ACLING MARKEN AND ADD TASK Force
MIDANPIRG MIDAD Task Force
First Meeting (MIDAD TF/1) (Cairo, Egypt, 16 - 18 June 2014)

Agenda Item 4: Future Work Programme

FUTURE WORK PROGRAMME

(Presented by the Secretariat)

SUMMARY

The aim of this paper is to review and update, as necessary, the Terms of Reference (TOR) of the MIDAD Task Force and to agree on the dates and venue of its next meeting.

Action by the meeting is at paragraph 3.

REFERENCES

MIDANPIRG/14 Report

1. INTRODUCTION

1.1 Based on the outcome of the MSG/3 meeting and the feedback received from States; and taking into consideration the global developments related to air navigation planning and implementation and performance monitoring of the air navigation systems, MIDANPIRG/14 agreed to a new MIDANPIRG Organizational Structure as at **Appendix A** to this working paper.

2. DISCUSSION

2.1 In accordance with the MIDANPIRG Procedural Handbook and the new MIDANPIRG Organizational Structure, the meeting is expected to review and update the Terms of Reference (TOR) of the MIDAD TF as at **Appendix B** to this working paper and to decide on the dates and venue of its next meeting.

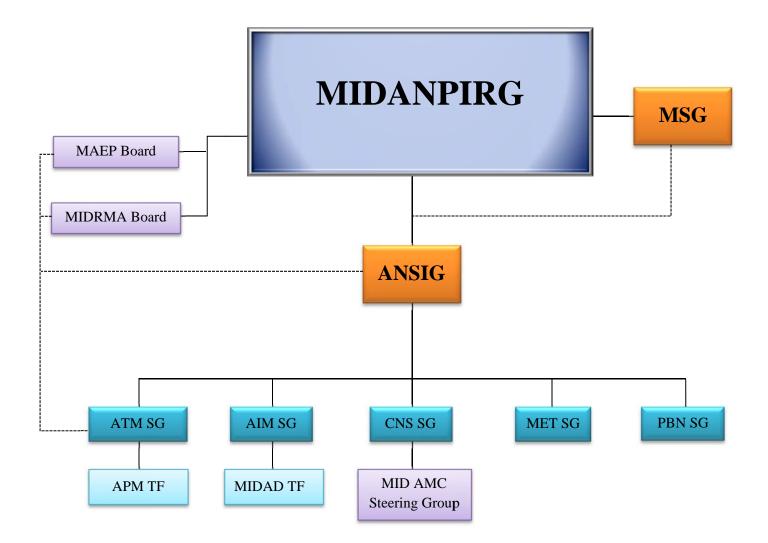
3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) review and update the Terms of Reference of the MIDAD Task Force at **Appendix B** to this working paper; and
- b) decide on the dates and venue of the MIDAD TF/2 meeting.

APPENDIX A

MIDANPIRG ORGANIZATIONAL STRUCTURE



MSG	MIDANPIRG Steering Group	PBN SG	Performance Based Navigation Sub-Group
ANSIG	Air Navigation Systems Implementation Group	APM TF	ATM Performance Measurement Task Force
AIM SG	Aeronautical Information Management Sub-Group	MIDAD TF	MID Region AIS Database Task-Force
ATM SG	Air Traffic Management Sub-Group	MAEP Board	MID Region ATM Enhancement Programme Board
CNS SG	Communication Navigation Surveillance Sub-Group	MIDRMA Board	Middle East Regional Monitoring Agency Board
MET SG	Meteorology Sub-Group	MID AMC Steering Group	MID Region ATS Message Management Centre Steering Group

MID REGION AIS DATABASE STUDY GROUP TASK FORCE (MIDAD STGTF)

1. TERMS OF REFERENCE

The terms of Reference of the MIDAD STGTF are to:

- a) carry out necessary coordination with States for the establishment of the MID Region AIS Database (MIDAD);
- b) monitor the development of the MIDAD initial Study/Business case;
- c) monitor the developments and establishment of the MIDAD Project detailed MIDAD study addressing all technical, operational, financial, human, legal and institutional issues, and provide necessary guidance;
- d) develop the Call for Tender for the establishment of MIDAD;
- e) negotiate the contract for the establishment of MIDAD with the chosen Contractor (MIDAD Service Provider); and
- f) agree on the mechanism for the monitoring of MIDAD operations and maintenance-;
- g) provide regular progress reports to the AIM SG, ANSIG and MIDANPIRG, as appropriate, concerning its work programme; and
- h) review periodically its Terms of Reference and propose amendments, as necessary.

2. COMPOSITION

The MIDAD STGTF is composed of:

- a) all MID States; and
- b) concerned International/Regional Organizations as observers.
 - i) Other representatives from industry and user Organizations having a vested interest in Aeronautical Information Management and experience in the development of Regional AIS Databases could participate as observers, as necessary.