

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Twenty Sixth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/26)

7 – 8 November 2023

Agenda item 1: DRAFT AGENDA AND WORK PROGRAMME

(Presented by the Secretariat)

SUMMARY

This working paper presents the draft Agenda and the work programme for the 26th Meeting of the AFI Planning and Implementation Regional Group (APIRG/26) for consideration and adoption.

The action by the Meeting is in paragraph 3.

REFERENCE(S):

- APIRG Procedural Handbook;
- ICAO Council Decision, C-DEC 210/4;
- Council approved ToRs of PIRGs and RASGs;

Strategic	This working paper relates to the Strategic Objectives A, B, C and E.
Objectives:	

1. INTRODUCTION

- 1.1 In accordance with the APIRG Procedural Handbook, an invitation letter for the meeting shall be addressed by the Secretary of the Group, normally (three months) 90 days prior to the meeting. The letter should include the agenda with explanatory notes developed by the Secretary to assist participants in preparing for the meeting.
- 1.2 This paper presents the draft Agenda and the work programme for the Twenty-sixth meeting of the APIRG (APIRG/26).

2. DISCUSSION

- 2.1 The Secretary in consultation with the Chairpersons of the APIRG developed the draft agenda based on the work programme adopted during the last meeting and the latest developments pertaining to the work of the Group.
- 2.2 The draft Agenda for the APIRG/26 meeting, endorsed by the APCC, is in line with the Air Navigation Commission's recommendation for a uniform approach to the formulation of the agenda for Planning and Implementation Regional Group (PIRG) Meetings. The proposed Agenda is provided as an **Attachment** to this working paper.

3. ACTION BY THE MEETING

3.1 The meeting is invited to review the draft Agenda and the work programme as contained in the **Attachment** to this Working Paper and amend it as necessary for its adoption.

ATTACHMENT

$\begin{tabular}{ll} Twenty Sixth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/26) \end{tabular}$

7 and 8 November 2023

DRAFT AGENDA

ICAO Strategic objective(s)	Agenda Item	Subject
	1	Adoption of the Agenda and work Programme, and Election of the Bureau
A, B and E	2	Follow-up on APIRG/25 meeting Conclusions and Decisions and Review of the outcomes of the APCC/8 Meeting
		2.1. Review of the status of implementation of the APIRG/25 Conclusions and Decisions
		2.2. Review of the outcomes of the APCC/8 Meeting
A, B, D and E	3	Implementation of air navigation goals, targets and indicators, including the priorities set in the Regional Air Navigation Plan
		3.1. Outcome of the Sixth meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG6)
		Status of implementation of ASBU elements
		Update of the AFI eANP
		Air Navigation Deficiencies updates
		Other Air Navigation initiates
		3.2. Outcome of the Sixth meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG6)
		Status of implementation of ASBU elements
		Update of the AFI eANP
		Air Navigation Deficiencies updates
		Other Air Navigation initiates
		3.3. AFI Airspace Monitoring
		3.4. Regional Air Navigation Plan
		3.5. Air Navigation Deficiencies
		3.6. Other Air Navigation Initiatives

ICAO Strategic objective(s)	Agenda Item	Subject
		3.7. Annual Air Navigation Report
A, B and E	4	Items for coordination with the RASG-AFI
A, B and E	5	Common implementation challenges identified amongst APIRG members and way forward
A, B and E	6	Recommendations on actions or enhancements that would require consideration by the ANC and Council
A, B and E	7	Review and update of the Work Programme of APIRG and its contributory Bodies
A, B and E	8	Any Other Business

Twenty Sixth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/26)

