



International Civil Aviation Organization

MIDANPIRG MIDAD Task Force

Third Meeting (MIDAD TF/3)
(Kish Island, Iran, 29-30 August 2015)

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/3 meeting for adoption.

Action by the meeting is at paragraph 3.

REFERENCES

– Invitation Letter Ref.: ME 3/2.5.1 – 15/163 dated 3 June 2015

1. INTRODUCTION

1.1 The Provisional Agenda for the Third Meeting of the MIDAD Task Force (MIDAD TF/3) 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 3/2.5.1-15/163 dated 3 June 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**.

APPENDIX A

THIRD MEETING OF THE MID REGION AIM DATABASE TASK FORCE (MIDAD TF/3)

(Kish Island, Iran, 29-30 August 2015)

PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Provisional Agenda
- Agenda Item 2: Follow-up on DGCA-MID/3, MIDANPIRG/15 and MSG/4 Conclusions and Decisions relevant to MIDAD
- Agenda Item 3: MIDAD Project Phase 2 - Detailed Study
- Agenda Item 4: Future Work Programme
- Agenda Item 5: Any other Business

APPENDIX B

THIRD MEETING OF THE MID REGION AIM DATABASE TASK FORCE (MIDAD TF/3)

(Kish Island, Iran, 29-30 August 2015)

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/3 meeting.

Agenda Item 2: Follow-up on DGCA-MID/3, MIDANPIRG/15 and MSG/4 Conclusions and Decisions relevant to MIDAD

The meeting will review the DGCA-MID/3, MIDANPIRG/15 and MSG/4 Conclusions and Decisions related to MIDAD and the follow-up actions taken by the concerned parties.

Agenda Item 3: MIDAD Project Phase 2 – Detailed Study

The meeting will discuss and agree, based on the initial evaluation, on final evaluation of tenders and decision regarding the awarded company. Proposal(s) for the funding mechanism of the Detailed Study will also be discussed to be presented to the MAEP Board/2 meeting. The meeting will develop/review a draft MOC to be signed on MIDAD between EUROCONTROL and ICAO MID (on behalf of MIDAD States).

Agenda Item 4: Future Work Programme

The meeting will agree on the dates and venue of the MIDAD TF/4 meeting.

Agenda Item 5: Any other Business

Matters not covered by the agenda, might be addressed under this agenda item.

- END -