



International Civil Aviation Organization

**MID Region ATM Enhancement Programme Board**

**First Meeting (MAEP Board/1)**  
*(Cairo, Egypt, 23-25 June 2014)*

---

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

ADOPTION OF THE 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 MAEP Board.

Action by the meeting is at paragraph 2.

**REFERENCES**

- State Letter Ref.: ME 3/4-14/113 dated 23 April 2014.

**1. INTRODUCTION**

1.1 The Provisional Agenda for the First Meeting of the MID Region ATM Enhancement Programme Board (MAEP Board/1) was circulated to States and concerned International Organizations as an attachment to the Invitation State Letter Ref.: ME 3/4-14/113 dated 23 April 2014.

1.2 The meeting may wish to recall Mr. Ahmed Al-Jallaf, Assistant Director General Air Navigation Services, General Civil Aviation Authority, UAE, was elected as the Chairperson of the MAEP Special Coordination Meeting (MAEP SCM), Cairo, 18-20 February 2014.

**2. ACTION BY THE MEETING**

2.1 The meeting is invited to:

- a) elect a Chairperson for the MAEP Board;
- 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 ATM ENHANCEMENT PROGRAMME BOARD  
(MAEP Board/1)**

*(Cairo, Egypt, 23- 25 June 2014)*

**PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda and election of Chairperson
- Agenda Item 2: MID Region ATM Enhancement Programme (MAEP) Establishment
- MAEP scope and strategic objective
  - MAEP mechanism/working arrangements
  - MAEP Board Terms of reference (TOR)
  - MAEP Memorandum of Agreement (MOA)
  - MAEP legal, institutional and financial issues
- Agenda Item 3: Future Work Programme
- Agenda Item 4: Any other Business

-----

**APPENDIX B**

**FIRST MEETING OF THE MID REGION ATM ENHANCEMENT PROGRAMME BOARD  
(MAEP Board/1)**

*(Cairo, Egypt, 23- 25 June 2014)*

**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 **MAEP Board/1** meeting. The meeting will also elect a Chairperson for the MAEP Board.

**Agenda Item 2: MID Region ATM Enhancement Programme (MAEP) Establishment**

The meeting will review the outcome of the MAEP Special Coordination Meeting, Cairo, Egypt, 18-20 February 2014 and the proposals presented by States and Stakeholders.

The meeting is expected to agree on the scope, strategic objective and on the best mechanism for the establishment of the MAEP. The meeting is also expected to agree on the Terms of Reference (TOR) of the MAEP Board and finalize the Memorandum of Agreement (MOA) of the MAEP. Moreover, the meeting is to agree on the legal, institutional and financial arrangements pertaining to MAEP.

**Agenda Item 3: Future Work Programme**

The meeting will agree on the dates and venue, of the MAEP Board/2 meeting.

**Agenda Item 4: Any other Business**

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

-END-