



*International Civil Aviation Organization*

**MID Region ATM Enhancement Programme Steering  
Committee Second Meeting (MAEP SC/2)  
(Cairo, Egypt, 20-22 October 2015)**

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**Agenda Item 1: Adoption of Provisional Agenda and election of Co-chairperson**

**ADOPTION OF THE PROVISIONAL AGENDA AND ELECTION OF CO-CHAIRPERSON**

*(Presented by the Secretariat)*

**SUMMARY**

This paper presents the Provisional Agenda for adoption by the meeting and call for the election of a Co-chairperson.

Action by the meeting is at paragraph 2.

**REFERENCES**

- State Letter Ref ME 3/4.1 - 14/310 dated 23 November 2014.

**1. INTRODUCTION**

1.1 The Provisional Agenda for the Second Meeting of the MID Region ATM Enhancement Programme Steering Committee (MAEP SC/2) was circulated to States and concerned Organizations as an attachment to the Invitation State Letter Ref.: ME 3/4.1 - 15/235 dated 24 August 2015.

1.2 The meeting may wish to note that in accordance with its Terms of Reference, the MAEP SC is co-chaired by two Chairpersons: one from the Member States and one from the Organizations.

1.3 The meeting may wish to recall that Mr. Saleem Mohamed Hassan, Chief Air Traffic Management, Civil Aviation Affairs, Bahrain and Mr. Achim Bauman, Director, Safety and Flight Operations, IATA, MENA, were elected unanimously as Co-Chairpersons of the MAEP SC by the MAEP Board/1 meeting, Cairo, Egypt, 23-25 June 2014. It is to be noted that Mr. Bauman has left IATA MENA for personnel reasons, and his position became vacant.

**2. ACTION BY THE MEETING**

2.1 The meeting is invited to:

- a) elect a co-chairperson from the Organization for the MAEP SC;
- b) review and adopt the Provisional Agenda at **Appendix A**; and
- c) note the Explanatory Notes at **Appendix B**;

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**SECOND MEETING OF THE MID REGION ATM ENHANCEMENT PROGRAMME  
STEERING COMMITTEE**

**(MAEP SC/2)**

*(Cairo, Egypt, 20- 22 October 2015)*

**PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda
- Agenda Item 2: MAEP Projects
- Agenda Item 3: Future Work Programme
- Agenda Item 4: Any other Business

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**SECOND MEETING OF THE MID REGION ATM ENHANCEMENT PROGRAMME  
STEERING COMMITTEE**

**(MAEP SC/2)**

*(Cairo, Egypt, 20- 22 October 2015)*

**EXPLANATORY NOTES**

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

The meeting will review and adopt as appropriate the provisional agenda for the MAEP SC/2 meeting.

**Agenda Item 2: MAEP Projects/Working Packages**

The meeting will be apprised of the latest developments related to the establishment of MAEP. The meeting will also review the different MAEP projects, and recommend actions to the MAEP Board regarding the funding and implementation plans of each project.

**Agenda Item 3: Future Work Programme**

The meeting will agree on the dates and venue, of the MAEP SC/3 meeting.

**Agenda Item 4: Any other Business**

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

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