



*International Civil Aviation Organization*

**MID Region ATM Enhancement Programme  
Special Coordination Meeting (MAEP SCM)**

*(Cairo, Egypt, 18-20 February 2014)*

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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 MAEP SCM.

Action by the meeting is at paragraph 2.

**REFERENCES**

- State Letter Ref.: AN 6/31.1-13/327 dated 12 December 2013

**1. INTRODUCTION**

1.1 The provisional agenda for the meeting of the MID Region ATM Enhancement Programme - Special Coordination Meeting (MAEP SCM) was circulated to States and concerned International Organizations as an attachment to the invitation State Letter Ref.: AN 6/31.1-13/327 dated 12 December 2013.

**2. ACTION BY THE MEETING**

2.1 The meeting is invited to:

- a) elect a Chairperson for the MAEP SCM;
- 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**

**MID REGION ATM ENHANCEMENT PROGRAMME (MAEP)  
(MAEP-SCM)**

*(Cairo, Egypt, 18- 20 February 2014)*

**PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda and election of Chairperson
- Agenda Item 2: Introduction
- Agenda Item 3: MID Region ATM Enhancement Programme (MAEP) Establishment
- MAEP objectives and scope
  - MAEP mechanism/working arrangements
  - MAEP legal, institutional and financial issues.
- Agenda Item 4: Any other Business

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## APPENDIX B

### MID REGION ATM ENHANCEMENT PROGRAMME (MAEP) (MAEP-SCM)

*(Cairo, Egypt, 18 – 20 February 2014)*

#### 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 **MAEP-SCM** meeting. The meeting will also elect a Chairperson for the MAEP-SCM.

**Agenda Item 2: Introduction**

The meeting will review the DGCA-MID/2 Conclusion related to **MAEP** as well as the follow-up actions taken by the MIDANPIRG Steering Group (MSG/3) meeting.

**Agenda Item 3: MID Region ATM Enhancement Programme (MAEP) Establishment**

The meeting will review the proposals presented by States and Stakeholders and agree on the objectives, scope and the best mechanism for the establishment of the MAEP, taking into consideration all initiatives. The meeting will also initiate discussions on the legal, institutional and financial issues associated with the establishment of MAEP.

**Agenda Item 4: Any other Business**

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

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