



Agenda Item 1: Approval of Agenda and Schedule

PROVISIONAL AGENDA AND SCHEDULE

(Presented by the Secretariat)

SUMMARY

The Provisional Agenda and Schedule for the Twenty-seventh Meeting of the MEVA Technical Management Group (MEVA TMG/27) 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 TMG Coordinator will chair the meeting assisted by ICAO.

Action: The Meeting is invited to approve the Provisional Agenda and Schedule for the MEVA TMG/27 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>
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APPENDIX A

**Twenty seventh Meeting of the MEVA Technical Management Group
(MEVA TMG/27)**

(Mexico City, Mexico, 14–16 October 2013)

DRAFT AGENDA

- Agenda Item 1:** Approval of Agenda and Schedule
- Agenda Item 2:** Review and follow-up to MEVA TMG/26 Conclusions
- Agenda Item 3:** Evaluation of the MEVA III Tender Evaluation Results proposed by the Second MEVA III Task Force Meeting
- Agenda Item 4:** Update and completion of MEVA III Document of Agreement (DoA)
- Agenda Item 5:** MEVA III Implementation activities (MEVA III Action Plan, Implementation – coordination Team)
- Agenda Item 6:** Other Business

APPENDIX B
PROVISIONAL SCHEDULE

Schedule	Monday 14	Tuesday 15	Wednesday 16
08:30 – 09:00	Registration		
09:00 – 09:30	Opening Ceremony & Photo	Agenda Item 3 (Cont.)	Agenda Item 4 (Cont.)
09:30 – 10:30	Agenda Item 1/ Agenda Item 2		
10:30 – 11:00	<i>Coffee Break</i>		
11:00 – 12:00	Agenda Item 3	Agenda Item 4	Agenda Item 5
12:00 – 13:00			
13:00 – 13:30	<i>Coffee break</i>		
13:30 – 15:30	Agenda Item 3 (Cont.)	Agenda Item 4 (Cont.)	Agenda Item 5 (Cont.)/ Agenda Item 6 Closing