



Agenda Item 1: Approval of Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

SUMMARY

The Provisional Agenda and Schedule for the Second MEVA III Task Force Meeting (MEVA III TF/2) are presented in **Appendices A and B**, respectively.

The Provisional Agenda items have been presented in a format which aligns to the Strategic Objectives and Programmes of the Organization.

It is suggested that the Meeting hold its sessions as plenary; the MEVA III TF Rapporteur will chair the meeting assisted by the MEVA Technical Management Group (TMG) Coordinator and ICAO.

Action: The Meeting is invited to approve the Provisional Agenda and Schedule for the MEVA III TF/2 Meeting as presented in Appendices A and B, respectively.

Strategic Objectives	<i>This working paper is related to Strategic Objectives: A. Safety – Enhance global civil aviation safety C. Environmental Protection and Sustainable Development of Air Transport</i>
-----------------------------	---

**APPENDIX A
PROVISIONAL AGENDA**

- Agenda Item 1: Approval of Agenda and Schedule**
- Agenda Item 2: Review, Analysis and Selection of MEVA III Proposals**
- Agenda Item 3: Other Business**

**APPENDIX B
PROVISIONAL SCHEDULE**

Schedule	Tuesday 8	Wednesday 9	Thursday 10	Friday 11
08:30 – 09:00	Registration			
09:00 – 09:30	Opening Ceremony & Photo	Agenda Item 2 (cont.)	Agenda Item 2 (cont.)	Agenda Item 2 (cont.)
09:30 – 10:30	Agenda Item 1 Agenda Item 2			
10:30 – 11:00	<i>Coffee Break</i>			
11:00 – 12:30	Agenda Item 2 (cont.)	Agenda Item 2 (cont.)	Agenda Item 2 (cont.)	Agenda Item 2 (cont.)
12:30 – 13:30	<i>Coffee break</i>			
13:30 – 15:30	Agenda Item 2 (cont.)	Agenda Item 2 (cont.)	Agenda Item 2 (cont.)	Agenda Item 3 Closing

— END —