



INTERNATIONAL CIVIL AVIATION ORGANIZATION
TWELFTH MEETING OF THE NAFISAT SUPERVISORY BOARD
(MAHE, SEYCHELLES, 20-21 SEPTEMBER 2017)

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 and Work Programme |
| 7. | Matters Arising: <ul style="list-style-type: none">a) Review of the Status of the signing of the new Memorandum of Understandingb) Identify air traffic services (ATS) minimum operation requirementsc) Operation, maintenance and performance of NAFISAT Networkd) NAFISAT Upgrade Progress Reporte) Difficulties Experienced in the Upgrade of the NAFISAT VSAT Terminal in Sana'a Yemenf) Review of Financial Statements (2016/2017) and Budget (2017/2018) |
| 8. | Any Other Business |
| 9. | Date and Venue of the Next Meeting |
| 10. | Approval of Records of Meeting |
| 11. | Closure of Meeting |

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