



International Civil Aviation Organization

MIDANPIRG MIDAD Task Force

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

Agenda Item 5: Future Work Programme

FUTURE WORK PROGRAMME

(Presented by the Secretariat)

SUMMARY

The aim of this paper is to review and update, as necessary, the Terms of Reference (TOR) of the MIDAD Task Force. The meeting will also receive update on the schedule of the MIDAD TF/3 meeting based on the agreed dates and venue by MIDAD TF/1 and MSG/4.

Action by the meeting is at paragraph 3.

REFERENCES

- MIDAD TF/1 Report
- MSG/4 Report

1. INTRODUCTION

1.1 Taking into account the new MIDANPIRG Organizational Structure, completion of the First Phase of the MIDAD Study and the status of the MIDAD Project, the MSG/4 meeting (Cairo, Egypt, 24-26 November 2014) endorsed Terms of Reference (ToR) of the MIDAD Task Force revised by MIDAD TF/1, as at **Appendix A**.

1.2 Taking into consideration the progress of the MIDAD Project and the planned ICAO MID Regional events which are of relevance to the activity of the MIDAD Task Force, the MIDAD TF/1 meeting (Cairo, Egypt, 16-18 June 2014) agreed that the MIDAD TF/3 meetings be scheduled for September 2015. Accordingly, the MSG/4 meeting agreed that the MIDAD TF/3 and AIM SG/2 meetings be held back-to-back in September 2015.

1.3 In connection with the above, the MSG/4 meeting received Iran's offer for the hosting of these two (2) meetings. The exact dates and venue will be coordinated between the ICAO MID Regional Office and Iran.

2. DISCUSSION

2.1 In accordance with the MIDANPIRG Procedural Handbook, the meeting is expected to review and update, as deemed necessary, the Terms of Reference (TOR) of the MIDAD TF.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) note the dates and venue of the MIDAD TF/3 meeting; and
- b) review and update, as deemed necessary, the Terms of Reference of the MIDAD Task Force at **Appendix A** to this working paper.

APPENDIX A

MID REGION AIM DATABASE TASK FORCE (MIDAD TF)

1. TERMS OF REFERENCE

The terms of Reference of the MIDAD TF are to:

- a) take responsibility for overall leadership, supervision, direction, and management of the MIDAD project;
- b) carry out necessary coordination with States for the establishment of the MID Region AIM Database (MIDAD);
- c) address all technical, operational, financial, legal and institutional issues related to MIDAD;
- d) agree on the mechanism(s) for the oversight of MIDAD;
- e) monitor the developments of the MIDAD Project; and
- f) provide regular progress reports to the AIM SG, ANSIG and MIDANPIRG, as appropriate, concerning its work programme.

2. COMPOSITION

The MIDAD TF is composed of:

- a) all MIDAD member States;
- b) other MID States which are not member of MIDAD and concerned International/Regional Organizations, as observers; and
- c) representatives from industry and user Organizations having a vested interest in Aeronautical Information Management and experience in the development of Regional AIS/AIM Databases could participate as observers, as necessary.

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