



International Civil Aviation Organization

Middle East Regional Monitoring Agency Board

Eleventh Meeting (MIDRMA Board/11)
(Cairo, 27–29 September 2011)

Agenda Item 1: Adoption of Provisional Agenda and Election of Vice Chairman

PROVISIONAL AGENDA

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda for the MIDRMA Board/11 meeting.

Action by the meeting is at paragraph 2.

REFERENCES

- ICAO MID Office State Letter, Ref.: AN 6/5.10. 15A – 11/177 dated 4 July 2011
- MIDANPIRG/12 Report
- MIDRMA Board/10 Report

1. INTRODUCTION

1.1 The provisional agenda for the Eleventh Meeting of the Middle East Regional Monitoring Agency Board (MIDRMA Board/11) has been prepared by the Secretariat in accordance with the outcome of the MIDRMA Board/10 meeting.

2. DISCUSSION

2.1 The provisional agenda and explanatory notes for the meeting were distributed as an attachment to the MIDRMA Board/11 invitation letter Ref.: AN 6/5.10. 15A – 11/177 dated 4 July 2011.

3. ACTION BY THE MEETING

3.1 The meeting is invited to review and adopt the provisional agenda for the meeting attached at **Appendix A** to this working paper.

APPENDIX A

**ELEVENTH MEETING OF THE MIDDLE EAST
REGIONAL MONITORING AGENCY BOARD
(MIDRMA Board/11)**

(Cairo, 27-29 September 2011)

PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Provisional Agenda
- Agenda Item 2: Follow-up on MIDANPIRG/12 and MIDRMA Board Conclusions and Decisions
- Agenda Item 3: Progress report on the MIDRMA Project
- outstanding issues pertaining to the MIDRMA Project (payment of contributions/arrears, logistic and administrative issues, etc);
 - financial report on MIDRMA expenditures for 2010; and
 - status of expenditures of the MIDRMA for the year 2011 (current).
- Agenda Item 4: RVSM Monitoring and related technical issues
- Agenda Item 5: Draft MIDRMA Manual
- Agenda Item 6: Review and update of the MIDRMA Project Action Plan/Timelines
- Agenda Item 7: Future Work Programme
- Agenda Item 8: Any other business
- Update of the list of MIDRMA Board Members and Alternates

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