



ICAO

NAFISAT SVB/14 Meeting
Attachment A:
Provisional Agenda

**INTERNATIONAL CIVIL AVIATION ORGANIZATION
EASTERN AND SOUTHERN AFRICAN (ESAF) OFFICE**

**THE FOURTEENTH MEETING OF THE NAFISAT SUPERVISORY BOARD
(NAFISAT-SVB/14) (CAIRO, EGYPT, 27 – 28 NOVEMBER 2019)**

PROVISIONAL AGENDA

Agenda No.	Subject
1.	Introduction
2.	Opening and Welcome Remarks
3.	Confirmation of the Chairperson
4.	Attendance
5.	Apologies
6.	Adoption of the Agenda and Work Programme
7.	Matters Arising: a) Operation, Maintenance and Performance of NAFISAT Network b) Interconnection and Interoperability of NAFISAT with its neighbouring networks c) NAFISAT – Value Added Services d) VSAT-IP Network for COMESA countries e) Review of Financial Statements (2018/2019) and Budget (2019/2020/2021)
8.	Any Other Business
9.	Date and Venue of the Next Meeting
10.	Approval of Records of Meeting
11.	Closure of Meeting

-END-