



International Civil Aviation Organization

MIDANPIRG AIM Task Force

Seventh Meeting (AIM TF/7)
(Cairo, 25 – 27 September 2012)

Agenda Item 1: Adoption of the Provisional Agenda and election of Chairperson

ADOPTION OF THE PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSON

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda for the AIM TF/7 meeting for adoption and calls for the election of Chairperson in accordance with MIDANPIRG Procedural Handbook.

Action by the meeting is at paragraph 3.

REFERENCES

- Invitation Letter Ref.: ME 3/56.6 – 12/224 dated 31 July 2012
- MIDANPIRG Procedural Handbook, Fifth Edition – June 2011

1. INTRODUCTION

1.1 The provisional agenda for the Seventh Meeting of the AIM Task Force (AIM TF/7) has been prepared by the Secretariat in accordance with its TOR and Work Programme.

2. DISCUSSION

2.1 The provisional agenda and explanatory notes for the meeting were submitted to States and concerned Organizations, as attachments to MID Regional Office invitation letter Ref.: ME 3/56.6 – 12/224 dated 31 July 2012, as at **Appendices A** and **B** to this working paper.

2.2 The meeting may wish to recall that Mr. Ramezanali Ziaeegravi, Deputy of General Director of ATM, Tehran Mehrabad International Airport, Iranian Airports Company, has been acting as the Chairperson of the AIS/MAP Task Force since February 2008 (AIS/MAP TF/4).

2.3 Reference is made to the MIDANPIRG Procedural Handbook, Fifth Edition – June 2011, Part IV, para. 6.2, “*In order to ensure the necessary continuity in the work and unless otherwise determined by special circumstances, the Chairperson and Vice-Chairperson of a Sub-Group assume their functions at the end of the meeting at which they are elected and serve for three cycles unless otherwise re-elected, in that case the term would be limited to one additional cycle only*”.

2.4 Based on the above and considering that the Chairperson has assumed his functions for more than three cycles, the meeting should elect a new Chairperson.

2.5 The meeting may wish to note that in the absence of Mr. Ramezanali Ziaeegravi, the AIS/MAP TF/6 meeting elected Mrs. Hanan A. Qabartai, Chief AIS HQ, Civil Aviation Regulatory Commission (CARC), Jordan, as the Vice-Chairperson of the AIS/MAP Task Force and requested her to chair the meeting.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) adopt the Provisional Agenda at **Appendix A**; and
- b) elect a new Chairperson for the AIM Task Force.

APPENDIX A

SEVENTH MEETING OF THE MIDANPIRG AIM TASK FORCE

(AIM TF/7)

PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Provisional Agenda and Election of Chairperson
- Agenda Item 2: Follow-up on MIDANPIRG/13 Conclusions and Decisions relevant to AIM
- Agenda Item 3: Global developments related to AIM
- Agenda Item 4: Performance Framework for AIM implementation in the MID Region
- Agenda Item 5: Review of Air Navigation Deficiencies in the AIS/MAP Field
- Agenda Item 6: Future Work Programme
- Agenda Item 7: Any other business

APPENDIX B

SEVENTH MEETING OF THE MIDANPIRG AIM TASK FORCE

(AIM TF/7)

EXPLANATORY NOTES

Agenda Item 1: Adoption of the Provisional Agenda and Election of Chairperson

The meeting will review and adopt as appropriate the provisional agenda for the AIM TF/7 meeting. The meeting will proceed to the election of a Chairperson for the AIM Task Force.

Agenda Item 2: Follow-up on MIDANPIRG/13 Conclusions and Decisions relevant to AIM

The meeting will review MIDANPIRG/13 Conclusions and Decisions relevant to AIM and the follow-up actions taken by concerned parties.

Agenda Item 3: Global Developments related to AIM

The meeting will be apprised of the latest developments related to AIM, especially the outcome of the AIS-AIM SG/6 meeting and the AIM subjects which would be addressed by the Twelfth Air navigation Conference (AN-Conf/12), including the Aviation System Block Upgrades (ASBUs) related to Information Management.

Agenda Item 4: Performance Framework for AIM implementation in the MID Region

The meeting will review the MID States' national plans for the transition from AIS to AIM and the progress made towards the implementation of the different steps of the ICAO Roadmap for the transition to AIM in the MID Region, through the review and update of the AIM FASID Tables. The meeting will also agree on necessary follow-up actions related to the MIDAD Project.

The latest developments related to national and regional performance frameworks and the associated Air Navigation Report Form (ANRF), which would be the basis for performance monitoring of ASBU implementation, will be addressed also under this agenda item.

Agenda Item 5: Review of Air Navigation Deficiencies in the AIS/MAP Field

The meeting will review and update the list of identified deficiencies in the AIS/MAP field in the MID Region and propose necessary actions for the elimination of these deficiencies.

Agenda Item 6: Future Work Programme

The meeting will review and update, as necessary, the Terms of Reference and Work Programme of the AIM Task Force and agree on the date and venue of its next meeting.

Agenda Item 7: Any other business

Any other matters not covered by the agenda, might be addressed under this agenda item.

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