International Civil Aviation Organization

MID Region AIS Database Study Group

First Meeting (MIDAD SG*/1)
(Cairo, Egypt, 20 - 22 February 2012)

Agenda Item 1:   **Adoption of Provisional Agenda and election of Chairperson**

PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSON

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda for adoption by the meeting and calls for the election of a Chairperson for the MIDAD Study Group.

Action by the meeting is at paragraph 2.

REFERENCES

- MIDANPIRG Procedural Handbook

- State Letter Ref.: AN 8/4.2.1A-11/326 dated 21 December 2011

1.   INTRODUCTION

1.1   The provisional agenda for the First meeting of the MIDAD Study Group (MIDAD SG*/1) was prepared by the MIDAD Support Team and forwarded to States and concerned International Organizations as an attachment to the invitation State Letter Ref.: AN 8/4.2.1A-11/326 dated 21 December 2011.

2.   ACTION BY THE MEETING

2.1   The meeting is invited to:

    a)   elect a Chairperson for the MIDAD Study Group;

    b)   review and adopt the Provisional Agenda at **Appendix A**; and

    c)   note the Explanatory Notes at **Appendix B**.

APPENDIX A

FIRST MEETING OF THE MID REGION AIS DATABASE (MIDAD) STUDY GROUP

(MIDAD SG*/1)

PROVISIONAL AGENDA

Agenda Item 1:   Adoption of the Provisional Agenda and election of Chairperson

Agenda Item 2:   Introduction

Agenda Item 3:   Review of the MIDAD Study Report

Agenda Item 4:   MIDAD Purpose and Scope

- MIDAD initial Services and future developments
- MIDAD Clients

Agenda Item 5:   Technical issues/scenarios for the implementation of MIDAD

Agenda Item 6:   Operation of MIDAD and maintenance aspects

Agenda Item 7:   MIDAD Financial Plan/Funding mechanism

Agenda Item 8:   Legal and Institutional issues associated with the implementation of MIDAD

Agenda Item 9:   Future Work Programme

Agenda Item 10:   Any other Business

APPENDIX B

FIRST MEETING OF THE MID REGION AIS DATABASE (MIDAD) STUDY GROUP

(MIDAD SG*/1)

EXPLANATORY NOTES

Agenda Item 1:   Adoption of the Provisional Agenda and Election of Chairperson

The meeting will review and adopt as appropriate the provisional agenda for the MIDAD SG*/1 meeting. The meeting will also elect a Chairperson for the MIDAD Study Group

Agenda Item 2:   Introduction

The meeting will review the DGCA-MID/1 Conclusion related to MIDAD as well as the follow-up actions taken by the AIS/MAP TF/6 and ATM/SAR/AIS SG/12 meetings, in particular the establishment of the MIDAD Study Group and the tasks assigned to it (Terms of Reference).

Agenda Item 3:   Review of the MIDAD Study Report

The meeting will review the Report related to the MIDAD Study (First Phase), analyse the information gathered from States and recommend the next course of actions.

Agenda Item 4:   MIDAD Purpose and Scope

The meeting will agree on the MIDAD Purpose and Scope, in particular the MIDAD Services and associated development phases and clients/users.

Agenda Item 5:   Technical issues/scenarios for the implementation of MIDAD

The meeting will address the technical issues associated with the implementation of MIDAD, in particular the different options for the implementation of the "Distributed Database".

Agenda Item 6:   Operation of MIDAD and maintenance aspects

The meeting will address issues related to the Operation of MIDAD and maintenance aspects and recommend actions, as appropriate.

Agenda Item 7:   MIDAD Financial Plan/Funding mechanism

The meeting will discuss the different options for the funding of MIDAD and recommend the next course of actions, in this respect.

Agenda Item 8:   Legal and Institutional issues associated with the implementation of MIDAD

The meeting will discuss the legal and institutional issues associated with the development and implementation of MIDAD and recommend the next course of actions, in this respect.

Agenda Item 9:   Future Work Programme

The meeting will agree on the date and venue of its next meeting(s) and an associated Timeframe/Action Plan for the development of the required deliverables related to the MIDAD Project.

Agenda Item 10:   **Any other Business**

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

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