



## DIRECTORS GENERAL OF CIVIL AVIATION-MIDDLE EAST REGION

### Second Meeting (DGCA-MID/2) (Jeddah, Saudi Arabia, 20-22 May 2013)

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

##### PROVISIONAL AGENDA

*(Presented by the Secretariat)*

##### SUMMARY

This paper presents the Provisional Agenda for the second meeting of the Directors General of Civil Aviation-Middle East Region (DGCA-MID/2) for adoption.

Action by the meeting is at paragraph 2.

##### REFERENCES

- State Letter Ref. ME 3/72-13/026 dated 20 January 2013
- State Letter Ref. ME 3/72-13/089 dated 31 March 2013

#### 1. INTRODUCTION

1.1 The Provisional Agenda and its Explanatory Notes for the second meeting of the Directors General of Civil Aviation-Middle East Region (DGCA-MID/2) was submitted to States and concerned Organizations for comment through the ICAO MID Regional Office State Letter Ref. ME 3/72-13/026 dated 20 January 2013 and State Letter Ref. ME 3/72-13/089 dated 31 March 2013 as at **Appendices A** and **B** to this working paper.

#### 2. ACTION BY THE MEETING

2.1 The meeting is invited to:

- adopt the Provisional Agenda at **Appendix A** to this working paper; and
- note the Explanatory Notes at **Appendix B** to this working paper.

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**SECOND MEETING OF THE DIRECTORS GENERAL OF  
CIVIL AVIATION-MIDDLE EAST REGION**

**(DGCA-MID/2)**

*(Jeddah, Saudi Arabia, 20 - 22 May 2013)*

**PROVISIONAL AGENDA**

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|------------------------|--|
| <b>Agenda Item 1:</b>  | Adoption of the Provisional Agenda                                     |
| <b>Agenda Item 2:</b>  | Election of Chairperson and Vice-Chairperson                           |
| <b>Agenda Item 3:</b>  | Review and Follow-up of Action Items arising from the previous Meeting |
| <b>Agenda Item 4:</b>  | Managerial Issues  |
| <b>Agenda Item 5:</b>  | Air Navigation   |
| <b>Agenda Item 6:</b>  | Aviation Safety  |
| <b>Agenda Item 7:</b>  | Aviation Security and Facilitation                                     |
| <b>Agenda Item 8:</b>  | Environmental Protection   |
| <b>Agenda Item 9:</b>  | Technical Cooperation  |
| <b>Agenda Item 10:</b> | Air Transport  |
| <b>Agenda Item 11:</b> | Dates and Venues of Next Meetings                                      |
| <b>Agenda Item 12:</b> | Any other Business   |

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**SECOND MEETING OF THE DIRECTORS GENERAL OF  
CIVIL AVIATION-MIDDLE EAST REGION**

**(DGCA-MID/2)**

*(Jeddah, Saudi Arabia, 20 - 22 May 2013)*

**EXPLANATORY NOTES**

**AGENDA ITEM 1: ADOPTION OF THE PROVISIONAL AGENDA**

The meeting will review and adopt as appropriate the provisional agenda for the DGCA-MID/2 meeting.

**AGENDA ITEM 2: ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

The meeting will elect a Chairperson and Vice-Chairperson for the DGCA-MID/2 meeting as per the DGCA-MID Guidelines paragraph 5 regarding Administration of Meetings.

**AGENDA ITEM 3: REVIEW AND FOLLOW-UP OF ACTION ITEMS ARISING FROM THE PREVIOUS MEETING**

The meeting will review the Conclusions of the DGCA-MID/1 meeting, note the follow-up actions taken by concerned parties and/or agree on further action, as appropriate.

**AGENDA ITEM 4: MANAGERIAL ISSUES**

The meeting will review and update, as necessary, the Guidance material for the convening of the DGCA-MID meetings and address other managerial issues, as appropriate, including the participation to the DGCA-MID meetings.

**AGENDA ITEM 5: AIR NAVIGATION**

The meeting will be presented with a summary of the outcome of the Thirteenth Middle East Air Navigation Planning and Implementation Regional Group (MIDANPIRG/13). The meeting is expected to agree on actions to increase the efficiency of MIDANPIRG and its subsidiary bodies. The meeting will be apprised of the progress achieved in the development/implementation of a number of air navigation projects/initiatives in the MID Region (i.e.: MIDRAR, MIDAD, etc) and provide overall guidance and directives, as appropriate.

**AGENDA ITEM 6: AVIATION SAFETY**

The meeting will be presented with a summary of the outcome of the Second Meeting of the Regional Aviation Safety Group-Middle East Region (RASG-MID/2). The meeting will be apprised of the outcome of the Seminar/Workshop on Regional Safety Oversight Programmes and address other aviation safety issues, as appropriate.

**AGENDA ITEM 7: AVIATION SECURITY AND FACILITATION**

The meeting will be apprised of the outcome of the High-level Conference on Aviation Security. The meeting will be briefed on the progress achieved related to the establishment of the Civil Aviation Security Programme for the Middle East (CASP-MID) and address other aviation security and facilitation issues of relevance to the Region.

**AGENDA ITEM 8: ENVIRONMENTAL PROTECTION**

The meeting will be briefed on the Environmental Activities at global and regional level and address other environmental issues, as appropriate.

**AGENDA ITEM 9: TECHNICAL COOPERATION**

The meeting will be briefed of the ICAO Technical Cooperation activities/Projects in the MID Region and address other Technical Cooperation-related subjects, as appropriate.

**AGENDA ITEM 10: AIR TRANSPORT**

The meeting will be apprised of the outcome of the ICAO Air Services Negotiation Conference (ICAN) held in Jeddah, 7-12 December 2012 and the Sixth Worldwide Air Transport Conference (Montreal, 18-22 March 2013). The meeting will address other air transport issues of relevance to the Region, as appropriate.

**AGENDA ITEM 11: DATES AND VENUES OF NEXT MEETINGS**

The meeting will agree on the dates and venues of the DGCA-MID/3 and DGCA-MID/4 meetings.

**AGENDA ITEM 12: ANY OTHER BUSINESS**

Matters not covered by the above mentioned items, are to be addressed under this agenda item.