**SADC VSAT 13TH SUPERVISORY BOARD MEETING**

**PROPOSED AGENDA**

**29-30 MARCH 2017**

1. Opening and Welcome
2. Election of Chairperson for the meeting
3. ICAO – VSAT Overview
4. Attendance
5. Apologies
6. Matters Arising
7. Operation, Maintenance and Performance of the network

7.1. Interconnectivity and Interoperability of the VSAT network

7.2. Feedback on the upgrade of the SADC VSAT II network

7.3. Update on VSAT Equipment Training

1. Financials
   1. Financial statements – 2016/17
   2. Budget 2017 / 18
2. Budget 2017/18
3. Bilateral Agreements
4. Any other business
5. Approval of the minutes of the meeting
6. Date and venue of the meeting
7. Closure of the meeting