



International Civil Aviation Organization

**MIDANPIRG MIDAD Task Force**

**First Meeting (MIDAD TF/1)**  
*(Cairo, Egypt, 16 - 18 June 2014)*

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

REVISED PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSON

*(Presented by the Secretariat)*

**SUMMARY**

This paper presents the revised Provisional Agenda for the MIDAD TF/1 meeting for adoption and calls for the election of Chairperson.

Action by the meeting is at paragraph 3.

**REFERENCES**

- Invitation Letter Ref. AN 3/2.5.1-14/108 dated 17 April 2014
- MIDAD STG/2 Report

**1. INTRODUCTION**

1.1 The Provisional Agenda for the First Meeting of the MIDAD Task Force (MIDAD TF/1) has been prepared by the Secretariat in accordance with its TOR and Work Programme.

**2. DISCUSSION**

2.1 The Provisional Agenda and Explanatory Notes for the meeting were submitted to States and concerned Organizations, as attachments to MID Regional Office Invitation Letter Ref. AN 3/2.5.1-14/108 dated 17 April 2014.

2.2 Whereas most of Decisions/Conclusions relevant to the MIDAD Project had been endorsed by the DGCA-MID/1, MIDANPIRG/13 and DGCA-MID/2 meetings and the MIDANPIRG/14 meeting had no strong Decision/Conclusion on the MIDAD Project, the revised Provisional Agenda and Explanatory Notes with the deletion of Agenda Item 2 (Follow-up on MIDANPIRG/14 Conclusions and Decisions relevant to MIDAD) are at **Appendices A and B** to this working paper.

2.3 The meeting may wish to recall that Mr. Salah Alhumood, Head Aeronautical Information & Airspace Planning, Civil Aviation Affairs, Bahrain has been acting as the Chairperson of the MIDAD STG since the MIDAD STG/2 meeting (Cairo, Egypt, 1-3 July 2013).

**3. ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) adopt the Revised Provisional Agenda at **Appendix A**; and
- b) elect a Chairperson for the MIDAD Task Force.

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APPENDIX A

FIRST MEETING OF THE MIDANPIRG MIDAD TASK FORCE

(MIDAD TF/1)

**REVISED** PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Provisional Agenda and Election of Chairperson
- ~~Agenda Item 2: Follow up on MIDANPIRG/14 Conclusions and Decisions relevant to MIDAD~~
- Agenda Item 3 **2**: Progress report on the MIDAD Project
- Agenda Item 4 **3**: MIDAD Project Phase 2 - Detailed Study
- Agenda Item 5 **4**: Future Work Programme
- Agenda Item 6 **5**: Any other Business

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**APPENDIX B**

**FIRST MEETING OF THE MIDANPIRG MIDAD TASK FORCE**

**(MIDAD TF/1)**

**REVISED 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 TF/1 meeting and elect a Chairperson for the MIDAD TF.

~~**Agenda Item 2: Follow-up on MIDANPIRG/14 Conclusions and Decisions relevant to MIDAD**~~

~~The meeting will review the MIDANPIRG/14 Conclusions and Decisions related to MIDAD and the follow-up actions taken by the concerned parties.~~

**Agenda Item 3 2: Progress report on the MIDAD Project**

The meeting will be apprised of the progress achieved related to the MIDAD Project.

**Agenda Item 4 3: MIDAD Project Phase 2 – Detailed Study**

The meeting will review, discuss and provide comments on the draft version of the MIDAD Specification of Tender Documentation prepared by ITV and agree on the next course of actions, including the update of the Action Plan/Timelines related to the MIDAD Project Phase 2. The industry representatives are expected also to provide inputs/proposals for the detailed study (Workshop). Any other technical issues related to the MIDAD Project will also be addressed under this agenda item.

**Agenda Item 5 4: Future Work Programme**

The meeting will agree on the dates and venue of its next meeting.

**Agenda Item 6 5: Any other Business**

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

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