



International Civil Aviation Organization

Performance Based Navigation Sub-Group

Fourth Meeting (PBN SG/4)
(Cairo, Egypt, 19 – 21 January 2020)

Agenda Item 1: Adoption of the Provisional Agenda & Election of Chairpersons

PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSONS

(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 3/2.4-19/361

1. INTRODUCTION

1.1 The Provisional Agenda for the Fourth meeting of the Performance Based Navigation Sub-Group (PBN SG/4) was forwarded to States and Organizations concerned, as an attachment to the Invitation Letter Ref. ME 3/2.4-17/361 – dated 20 November 2019. The Provisional Agenda is at **Appendix A**.

1.2 Reference is made to the MIDANPIRG Procedural Handbook, Seven Edition – December 2013, Part IV, Section 6, *Officers and Secretariat of Sub-Groups of the MIDANPIRG*:

6.1 Each Sub-Group shall at its first meeting elect, from the representatives of States Members of that Sub-Group, a Chairperson and a Vice-Chairperson.

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 cycles unless otherwise re-elected, in that case the term would be limited to one additional cycle only”.

6.3 Members of a Sub-Group may at any time request the election of the Chairperson and/or Vice-Chairperson to be included in the agenda of a meeting of that body.

2. DISCUSSIONS

2.1 The meeting may wish to recall that in accordance with the MIDANPIRG Procedural Handbook (MID Doc 001), Part III, para. 6.1, Mr. Ahmed Mohamed Al Eshaq, Director Air

Navigation, Civil Aviation Authority, Qatar, and Mr. Ehab Raslan, Senior Air Traffic Controller, National Air Navigation Services Company, Egypt, were unanimously elected as the Chairperson and Vice Chairperson of the PBN Sub-Group, respectively, by the PBN SG/1 meeting (Cairo, Egypt, 1 – 3 April 2014).

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) elect a Chairperson and a Vice-Chairperson for the PBN Sub-Group; and
- b) review and adopt the Provisional Agenda at **Appendix A**.

APPENDIX A

**FOURTH MEETING OF THE PERFORMANCE BASED
NAVIGATION SUB-GROUP (PBN SG/4)**

(Cairo, Egypt, 19 - 21 January 2020)

PROVISIONAL AGENDA

- Agenda Item 1:** Adoption of the Provisional Agenda and election of Chairpersons
- Agenda Item 2:** Follow-up on MIDANPIRG/17 Conclusions and Decisions relevant to PBN
- Agenda Item 3:** Global and Regional Developments related to PBN
- Agenda Item 4:** PBN Planning and Implementation in the MID Region
- Agenda Item 5:** Future Work Programme
- Agenda Item 6:** Any other Business

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