



International Civil Aviation Organization

First Meeting of the Aeronautical Information Management Digitalization & Planning Task Force (AIMDP TF1)

(Amman, Jordan, 20 – 21 January 2025)

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

PROVISIONAL AGENDA AND ELECTION OF CHAIRPERSON

(Presented by the Secretariat)

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| <p>SUMMARY</p> <p>This paper presents the provisional agenda for adoption by the meeting and calls for the election of a Chairperson for the AIMDP Task Force.</p> <p>Action by the meeting is at paragraph 2.</p> |
| <p>REFERENCES</p> <ul style="list-style-type: none">- MIDANPIRG Procedural Handbook- Invitation Letter File Ref.: ME 3/2.5 – 24/177 dated 7 November 2024 |

1. INTRODUCTION

1.1 The provisional agenda for the First meeting of the Aeronautical Information Management Digitalization & Planning Task Force (AIMDP TF1) was prepared by the ICAO MID Office and forwarded to States and concerned International Organizations as an attachment to the invitation State Letter Ref.: ME 3/2.5 – 24/177 dated 7 November 2024.

1.2 The meeting may wish to recall the outcomes of the MIDANPIRG/21 Meeting (Abu Dhabi, UAE, 4 – 8 March 2024) in particular Decision 21/29:

*MIDANPIRG DECISION 21/29: AERONAUTICAL INFORMATION MANAGEMENT
DIGITALIZATION & PLANNING TASK FORCE (AIMDP TF)*

That,

- a) Aeronautical Information Management Digitalization & Planning Task Force (AIMDP TF) be established to ensure alignment of the DAIM thread/elements with GANP latest Edition, develop appropriate monitoring tables for inclusion in ICAO eANP Vol.III and to ensure a synchronized and harmonized deployment of digital AIM products in the MID Region;*
- b) the terms of reference of the AIMDP TF be developed during the first meeting of Task Force; and*
- c) States support the AIMDP Task Force through:*

- i. *assignment of Focal Point to contribute to the work of the Task Force; and*
- ii. *sharing states' experience, challenges and best practices related to Aeronautical Information Management Digitalization and Planning.*

1.3 The meeting may wish to recall the MID Doc 001: MIDANPIRG Procedural Handbook, Part IV, Section 6: Rules of procedure for the conduct of meetings of the contributory bodies of MIDANPIRG:

“6. Chairpersons 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 meetings unless otherwise decided.*

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. ACTION BY THE MEETING

2.1 The meeting is invited to:

- a) elect a Chairperson for the AIMDP Task Force; and
- b) review and adopt the Provisional Agenda at **Appendix A**.

The First Meeting of the Aeronautical Information Management Digitalization & Planning Task Force (AIMDP TF1)

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Provisional Agenda

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

Agenda Item 2: AIMDP TF Terms of Reference

Agenda Item 3: AIM digitalization Challenges and Priorities

- Aeronautical Information Evolution Towards Digital transformation and plan of the AIMDP TF
- People centric transitions

Agenda Item 4: MID Regional Implementation Plan for Digital Datasets.

Agenda Item 5: MID Air Navigation Strategy and eANP Volume III

- MID Air Navigation Plan (eANP VOL III) and Implementation Status of the DAIM Related ASBU Elements
- MID Air Navigation Strategy and eANP Volume III (DAIM Tables).

Agenda Item 6: Future Work Programme and AoB

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