

International Civil Aviation Organization

#### MIDANPIRG MIDAD Task Force

Fourth Meeting (MIDAD TF/4) (Cairo, Egypt, 17 May 2017)

### Agenda Item 1: Adoption of the Provisional Agenda and election of Chairperson

#### REVISED AGENDA AND ELECTION OF CHAIRPERSON

(Presented by the Secretariat)

#### **SUMMARY**

This paper presents a revised provisional agenda for the MIDAD TF/4 meeting for adoption and calls for the election of Chairperson in accordance with MIDANPIRG Procedural Handbook.

Action by the meeting is at paragraph 3.

#### REFERENCES

- MIDAD TF/1 Report
- Invitation Letter Ref.: ME 3/2.5 & ME 3/2.5.1– 17/082 dated 14 March 2017
- MIDANPIRG Procedural Handbook, Edition July 2015 (MID Doc 001)

## 1. INTRODUCTION

1.1 The provisional agenda for the Fourth Meeting of the MIDAD Task Force (MIDAD TF/4) has been prepared by the Secretariat in accordance with its TORs and Work Programme.

#### 2. DISCUSSION

- 2.1 The provisional agenda for the MIDAD TF/4 meeting was submitted to States and concerned Organizations, as attachments to ICAO MID Office invitation letter Ref.: ME 3/2.5 & ME 3/2.5.1–17/082 dated 14 March 2017. Revised Agenda of the MIDAD TF/4 is at **Appendix A** to this working paper.
- 2.2 The meeting may wish to recall that the MIDAD TF/1 meeting (Cairo, Egypt, 16-18 June 2014) unanimously elected Mr. Abdalla Al Rashidi, Director AIM, GCAA, UAE as the Chairperson of the MIDAD TF.
- 2.3 Reference is made to the MIDANPIRG Procedural Handbook, Edition July 2015 (MID Doc 001), Part IV, para. 6.2, "In order to ensure the necessary continuity in the work and unless otherwise determined by special circumstances, the Chairperson and Vice-Chairperson of a Sub-Group assume their functions at the end of the meeting at which they are elected and serve for three meetings unless otherwise decided."

# 3. ACTION BY THE MEETING

- 3.1 The meeting is invited to:
  - a) adopt the Revised Agenda at **Appendix A**; and
  - b) elect Chairperson for the MIDAD Task Force.

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## FOURTH MEETING OF THE MID REGION AIM DATABASE TASK FORCE (MIDAD TF/4)

(Cairo, Egypt, 17 May 2017)

## **REVISED** PROVISIONAL AGENDA

Agenda Item 1: Adoption of the Provisional Agenda and election of Chairperson

Agenda Item 2: MIDAD Project

Agenda Item 3: Future Work Programme

Agenda Item 4: Any other Business

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