



International Civil Aviation Organization

MIDANPIRG MIDAD Task Force

Second Meeting (MIDAD TF/2)  
(Cairo, Egypt, 3 - 5 March 2015)

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

ADOPTION OF THE PROVISIONAL AGENDA

*(Presented by the Secretariat)*

**SUMMARY**

This paper presents the Provisional Agenda for the MIDAD TF/2 meeting for adoption.

Action by the meeting is at paragraph 3.

**REFERENCES**

– Invitation Letter Ref. ME 3/2.5.1-15/006 dated 14 January 2015

**1. INTRODUCTION**

1.1 The Provisional Agenda for the Second Meeting of the MIDAD Task Force (MIDAD TF/2) 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 3/2.5.1-15/006 dated 14 January 2015, as at **Appendices A** and **B**, respectively.

**3. ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) adopt the Provisional Agenda at **Appendix A**; and
- b) note the Explanatory Notes at **Appendix B**.

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**APPENDIX A**

**SECOND MEETING OF THE MIDANPIRG MIDAD TASK FORCE**

**(MIDAD TF/2)**

**PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Provisional Agenda
- Agenda Item 2: Follow-up on MIDANPIRG/14 and MSG/4 Conclusions and Decisions relevant to MIDAD
- Agenda Item 3: Progress report on the MIDAD Project
- Agenda Item 4: MIDAD Project Phase 2 - Detailed Study
- Agenda Item 5: Future Work Programme
- Agenda Item 6: Any other Business

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**APPENDIX B**

**SECOND MEETING OF THE MIDANPIRG MIDAD TASK FORCE**

**(MIDAD TF/2)**

**EXPLANATORY NOTES**

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

The meeting will review and adopt as appropriate the provisional agenda for the MIDAD TF/2 meeting.

**Agenda Item 2: Follow-up on MIDANPIRG/14 and MSG/4 Conclusions and Decisions relevant to MIDAD**

The meeting will review the MIDANPIRG/14 and MSG/4 Conclusions and Decisions related to MIDAD and the follow-up actions taken by the concerned parties.

**Agenda Item 3: Progress report on the MIDAD Project**

The meeting will be apprised of the progress achieved related to the MIDAD Project. The outcome of the EAD-MIDAD Workshop will also be presented under this agenda item.

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

The meeting will review the first financial evaluation on the received offers for the Project Phase 2 – Detailed Study. Accordingly, the meeting will discuss and agree on proposal(s) for the funding mechanism of the Detailed Study (to be presented to DGCA-MID/3). The institutional issues related to the MIDAD Entity/Agency will also be addressed under this agenda item.

**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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