



**INTERNATIONAL CIVIL AVIATION ORGANIZATION**  
**THE 8TH NAFISAT SUPERVISORY COMMITTEE MEETING**  
**(Mahe, Seychelles, 25- 26 March 2013)**

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**PROVISIONAL AGENDA**

1. Introduction
2. Opening and Welcome
3. Confirmation of Chairperson
4. Attendance
5. Apologies
6. Adoption of Agenda (WP/1.ICAO)
7. Matters Arising
  1. Review of Network Operation and Performance (WP/2.ATNS, WP/11.ICAO)
  2. Financial Statements 2012/13 (WP/3.ATNS)
  3. Implementation of APIRG Conclusions and recommendations of relevance to the NAFISAT network
    - a. Interconnection and interoperability of NAFISAT network with its neighbouring networks (WP/4.ATNS)
    - b. Action taken on Proposals from VSAT Networks Managers Technical Group (WP/5.ATNS)
    - c. Report back on the Implementation of Flight Plan 2012 (WP/6.ATNS)
    - d. Use of Performance Data Collection Forms (WP/7.ICAO)
    - e. Outcome of ITU WRC-12 and ICAO AN-Conf/12 pertaining to VSAT Networks, and ICAO Draft Position for WRC-15 (WP/8.ICAO, WP/9.ATNS)
    - f. Future of NAFISAT Post 2015 (WP/12.ICAO, WP/13.ATNS, WP/14.Kenya)
    - g. Upgrade of NAFISAT Network pre 2015 (WP/10.ATNS)
8. Date and Venue of the Next Meeting
9. Any Other Business (IP/3.Kenya)
10. Approval of Records of Meeting
11. Closure of Meeting