



ICAO

NAFISAT SVB/15 Meeting
Attachment B:
Provisional Agenda

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

**THE FIFTEENTH VIRTUAL MEETING OF THE NAFISAT SUPERVISORY BOARD
(NAFISAT-SVB/15) (14 – 15 JULY 2021)**

PROVISIONAL AGENDA

Agenda No.	Subject	
1.	Introduction	Chairperson
2.	Opening and Welcome Remarks	Host Country
3.	Election of the Chairperson	NAFISAT SB
4.	Attendance	
5.	Apologies	
6.	Adoption of the Agenda and Work Programme	NAFISAT SB
7.	Matters Arising: 7.1 Operation, Maintenance and Performance of NAFISAT Network (ATNS) 7.2 Review of Financial Statements (2020/2021) and Budget (2021/2022) networks (ATNS) 7.3 Future of NAFISAT Post 2022 7.3.1 Review and implementation of APIRG Conclusion 18/27 as pertains to the Future of NAFISAT network (ICAO) 7.3.2 Future of NAFISAT Post 2022 (ATNS) 7.4 Interconnection and Interoperability of NAFISAT with its neighbouring networks (ATNS)	
8	Any Other Business	NAFISAT SB
9	Date and Venue of the Next Meeting	NAFISAT SB
10	Approval of Records of Meeting	NAFISAT SB
11	Closure of Meeting	CHAIRPERSON

-END-