



*International Civil Aviation Organization*

**Middle East Regional Monitoring Agency Board**

**Thirteenth Meeting (MIDRMA Board/13)**  
*(Bahrain, 9–12 March 2014)*

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

PROVISIONAL AGENDA

*(Presented by the Secretariat)*

**SUMMARY**

This paper presents the provisional agenda for the MIDRMA Board/13 meeting.

Action by the meeting is at paragraph 2.

**REFERENCES**

- ICAO MID Office State Letter, Ref.: AN 6/5.10.15A – 14/003 dated 9 January 2014
- MIDANPIRG/14 Report
- MIDRMA Board/12 Report

**1. INTRODUCTION**

1.1 The provisional agenda for the Thirteenth Meeting of the Middle East Regional Monitoring Agency Board (MIDRMA Board/13) has been prepared by the Secretariat in accordance with the outcome of the MIDRMA Board/12 meeting.

**2. DISCUSSION**

2.1 The provisional agenda and explanatory notes for the meeting were distributed as an attachment to the MIDRMA Board/13 invitation letter Ref.: AN 6/5.10. 15A – 14/003 dated 9 January 2014 as at **Appendices A** and **B**, respectively, to this working paper.

**3. ACTION BY THE MEETING**

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

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**APPENDIX A**

**THIRTEENTH MEETING OF THE MIDDLE EAST  
REGIONAL MONITORING AGENCY BOARD  
(MIDRMA Board/13)**

*(Bahrain, 9 – 12 March 2014)*

**PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda
- Agenda Item 2: Follow-up on MIDANPIRG/14 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 2013; and
  - status of expenditures of the MIDRMA for the year 2014.
- Agenda Item 4: RVSM Monitoring and related technical issues
- review, analyze and validate the reported Coordination failure Reports (CFRs) and Large Height Deviation Reports (LHDs); and
  - review the progress achieved for the development of the Safety Monitoring Report (SMR 2014)
- Agenda Item 5: 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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**APPENDIX B**

**THIRTEENTH MEETING OF THE MIDDLE EAST  
REGIONAL MONITORING AGENCY BOARD  
(MIDRMA Board/13)**

*(Bahrain, 9 – 12 March 2014)*

**EXPLANATORY NOTES**

**AGENDA ITEM 1: ADOPTION OF THE PROVISIONAL AGENDA**

The meeting will review/adopt as appropriate the provisional agenda for the MIDRMA Board/13 meeting.

**AGENDA ITEM 2: FOLLOW-UP ON MIDANPIRG/14 AND MIDRMA BOARD CONCLUSIONS AND DECISIONS**

The meeting will review MIDANPIRG/14 Conclusions and Decisions related to the MIDRMA, RVSM operation and safety assessment activity, as well as the outcome of the previous MIDRMA Board meetings and note the follow-up actions taken by concerned parties.

**AGENDA ITEM 3: PROGRESS REPORT ON THE MIDRMA PROJECT.**

The meeting will be presented with a progress report on the MIDRMA project including the status of contributions by the MIDRMA Member States and the final financial report on the MIDRMA expenditures for the year 2013. The meeting will also review the status of expenditures of the MIDRMA for the year 2014.

**AGENDA ITEM 4: RVSM MONITORING AND RELATED TECHNICAL ISSUES**

The meeting will review, analyze and validate the Coordination failure Reports (CFRs) and the Large Height Deviation Reports (LHDs) reported to the MIDRMA. The meeting will also review the progress achieved for the development of the MID RVSM Safety Monitoring Report (SMR 2014), especially the status of provision of required data by States and address other issues related to RVSM safety monitoring.

**AGENDA ITEM 5: MIDRMA MANUAL**

The meeting will review and update/improve the MIDRMA Manual.

**AGENDA ITEM 6: REVIEW AND UPDATE OF THE MIDRMA PROJECT ACTION PLAN/TIMELINES**

The meeting will review and update the MIDRMA Project Action Plan/Timelines.

**AGENDA ITEM 7: FUTURE WORK PROGRAMME**

The meeting is expected to agree on its future work programme including the dates and venues for its next meetings.

**AGENDA ITEM 8: ANY OTHER BUSINESS**

The meeting will review and update the list of MIDRMA Board Members and Alternates. Any other matters not covered by the agenda, might be addressed under this agenda item.

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