



International Civil Aviation Organization

Middle East Regional Monitoring Agency Board

Fourteenth Meeting (MIDRMA Board/14)
(Khartoum, Sudan, 1 – 3 February 2016)

Agenda Item 1: Adoption of Provisional Agenda

PROVISIONAL AGENDA

(Presented by the Secretariat)

SUMMARY

This paper presents the Provisional Agenda for the MIDRMA Board/14 meeting.

Action by the meeting is at paragraph 2.

REFERENCES

- State Letter Ref.: ME 3/3 – 15/329

1. INTRODUCTION

1.1 The Provisional Agenda for the Fourteenth meeting of the Middle East Regional Monitoring Agency Board (MIDRMA Board/14) has been prepared by the Secretariat in accordance with the outcome of the MIDRMA Board/13 meeting.

2. DISCUSSION

2.1 The Provisional Agenda and Explanatory Notes for the meeting were distributed as an attachment to the MIDRMA Board/14 Invitation Letter Ref.: ME 3/3 – 15/329 dated 2 December 2015 as at **Appendices A** and **B**, respectively.

3. ACTION BY THE MEETING

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

**FOURTEENTH MEETING OF THE MIDDLE EAST
REGIONAL MONITORING AGENCY BOARD**

(MIDRMA Board/14)

(Khartoum, Sudan, 1 – 3 February 2016)

PROVISIONAL AGENDA

- Agenda Item 1:** Adoption of the Provisional Agenda
- Agenda Item 2:** Follow-up on MIDANPIRG/15 and MIDRMA Board Conclusions and Decisions
- Agenda Item 3:** Progress Report on the MIDRMA Project:
- funding, payment of contributions/arrears, logistic and administrative issues, etc; and
 - financial report on MIDRMA expenditures for 2014 and 2015.
- Agenda Item 4:** RVSM Monitoring and related Technical issues:
- review, analyze and validate the reported Large Height Deviation Reports (LHDs) including the Coordination Failure Reports (CFRs); and
 - review the progress achieved for the development of the Safety Monitoring Report (SMR 2015).
- Agenda Item 5:** Review and update of the MIDRMA Project Action Plan/Timelines
- Agenda Item 6:** Future Work Programme
- Agenda Item 7:** Any other Business
- Update of the list of MIDRMA Board Members and Alternates

**FOURTEENTH MEETING OF THE MIDDLE EAST
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(MIDRMA Board/14)

(Khartoum, Sudan, 1 – 3 February 2016)

EXPLANATORY NOTES

AGENDA ITEM 1: ADOPTION OF THE PROVISIONAL AGENDA

The meeting will review/adopt as appropriate the Provisional Agenda for the MIDRMA Board/14 meeting.

AGENDA ITEM 2: FOLLOW-UP ON MIDANPIRG/15 AND MIDRMA BOARD CONCLUSIONS AND DECISIONS

The meeting will review MIDANPIRG/15 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 financial reports on the MIDRMA expenditures for 2014 and 2015.

AGENDA ITEM 4: RVSM MONITORING AND RELATED TECHNICAL ISSUES

The meeting will review, analyze and validate the Large Height Deviation Reports (LHDs) including the Coordination Failure Reports (CFRs) reported to the MIDRMA. The meeting will also review the progress achieved for the development of the MID RVSM Safety Monitoring Report (SMR 2015), especially the status of provision of required data by States and address other issues related to RVSM safety monitoring.

AGENDA ITEM 5: REVIEW AND UPDATE OF THE MIDRMA PROJECT ACTION PLAN/TIMELINES

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

AGENDA ITEM 6: FUTURE WORK PROGRAMME

The meeting is expected to agree on its future work programme including the date and venue for its next meeting.

APPENDIX B

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AGENDA ITEM 7: 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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