



ICAO

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

**THE SEVENTEENTH NAFISAT BOARD MEETING
(NAFISAT/17 BM) (Djibouti, 4 – 6 October 2023)**

PROVISIONAL AGENDA

Agenda No.	Subject	Responsible
1.	Introduction	ALL
2.	Welcoming Address	DCAA: DG
3.	Opening Remarks	ATNS / ICAO
4.	Election and Confirmation of the Chairperson	ICAO
5.	Attendance and Apologies	Chairperson
6.	Adoption of the Agenda and Work Programme	ALL
7.	Matters Arising: a) Operation, Maintenance and Performance of NAFISAT Network. b) SADC VSAT II Network Life extension plan (Status) c) Review of NAFISAT Annual Financial Report (2021/2022), Management Account 2022/2023 and Budget Proposals (2024/2025) d) Discuss the NAFISAT Service Level Agreement (SLA). e) WP on practical guidance for the implementation of ATS Interfacility Data Communication (AIDC) between adjacent automated centres of different States f) Encourage the Signing of the MoU by the States which have not yet done so.	ATNS Member States ICAO
8.	Any Other Business	ALL
9.	Date and Venue of the Next Meeting	ALL
10.	Approval of Records of the Meeting	ALL
11.	Closure of the Meeting	Chairperson

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