**

3. A quorum for a decision under these Terms of Reference shall be [a simple majority of Active States, placeholder for Steering Committee confirmation]. **[NEW]**

- END -