



International Civil Aviation Organization

MID Region ATM Enhancement Programme Board

Second Meeting (MAEP Board/2)
(Cairo, Egypt, 11-13 April 2016)

Agenda Item 1: Adoption of Provisional Agenda

ADOPTION OF THE PROVISIONAL AGENDA

(Presented by the Secretariat)

SUMMARY

This paper presents the Provisional Agenda for adoption by the meeting.

Action by the meeting is at paragraph 2.

REFERENCES

- State Letter Ref.: ME 3/4-16/059 dated 17 February 2016.

1. INTRODUCTION

1.1 The Provisional Agenda for the Second Meeting of the MID Region ATM Enhancement Programme Board (MAEP Board/2) was circulated to States and concerned International Organizations as an attachment to the Invitation State Letter Ref.: ME 3/4-16/059 dated 17 February 2016.

2. ACTION BY THE MEETING

2.1 The meeting is invited to review and adopt the Provisional Agenda at **Appendix A**.

APPENDIX A

**SECOND MEETING OF THE MID REGION ATM ENHANCEMENT PROGRAMME BOARD
(MAEP Board/2)**

(Cairo, Egypt, 11 – 13 April 2016)

PROVISIONAL AGENDA

- Agenda Item 1:** Adoption of the Provisional Agenda
- Agenda Item 2:** MID Region ATM Enhancement Programme (MAEP) establishment
- Status of signature of the Memorandum of Agreement (MOA)
 - Review of the MAEP Project Document
 - Project Management Office functions and responsibilities
 - MAEP financial issues
- Agenda Item 3:** MAEP Projects
- MID Flight Procedure Programme (MID FPP)
 - MID ATS Route Network Optimization Project (ARNOP)
 - MID IP Network
 - MID Integrated Flight Plan Processing System (MID IFPS) Project
 - MID Regional/Sub-Regional ATFM System
 - MID Region AIM Database (MIDAD) Project
- Agenda Item 3:** Future Work Programme
- Agenda Item 4:** Any other Business

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