



**INTERNATIONAL CIVIL AVIATION ORGANIZATION**

**THE FOURTEENTH MEETING OF THE NAFISAT SUPERVISORY BOARD  
(NAFISAT-SVB/14) (CAIRO, EGYPT, 27 – 28 NOVEMBER 2019)**

**PROVISIONAL AGENDA**

<b>Agenda No.</b>	<b>Subject</b>
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"> <li>a) Operation, Maintenance and Performance of NAFISAT Network</li> <li>b) Review of Financial Statements (2018/2019) and Budget proposal for the period ending 31 March 2021</li> <li>c) Business case_VAS</li> <li>d) NAFISAT – Collection of Charges</li> <li>e) NAFISAT Network Post 2022</li> </ul>
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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