



ICAO

**INTERNATIONAL CIVIL AVIATION ORGANIZATION
EASTERN AND SOUTHERN AFRICAN (ESAF) OFFICE**

**THE FIFTEENTH VIRTUAL MEETING OF THE NAFISAT SUPERVISORY BOARD
(NAFISAT-SVB/15) (14 – 15 JULY 2021)**

PROVISIONAL AGENDA

Agenda No.	Subject	
1.	Introduction	Chairperson
2.	Opening and Welcome Remarks	ICAO ESAF OFFICE REGIONAL DIRECTOR
3.	Election of the Chairperson	NAFISAT SVB
4.	Attendance	
5.	Apologies	
6.	Adoption of the Agenda and Work Programme	NAFISAT SVB
7.	Matters Arising: 7.1 Operation, Maintenance and Performance of NAFISAT Network 7.2 Review of Financial Statements (2019/2020), Management Accounts (2020/2021) and Budget (2021/2022) 7.3 Future of NAFISAT Post 2022 7.3.1 Review and implementation of APIRG Conclusion 18/27 as pertains to the Future of NAFISAT network (ICAO) 7.3.2 Future of NAFISAT Post 2022	ATNS ATNS ICAO ATNS
8	Any Other Business	NAFISAT SVB
9	Date and Venue of the Next Meeting	NAFISAT SVB
10	Approval of Records of Meeting	NAFISAT SVB
11	Closure of Meeting	CHAIRPERSON

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