



*International Civil Aviation Organization*

**Middle East Regional Monitoring Agency Board**

**Fifteenth Meeting (MIDRMA Board/15)**  
*(Muscat, Oman, 29 – 31 January 2018)*

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**Agenda Item 1: Adoption of the Provisional Agenda**

PROVISIONAL AGENDA

*(Presented by the Secretariat)*

**SUMMARY**

This paper presents the Provisional Agenda for the MIDRMA Board/15 meeting.

Action by the meeting is at paragraph 2.

**REFERENCES**

- State Letter Ref.: ME 3/3 – 17/359

**1. INTRODUCTION**

1.1 The Provisional Agenda for the Fifteenth meeting of the Middle East Regional Monitoring Agency Board (MIDRMA Board/15) has been prepared by the Secretariat in accordance with the outcome of the MIDRMA Board/14 meeting.

**2. DISCUSSION**

2.1 The Provisional Agenda for the meeting was distributed as an attachment to the MIDRMA Board/15 Invitation Letter Ref.: ME 3/3 – 17/359 dated 14 December 2017 as at **Appendix A**.

**3. ACTION BY THE MEETING**

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

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**PROVISIONAL AGENDA**

- Agenda Item 1:** Adoption of the Provisional Agenda
- Agenda Item 2:** Follow-up on MIDANPIRG/16 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 2016 and 2017.
- 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

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