



*International Civil Aviation Organization*

**AERODROME CERTIFICATION IMPLEMENTATION TASK FORCE  
(ADCI TF)**

**First Meeting**  
*(Cairo, Egypt, 15 – 17 October 2012)*

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**Agenda Item 1: Adoption of Provisional Agenda**

ADOPTION OF PROVISIONAL AGENDA

*(Presented by the Secretariat)*

**SUMMARY**

This paper presents the provisional agenda for review and adoption by the meeting.

Action by the meeting is at paragraph 3.

**REFERENCES**

– Invitation letter Ref.: ME 3/56.16-12/241

**1. INTRODUCTION**

1.1 The provisional agenda for the First Meeting of the Aerodrome Certification Task Force (ADCI TF/1) has been prepared by the Secretariat in accordance with its TOR and Work Programme.

**2. DISCUSSION**

2.1 The provisional agenda for the First Meeting of the Aerodromes Certification Task Certification Implementation (ADCI TF/1) as well as the explanatory notes were forwarded to States and Organizations concerned, as an attachment to the Invitation Letter Ref.: ME 3/56.16-12/241 dated 15 August 2012 as at **Appendices A** and **B** to this working paper.

**3. ACTION BY THE MEETING**

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

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**APPENDIX A**

**FIRST MEETING OF THE AERODROME CERTIFICATION IMPLEMENTATION  
TASK FORCE (ADCI TF/1)**

*(Cairo, 15 - 17 October 2012)*

**PROVISIONAL AGENDA**

- Agenda Item 1:** Adoption of provisional agenda
- Agenda Item 2:** Election of Chairperson of the Task Force
- Agenda Item 3:** Certification Requirement
- Agenda Item 4:** Certification Process and Implementation Issues
- Agenda Item 5:** Review of the Task force Terms of Reference
- Agenda Item 6:** Future Work Programme
- Agenda Item 7:** Any other business.

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**APPENDIX B**

**FIRST MEETING OF AERODROME CERTIFICATION IMPLEMENTATION TASK FORCE**

**(ADCI TF/1)**

*(Cairo, Egypt, 15 – 17 October 2012)*

**EXPLANATORY NOTES**

**Agenda Item 1: Adoption of the Provisional Agenda**

The Task Force will adopt the Provisional Agenda of the ADCI TF/1

**Agenda Item 2: Election of Chairperson of the Task Force**

The Task Force will elect its Chairperson in accordance with the MIDANPIRG Procedural Handbook.

**Agenda Item 3: Certification Requirement**

The Task Force will review Annex 14 and MIDANPIRG Conclusions and Decisions relevant to aerodrome certification.

**Agenda Item 4: Certification Process and Implementation Issues**

The task Force will review the certification process based on ICAO guidance material and MID States experience. Status of aerodrome certification, including SMS and AEP, in MID States will be reviewed with a view to harmonize and facilitate the certification implementation.

**Agenda Item 5: Review of the Task force Terms of Reference**

The Task Force will review and confirm its Terms of Reference.

**Agenda Item 6: Future Work Programme**

The Task Force will review its Work Programme; and decide on provisional agenda, date and venue of its next meeting.

**Agenda Item 7: Any other business**

Matters relating to the Aerodromes Certification not covered during the course of the meeting, could be addressed under this agenda item.

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