



INTERNATIONAL CIVIL AVIATION ORGANIZATION
NINTH MEETING OF THE NAFISAT SUPERVISORY COMMITTEE
(NAIROBI, KENYA, 18-20 MARCH 2014)

PROVISIONAL AGENDA

**Agenda
No.**

Subject

1. Introduction
2. Opening and Welcome Remarks
3. Confirmation of the Chairperson
4. Attendance
5. Apologies
6. Adoption of the Agenda
7. Status of implementation of conclusions from previous meetings
8. Matters Arising
 - a) Review of Network Operation and Performance
 - b) Financial Statements (2013/2014) and Budget (2014/2015)
 - c) Implementation of APIRG Conclusions and Decisions relevant to the NAFISAT network
 - i) Interconnection and interoperability of NAFISAT network with its neighbouring networks
 - ii) Integration of Regional Telecommunication Infrastructure - Progress Report
 - iii) Preparation for the ITU WRC-15
 - d) Review of the Draft Memorandum of Understanding prepared by the Study Group established by NAFISAT SVC/8 Meeting
9. Date and Venue of the Next Meeting
10. Any Other Business
11. Approval of Records of Meeting
12. Closure of Meeting

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