



ICAO

SADC SVB/17 Meeting
Attachment A:
Provisional Agenda

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

SEVENTEEN MEETING OF THE SADC VSAT SUPERVISORY BOARD (SADC-SVB/17)

PROVISIONAL AGENDA

Agenda No.	Subject	Responsible
1.	Opening and Introductions	Chairperson
2.	Opening and Welcome Remarks	Chairperson
3.	Confirmation of the Chairperson	SADC VSAT SB
4.	Attendance	
5.	Apologies	
6.	Adoption of the Agenda and Work Programme	SADC VSAT SB
7.	Matters Arising: a) SADC VSAT II Operation, Maintenance and Performance of the Network b) SADC VSAT II Future of the SADC VSAT Post 2022 (2022/2029) c) SADC VSAT II Financial Report d) SADC VSAT II Management Accounts e) SADC VSAT II Budget Proposal f) SADC VSAT II MoU and Bilateral Agreement	ATNS ATNS ATNS ATNS ATNS ATNS
8.	Any Other Business	SADC VSAT SB
9.	Date and Venue of the Next Meeting	SADC VSAT SB
10.	Approval of Records of Meeting	SADC VSAT SB
11.	Closure of Meeting	Chairperson

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