



International Civil Aviation Organization

MID Region AIS Database Study Group

Second Meeting (MIDAD STG/2)  
(Cairo, Egypt, 1 - 3 July 2013)

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

PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSON

*(Presented by the Secretariat)*

**SUMMARY**

This paper presents the provisional agenda for adoption by the meeting and calls for the election of a Chairperson for the MIDAD Study Group.

Action by the meeting is at paragraph 2.

**REFERENCES**

- MIDANPIRG Procedural Handbook
- State Letter Ref.: AN 8/4.2.1A-13/126 dated 8 May 2013

**1. INTRODUCTION**

1.1 The provisional agenda for the Second meeting of the MIDAD Study Group (MIDAD STG/2) was prepared by the Secretariat and forwarded to States and concerned International Organizations as an attachment to the invitation State Letter Ref.: AN 8/4.2.1A-13/126 dated 8 May 2013.

**2. ACTION BY THE MEETING**

2.1 The meeting is invited to:

- a) elect a Chairperson for the MIDAD Study Group;
- b) review and adopt the Provisional Agenda at **Appendix A**; and
- c) note the Explanatory Notes at **Appendix B**.

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**APPENDIX A**

**SECOND MEETING OF THE MID REGION AIS DATABASE (MIDAD) STUDY GROUP  
(MIDAD STG/2)**

**PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda and election of Chairperson
- Agenda Item 2: Follow-up on MIDANPIRG/13 and DGCA-MID/2 Conclusions and Decisions relevant to MIDAD
- Agenda Item 3: Review of the Initial MIDAD Study (Phase 1)
- Agenda Item 4: MIDAD Project – Phase 2 (Detailed Study)
- MIDAD purpose and Scope
  - MIDAD initial services and future developments
  - MIDAD Clients/Users
  - Technical issues/scenarios for the implementation of MIDAD
  - Operation of MIDAD and maintenance aspects
  - MIDAD Financial Plan/Funding Mechanism
  - Legal and Institutional issues associated with the implementation of MIDAD
  - MIDAD Project timelines
- Agenda Item 5: Future Work Programme
- Agenda Item 6: Any other Business

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**APPENDIX B**

**SECOND MEETING OF THE MID REGION AIS DATABASE (MIDAD) STUDY GROUP**

**(MIDAD STG/2)**

**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 MIDAD STG/2 meeting. The meeting will also elect a Chairperson for the MIDAD Study Group.

**Agenda Item 2: Follow-up on MIDANPIRG/13 and DGCA-MID/2 Conclusions and Decisions relevant to MIDAD**

The meeting will review the MIDANPIRG/13 and DGCA-MID/2 Conclusions and Decisions related to MIDAD and the follow-up actions taken by the concerned parties.

**Agenda Item 3: Review of the Initial MIDAD Study (Phase 1)**

The meeting will review the main outcomes of the Initial MIDAD Study (Phase 1) and agree on the next course of actions.

**Agenda Item 4: MIDAD Project – Phase 2 (Detailed Study)**

The meeting will agree on the purpose, scope, deliverables and timelines of the MIDAD Detailed Study (Phase 2), taking into consideration the legal, institutional and financial issues.

**Agenda Item 5: Future Work Programme**

The meeting will agree on the dates and venue of its next meeting.

**Agenda Item 6: Any other Business**

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

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