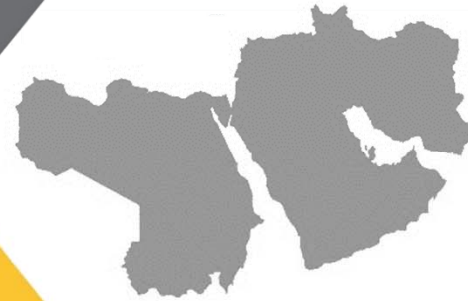


→  MIDANPIRG/18

→  RASG-MID/8

VIRTUAL MEETINGS



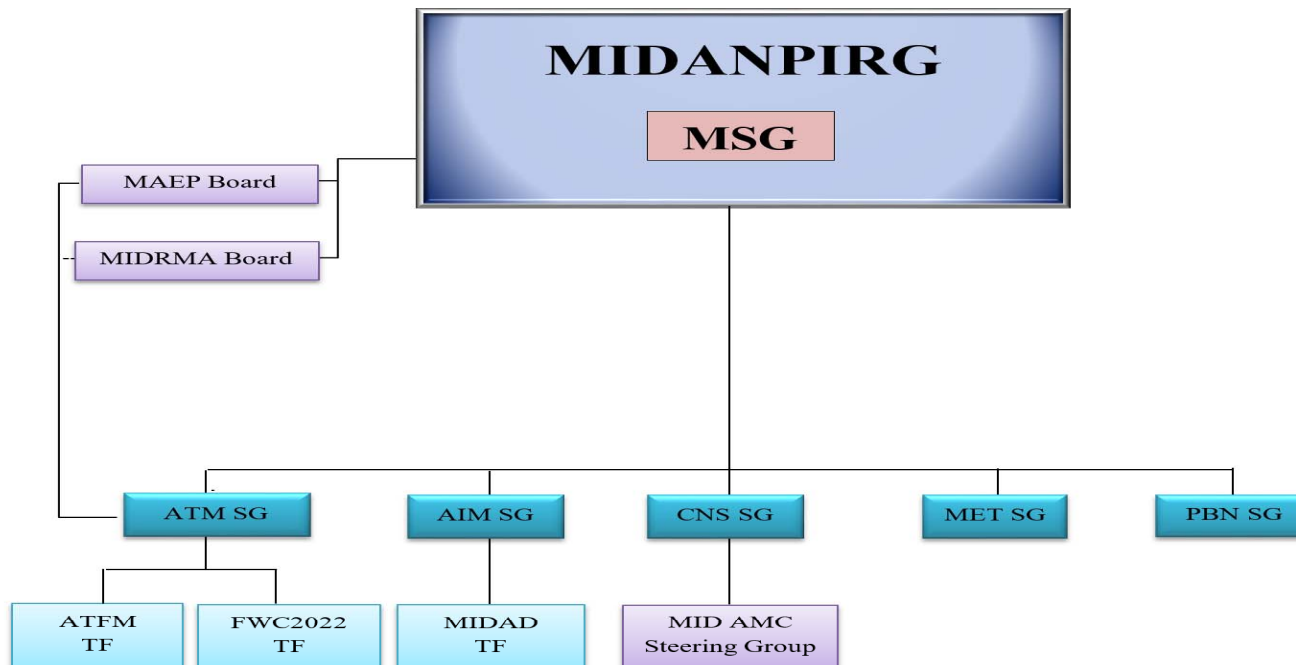
15-22 February 2021

Coordination between MIDANPIRG and RASG-MID

MIDANPIRG Organizational Structure, Working Arrangements and Chairmanship



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MSG	MIDANPIRG Steering Group	ATFM TF	Air Traffic Flow Management Task Force
AIM SG	Aeronautical Information Management Sub-Group	FWC2022 TF	FIFA World Cup 2022 Task Force
ATM SG	Air Traffic Management Sub-Group	MIDAD TF	MID Region AIS Database Task-Force
CNS SG	Communication Navigation Surveillance Sub-Group	MID AMC Steering Group	MID Region ATS Message Management Centre Steering Group
MET SG	Meteorology Sub-Group	MAEP Board	MID Region ATM Enhancement Programme Board
PBN SG	Performance Based Navigation Sub-Group	MIDRMA Board	Middle East Regional Monitoring Agency Board

- The MSG/7 meeting agreed that MIDANPIRG would meet on an annual basis (one year face-to-face and one year virtually) pending final approval by MIDANPIRG.
- The MSG/7 meeting agreed that, since MIDANPIRG would meet on an annual basis and considering that the membership/composition of MSG is identical to that of MIDANPIRG, MSG should be dissolved.



WHY	To improve MIDANPIRG meeting efficiency and effectiveness
WHAT	Amend MIDANPIRG meeting frequency, Working Arrangement and dissolve MSG
WHO	MIDANPIRG
WHEN	February 2021



DRAFT MIDANPIRG DECISION 18/XX: FREQUENCY OF MIDANPIRG MEETINGS AND DISSOLUTION OF THE MIDANPIRG STEERING GROUP (MSG)

That, considering the new generic Terms of Reference of PIRGs approved by the President of the Council on 7 August 2020 mandating the need for PIRGs to meet on annual basis:

a) the MIDANPIRG be organized on annual basis in an alternate manner between face-to-face and virtual meetings; and

b) the MSG is dissolved.

1- MIDANPIRG Chairman:

Mr. Adel S. Boresli from Kuwait DGCA was elected in MIDANPIRG/16.

2- MIDANPIRG first Vice Chairman:

Mr. Ahmad Al-Jallaf from UAE GCAA was elected in MIDANPIRG/13.

MIDANPIRG/16 meeting agreed that Mr. Al Jallaf continue to serve as the First Vice-Chairperson of MIDANPIRG for three additional meetings.

3- MIDANPIRG Second Vice Chairman:

Mr. Nayef Marshoud from Jordan CARC is retired. MIDANPIRG Second Vice Chairman is Vacant

➤ MIDANPIRG Procedural Handbook (6.1)

In order to ensure the necessary continuity in the work of the Group, the Chairperson, the First Vice-Chairperson and Second Vice-Chairperson of the Group should assume their functions at the end of the meeting at which they are elected and serve for three meetings unless otherwise decided.

➤ The MIDANPIRG/17 meeting raised concern about the absence of the current Chairman of MIDANPIRG for two consecutive meetings (MSG/6 and MIDANPIRG/17); and agreed to amend the MIDANPIRG Procedural Handbook. It should apply also to the MIDANPIRG Subsidiary bodies.



*MIDANPIRG DECISION 17/45: CHAIRMANSHIP OF MIDANPIRG AND
SUBSIDIARY BODIES*

That, the MIDANPIRG Procedural Handbook be amended to reflect the following:

“In case of absence of the Chairperson for two consecutive meetings, unless otherwise determined by special circumstances, the election of Chairperson should be included in the agenda of the second meeting for the election of a new Chairperson, unless otherwise decided by the meeting”

ACTION BY THE MEETING

The meeting is invited to:

- a) endorse the Draft MIDANPIRG Decision 18/XX at Slide 5; and*
- b) decide on the MIDANPIRG Working Arrangement and Chairmanship.*



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15-22 February 2021





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VIRTUAL MEETINGS



15-22 February 2021

