

SENATE SECRETARIAT

No.1(4)/SPL/Sub(1)/2016-C-II

Islamabad, the 20th December, 2016

NOTICE

A meeting of the Sub-Committee of the Senate Special Committee on the Performance of PIA will be held on 4th & 5th January 2017, at PIA Head Office, Karachi.

2. The agenda before the Committee would be as under:-

04.01.2017 at 11.00 a.m.

1. **Comprehensive briefings/ presentations by the PIA management on:-**
 - a. **Financial**
 - b. **Operational**
 - c. **Administrative Affairs**
2. **Broad highlights of prevalent aviation policy, including recommendations for any change.**
3. **Measures, how to improve the PIA efficiency both short and long term.**
4. **The interim report as to the causes of the crash of PK-661, flight Chitral to Islamabad on 7th December, 2016.**

05.01.2017 at 11.00 a.m.

Visit to the various PIA departments, enabling the Sub-Committee in order to familiarize with the working of PIA and its departments.

- **Following information may also be provided during the meeting of the Sub-Committee during the briefings on 4th January, 2017:-**
- **Detail of the members of Board of Governors alongwith their names, educational qualification, experience in the fields of aviation, finance, administration and management, including the functions, responsibilities and powers of board members.**
 - **Detail of the Directors of the PIA posted in various departments alongwith their names, experience relevant to their position that they are holding and as well as their seniority position in the organization. Also the functions, responsibilities and powers of Directors.**

3. Members are requested to kindly make it convenient to attend the meeting.


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1. Senator Syed Muzafar Hussain Shah
2. Senator Farhatullah Babar
3. Senator Gen. (R) Abdul Qayyum
4. Minister Incharge for Aviation Division

Convener
Member
Member
Ex-Officio Member