

International Civil Aviation Organization

# First Meeting of the Middle East Regional Aviation Safety Group (RASG-MID/1)

(Cairo, Egypt, 18 – 19 September 2011)

# Agenda Item 1: Adoption of the Provisional Agenda

# REVISED PROVISIONAL AGENDA

(Presented by the Secretariat)

#### **SUMMARY**

This paper presents a revised Provisional Agenda for the First Meeting of the Middle East Regional Aviation Safety Group (RASG-MID/1) for adoption.

Action by the meeting is at paragraph 2.

#### REFERENCES

- State Letter Ref.: AN 11/21.1 – 11/191 of 18 July 2011

# 1. Introduction

1.1 Minor changes were introduced to the Provisional Agenda and its Explanatory Notes, which were attached to the MID Regional Office Invitation Letter Ref: AN 11/21.1 - 11/191 dated 18 July 2011, as shown in **Appendices A** and **B** to this working paper.

#### 2. ACTION BY THE MEETING

- 2.1 The meeting is invited to:
  - a) adopt the Provisional Agenda at Appendix A to this working paper; and
  - b) note the Explanatory Notes at **Appendix B** to this working paper.

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#### APPENDIX A

# First MEETING OF THE MIDDLE EAST REGIONAL AVIATION SAFETY GROUP (RASG-MID/1)

(Cairo, Egypt, 18 – 21 September 2011)

# REVISED PROVISIONAL AGENDA

Agenda Item 1: Adoption of the Provisional Agenda

Agenda Item 2: Election of Chairperson and Vice-Chairpersons

Agenda Item 3: Establishment of RASGs

Agenda Item 4: Global/Regional Performance Framework for Safety

Agenda Item 5: RASG-MID Terms of Reference and Working Arrangements

Agenda Item 6: Coordination between RASG-MID and MIDANPIRG

Agenda Item 7: Future Work Programme

Agenda Item 8: Any other Business

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#### APPENDIX B

# First MEETING OF THE MIDDLE EAST REGIONAL AVIATION SAFETY GROUP

(RASG-MID/1)

(Cairo, Egypt, 18 – 21 September 2011)

#### **EXPLANATORY NOTES**

### Agenda Item 1: Adoption of the Provisional Agenda

The meeting will review and adopt as appropriate the provisional agenda for the RASG-MID/1 meeting.

# **Agenda Item 2: Election of Chairperson and Vice-Chairpersons**

The meeting will elect a Chairperson, First and Second Vice-Chairpersons for the RASG-MID meetings.

# **Agenda Item 3: Establishment of RASGs**

The meeting will be apprised of background information related to the Decision of the ICAO Council to establish the Regional Aviation Safety Groups (RASGs) as well as the experience of the different ICAO Regions in this respect.

# Agenda Item 4: Global/Regional Performance Framework for Safety

The meeting will review the twelve Focus Areas (FAs) and Global Safety Initiatives (GSIs) of the Global Aviation Safety Plan/Roadmap (GASP/GASR). The meeting will be also apprised of the ongoing work for the update of GASP/GASR. Using the GASP/GASR, and building on the work already done within the Region, the meeting will also explore ways and means to support the establishment and operation of a performance-based safety system for the Region.

#### **Agenda Item 5: RASG-MID Terms of Reference and Working Arrangements**

The meeting will review the Terms of Reference (TOR) of RASG-MID as approved by the ICAO Council and make necessary updates, as appropriate. The meeting is expected to agree on the working arrangements of RASG-MID, including its Organizational Structure (establishment of subsidiary bodies, as deemed necessary, inter-relation with the existing Top Level Safety Team (TLST), COSCAP-GS, etc).

# Agenda Item 6: Coordination between RASG-MID and MIDANPIRG

The meeting will review the MIDANPIRG activities related to Air Navigation Safety (ATS safety, Aerodrome safety, English Language Proficiency, etc) and agree on a mechanism for appropriate coordination between MIDANPIRG and RASG-MID, to avoid duplication of efforts.

# **Agenda Item 7: Future Work Programme**

The meeting will agree on the dates and venue of the RASG-MID/2 meeting, taking into consideration the work programmes and expected inputs of the different regional bodies/stakeholders involved in Aviation Safety.

# Agenda Item 8: Any other Business

Any other matters not covered by the agenda, might be addressed under this agenda item.

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