

International Civil Aviation Organization Organisation de l'aviation civile internationale

Organizacion de Aviación Civil Internacional Международная организация гражданской авиации

منظمة الطيران المدنى الدولسي

国际民用航空组织

File Ref.: AN 6/33.1 – 25/020

3 February 2025

Subject:

Seventh Meeting of the MID Region Flight Procedure Programme Steering

Committee (MID FPP SC/7)

(Virtual, 27 February 2025, from 8:00 to 9:30 UTC)

Action required:

Reply not later than 16 February 2025

Sir,

I have the honour to invite your Administration/Organization to participate in the Seventh meeting of the MID Region Flight Procedures Programme Steering Committee (MID FPP SC/7) that will be held Virtually on 27 February 2025 from 8:00 to 9:30 UTC.

The main objective of the MID FPP SC/7 meeting is to discuss the future of the MID FPP and its sustainability.

The Provisional Agenda for the MID FPP SC/7 meeting and the Terms of Reference (TORs) for the MID FPP SC are at **Attachments A and B**, respectively. Your comments on the attached Provisional Agenda, including any amendment you may wish to suggest, would be appreciated.

This letter, all its relevant attachments and Working/Information Papers and PowerPoint presentations (as they become available), will be posted in PDF format on the ICAO MID website at: www.icao.int/mid.

I would appreciate it, if you could as soon as possible preferably no later than **16 February 2025**, confirm the participation of your Administration/Organization through the online registration link at: Registration Link.

All registered participants will receive an e-mail directly from the Secretariat with an invitation link and appropriate instructions to join the meeting.

Should you have any inquires on the e-registration, please contact the ICAO Secretariat at the following email address (<u>icaomid@icao.int</u>) with a copy to (<u>raissaoui@icao.int</u>).

Tel: +2 (02) 22674840/1/5/6

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Accept, Sir, the assurances of my highest consideration.

PEGO.

Mohamed Abubaker Farea Regional Director ICAO Middle East Office

E-mail: icaomid@icao.int

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PROVISIONAL AGENDA

Agenda Item 1: Adoption of the Provisional Agenda

Agenda Item 2: Future of the MID FPP and Programme Sustainability

Agenda Item 3: Future Work Programme

Agenda Item 4: Any other Business

MID FPP STEERING COMMITTEE (MID FPP SC)

TERMS OF REFERENCE

A) Purpose of the MID FPP SC:

The MID FPP Steering Committee shall meet at least once a year at a venue and time agreed upon by the SC Members.

In order to meet its Terms of Reference, the MID FPP SC shall:

- 1. elect a Chairperson for a cycle of three years unless re-elected;
- 2. review regional objectives, plans and users' requirements;
- 3. monitor and evaluate the Programme activities since the previous meeting;
- 4. formulate policies and assign priorities for the activities of the MID FPP taking into account the requirements of this Institutional Framework, the provisions of the MID FPP Project Document (ProDoc) and the availability of funds;
- 5. review and approve the annual work plan and budget of the MID FPP; taking into account the Host State's and Participating States' in kind-contributions for offsetting their annual financial contribution to the Programme.
- 6. review plans submitted by the MID FPP Manager;
- 7. ensure that the business plans are in line with the MID Air Navigation Strategy;
- 8. oversee the activities of the MID FPP in line with the plans and approved budgets;
- 9. monitor the financial performance at project level in line with the approved budget;
- 10. monitor and follow-up the implementation of the MIDANPIRG Conclusions and Decisions related to the MID FPP;
- 11. follow up with the implementation of the agreed projects and provide regular progress report to the relevant MIDANPIRG subsidiary bodies;
- 12. coordinate technical issues with the appropriate MIDANPIRG subsidiary bodies; and
- 13. review and update its terms of reference, as deemed necessary.

B) Composition:

The MID FPP SC is composed of:

- 1. MID FPP Active States: Directors General of Civil Aviation of the MID FPP Active States, or their designated representatives;
- 2. ICAO: Regional Director, Middle East Office, Director, Technical Cooperation Bureau (TCB), and Director Air Navigation Bureau Section (ANB) or their representatives;
- 3. The MID FPP Chairperson and the MID FPP Manager, who will act also as the Secretary of the Steering Committee meetings;
- 4. The PBN SG Chairpersons;
- 5. Participating Partners (refer to para. 6.d below), who actively participate in the implementation of the Programme work plan.

- 6. The following may participate in the Steering Committee meetings as Observers:
 - a) MID FPP Users States: Directors General of Civil Aviation of the MID FPP Member States, or their designated representatives;
 - b) Donor States, agencies, organizations and industry having made a financial or in-kind contribution (recognized as "Partners" in the implementation of the Programme);
 - c) Representatives from observers States, agencies, organizations and industry with an interest in aviation safety or air navigation issues in the MID Region; and
 - d) Representatives from the following participating Partners: AACO, ACAC, ACI, AIRBUS, BOEING, CANSO, EUROCONTROL/SESAR JU, IATA, IFALPA IFAIMA, and IFATCA.

Other representatives from States and industry may be invited on ad-hoc basis, as required.

Note 1: The composition of the MID FPP SC may be updated over time to include only States and/or Partners that could participate actively and contribute to the work of the SC.

C) Working arrangements

1. The Chairperson, in close co-operation with the MID FPP Manager and the ICAO MID Office, shall make all necessary arrangements for the most efficient working arrangements of the MID FPP Steering Committee. Permanent contact shall be maintained between the Chairperson, Secretary, ICAO MID Office and Members of the Steering Committee to advance the work. Best advantage should be taken of modern communications facilities, particularly video-conferencing (Virtual Meetings) and e-mails.