



International Civil Aviation Organization

MIDANPIRG STEERING GROUP

Third Meeting (MSG/3)
(Cairo, Egypt, 17 - 19 June 2013)

Agenda Item 6: Future Work Programme

FUTURE WORK PROGRAMME

(Presented by the Secretariat)

SUMMARY

The objective of this paper is to discuss the future work programme of MIDANPIRG and its subsidiary bodies, taking into consideration the proposed new Organizational Structure.

Action by the meeting is at paragraph 3.

1. INTRODUCTION

1.1 The meeting may wish to recall that based on a recommendation emanating from the third meeting of the MIDANPIRG Member States (MMS) held in Jeddah, Saudi Arabia, 4-6 September 2006, MIDANPIRG/10 through Decision 10/1 agreed to the establishment of the MIDANPIRG Steering Group (MSG) to supersede and replace MMS.

1.2 The First meeting of MIDANPIRG Steering Group (MSG/1) was hosted by UAE and held in Dubai, 1 - 3 July 2008.

1.3 The Second meeting of the MSG was hosted by Jordan and held in Amman from 9 to 11 March 2010.

1.4 MIDANPIRG/14 is scheduled to be held in Jeddah, Saudi Arabia, 15-19 December 2013.

2. DISCUSSION

2.1 MSG was established in order to execute its pivotal function as a coordinating and steering organ with highest possible efficiency in accordance with the goals set by MIDANPIRG. The MSG Terms of Reference (TOR) are at **Appendix A** to this working paper.

2.2 Taking into consideration global developments in the air navigation field, including the outcome of the twelfth Air Navigation Conference (AN-Conf/12) and in order to increase the efficiency of MIDANPIRG, a new Organizational Structure for MIDANPIRG is proposed (WP/10 refers).

2.3 The Terms of Reference (TOR) of the different MIDANPIRG subsidiary bodies need to be reviewed/developed. Accordingly, the meeting may wish to agree on the following Draft Decision:

DRAFT DECISION 3/X: MIDANPIRG REVISED ORGANIZATIONAL STRUCTURE

That,

- a) a revised MIDANPIRG Organizational Structure is endorsed as at **Appendix XX** to the Report on Agenda Item X; and*
- b) the Terms of Reference (TOR) of the different MIDANPIRG subsidiary bodies be reviewed/developed and presented to MIDANPIRG/14 for final endorsement.*

3. ACTION BY THE MEETING

- 3.1 The meeting is invited to endorse the Draft Decision at para 2.3 above.

APPENDIX A

MIDANPIRG STEERING GROUP (MSG)

TERMS OF REFERENCE

1. Terms of Reference

1.1 The Terms of Reference of the MIDANPIRG Steering Group (MSG) are:

- a) execute its pivotal function as a coordinating and steering organ with highest possible efficiency in accordance with the goals set by MIDANPIRG; and
- b) approve, on behalf of MIDANPIRG, those Draft Conclusions/Decisions emanating from MIDANPIRG subsidiary bodies, which necessitate urgent follow-up action(s).

1.2 In order to meet the Terms of Reference, the MSG shall:

- a) address regional planning and implementation issues, including the establishment of regional performance objectives and associated projects based work packages as proposed by the different MIDANPIRG subsidiary bodies before submission to MIDANPIRG for endorsement;
- b) ensure that the work programme of the different MIDANPIRG subsidiary bodies and the tasks assigned to them cover all air navigation planning and implementation aspects of the MID Region;
- c) monitor the MID Region air navigation systems performance *Metrics*;
- d) follow-up the on-going work undertaken within the MIDANPIRG framework; and
- e) address special issues of strategic and/or financial nature for which no agreement has been reached by the appropriate MIDANPIRG subsidiary body, with a view to facilitate their presentation to MIDANPIRG.

2. Composition

The MSG is composed of:

- a) the Chairperson and in his/her absence the First Vice-Chairperson of MIDANPIRG;
- b) MIDANPIRG Members/Alternates from the following States: Bahrain, Egypt, Iran, Jordan, Lebanon, Oman, Saudi Arabia and UAE; and
- c) additional representatives from MIDANPIRG Member States and International/Regional Organizations may be invited on ad-hoc basis, as observers, when required.