



ICAO

NAFISAT SVB/16 Meeting
Attachment A:
Provisional Agenda

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

**SIXTEENTH MEETING OF THE NAFISAT SUPERVISORY BOARD (NAFISAT SVB/16)
(VIRTUAL, 15 - 16 NOVEMBER 2022)**

DRAFT 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: a) Operation, Maintenance and Performance of NAFISAT Network; b) Interconnection and Interoperability of NAFISAT with its neighbouring networks; c) Review of Financial Statements (2021/2022), management accounts for the quarter ended 30 June 2022 and Budget Proposal for 2023; and d) Endorsement of Revised MOU
8.	Approval of Records of Meeting
9.	Any Other Business
10.	Date and Venue of the Next Meeting
11.	Closure of Meeting

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