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

THIRTEENTH MEETING OF THE NAFISAT SUPERVISORY BOARD (NAFISAT-SVB/13)
(DAR-ES-SALAAM, TANZANIA, 7 – 8 NOVEMBER 2018)

PROVISIONAL AGENDA
Revised

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 neighboring networks c) NAFISAT – Value Added Services d) VSAT-IP Network for COMESA countries e) Review of Financial Statements (2017/2018) and Budget (2018/2019/2020)
8.	Any Other Business
9.	Date and Venue of the Next Meeting
10.	Approval of Records of Meeting
11.	Closure of Meeting

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