



*International Civil Aviation Organization*

**SECFAL Plan Development Group**

**First Meeting (SECFAL PDG/1)**  
*(Cairo, Egypt, 31 January - 02 February 2017)*

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

**PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSON**

*(Presented by the Secretariat)*

**SUMMARY**

This paper presents a Provisional Agenda for the First meeting of the SECFAL Plan Development Group (SECFAL PDG/1) and calls for the election of a Chairperson for the Group..

Action by the meeting is at paragraph 3.

**REFERENCES**

- State Letter AS 22/1-16/341 dated 7 December 2016

**1. INTRODUCTION**

1.1 The Provisional Agenda for the First meeting of the Middle East Aviation Security and Facilitation Plan Development Group (SECFAL PDG/1) has been prepared by the MID Regional Office.

**2. DISCUSSION**

2.1 The Provisional Agenda for the SECFAL PDG/1 meeting was submitted to States and concerned Organizations, as an attachment to MID Regional Office Invitation Letter Ref.: AS 22/1-16/341 dated 7 December 2016. States were requested to provide comment, if any, on the provisional agenda.

**3. ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) elect a Chairperson for the SECFAL Plan Development Group; and
- b) adopt the Provisional Agenda at **Appendix A**.

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**APPENDIX A**

**FIRST MEETING OF THE SECFAL PLAN DEVELOPMENT GROUP**

**(SECFAL PDG/1)**

*(Cairo, Egypt, 31 January - 02 February 2017)*

**PROVISIONAL AGENDA**

- Agenda Item 1:** Adoption of the Provisional Agenda and Election of Chairperson for the SECFAL Plan Development Group
- Agenda Item 2:** SECFAL Plan Development Group Terms of Reference (ToRs)
- Agenda Item 3:** Development of the ACAC/MID SECFAL Plan
- Agenda Item 4:** ACAC/MID SECFAL Targets
- Agenda Item 5:** Establishment of the Middle East Regional Aviation Security and Facilitation Group (MID SECFAL Group)
- Agenda Item 6:** Future Work Programme
- Agenda Item 7:** Any other Business

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