



International Civil Aviation Organization

Middle East Regional Monitoring Agency Board

Twelfth Meeting (MIDRMA Board/12)
(Kuwait, 17–19 December 2012)

Agenda Item 1: Adoption of Provisional Agenda

PROVISIONAL AGENDA

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda for the MIDRMA Board/12 meeting.

Action by the meeting is at paragraph 2.

REFERENCES

- ICAO MID Office State Letter, Ref.: AN 6/5.10. 15A – 12/307 dated 17 October 2012
- MIDANPIRG/13 Report
- MIDRMA Board/11 Report

1. INTRODUCTION

1.1 The provisional agenda for the Twelfth Meeting of the Middle East Regional Monitoring Agency Board (MIDRMA Board/12) has been prepared by the Secretariat in accordance with the outcome of the MIDRMA Board/11 meeting.

2. DISCUSSION

2.1 The provisional agenda and explanatory notes for the meeting were distributed as an attachment to the MIDRMA Board/12 invitation letter Ref.: AN 6/5.10. 15A – 12/307 dated 17 October 2012.

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

**TWELFTH MEETING OF THE MIDDLE EAST
REGIONAL MONITORING AGENCY BOARD
(MIDRMA Board/12)**

(Kuwait, 17-19 December 2012)

PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Provisional Agenda
- Agenda Item 2: Follow-up on MIDANPIRG/13 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 2011; and
 - status of expenditures of the MIDRMA for the year 2012 (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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