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda	Subjects
Item	
1	Adoption of the Agenda and work Programme, and election of the Bureau
	Under this agenda item, the meeting will review the agenda and work Programme. The Group will will also elect the Chairperson, the first vice and the second vice chairs of APIRG.
2	Follow-up on APIRG/25 meeting Conclusions and Decisions and Review of the outcomes of the APCC/8 Meeting
	2.1. Review of the status of implementation of the APIRG/25 Conclusions and Decisions
	The Group will review the progress made in the implementation of the APIRG/25 Conclusions and Decisions by States, International Organizations and the Secretariat.
	2.2. Review of the outcomes of the APCC/8 Meeting
	The meeting will review the outcomes of the APCC/8 meeting.
3	Implementation of air navigation goals, targets and indicators, including the priorities set in the Regional Air Navigation Plan
	3.1. Outcome of the Sixth meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG6)
	The Group will review the Report of the AAO/SG6 Meeting and act on the proposed draft Conclusion/Decisions or other initiatives, as required. The Group will also discuss other relevant ATM/SAR and AOP matters, if any raised by the States, the Secretariat and the Industry.
	3.2. Outcome of the Sixth meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG6)
	The Group will review the Report of the IIM/SG6 Meeting and act on the proposed draft Conclusion/Decisions or other initiatives, as required. The Group will also discuss other relevant CNS, AIM and MET matters, if any raised by the States, the Secretariat and the Industry.
	3.3. AFI Airspace Monitoring
	The Group will review the activities and results of the work of the AFI Regional Monitoring Agency (ARMA) or other regional initiatives and act on the proposed remedial action as required. The Group will also discuss other matters of relevance to ATS safety management, if any, raised by the States, the Secretariat and the Industry.

Agenda	Subjects
Item	
	3.4. Regional AFI Air Navigation Plan
	Under this agenda item, the meeting will review the proposal of amendments of the Regional Air Navigation Plan, as submitted for its consideration. The meeting will finally be updated on any Council approval of the amendment of the Regional Air Navigation Plan.
	3.5. AFI Air Navigation Deficiencies
	Under this agenda item, the meeting will discuss Air navigation deficiencies identified and timelines for mitigation thereof. The Meeting will in addition discuss issues related to the use of the AFI Air Navigation Deficiencies Data base (AANDD) management tool.
	3.6. Other Air Navigation Initiatives
	The Group will discuss the States and the Industry initiatives as well as other air navigation matters, if any raised, including the Regional and Interregional Activities.
	3.7. Annual Air Navigation Report
	The Group will review, endorse and release the Annual Air Navigation Report.
4	Items for coordination with the RASG-AFI
	The Group will identify and discuss items for coordination with the RASG-AFI and provide a summary of the outcome of related discussions.
5	Common implementation challenges identified amongst APIRG members and way forward.
	The Group will identify common implementation challenges identified amongst APIRG members and discuss the way forward.
6	Recommendations on actions or enhancements that would require consideration by the ANC and Council
	The Group will identify and recommend actions or enhancements that would require consideration by the ANC and Council to address particular challenges, including the need for amendment proposals to global provisions and guidance materials submitted by States.
7	Review and update of the Work Programme of APIRG and its Contributory Bodies
	The Group will assign priorities to tasks and will endorse its future work programme.
8	Any other business The Group will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items.

TWENTY-SIXTH MEETING OF THE AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP (APIRG/26)

DAY 2: TUESDAY 7 NOVEMBER 2023

Time	Agenda Item	ACTIVITY
0900-0915	1	Adoption of the Agenda and work Programme and Election of the Bureau
	2	Follow-up on APIRG/25 and APCC/8 Meetings Conclusions and Decisions
0915-0945		2.1 Review of the status of implementation of the APIRG/25 Conclusions and Decisions
0945-1030		2.2. Review of the outcomes of the APCC/8 Meeting
1030-1100	COFFEE BREAK	
	3	Implementation of air navigation goals, targets and indicators, including the priorities set in the regional air navigation plan
1100-1200		3.1. Outcome of the Sixth meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG6)
1200-1300		3.2. Outcome of the Sixth meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG6)
1300-1400	LUNCH	
1400-1430	3	3.3. AFI Airspace Monitoring
1430-1500		3.4. Regional Air Navigation Plan
1500-1530		3.5. Air Navigation Deficiencies

DAY 3: WEDNESDAY 8 NOVEMBER 2023

Time	Agenda Item	ACTIVITY
0900-1030	3	3.6. Other Air Navigation Initiatives
1030-1100		3.7. Annual Air Navigation Report
1100-1130		COFFEE BREAK
1130-1200	4	Items for coordination with the RASG-AFI
1200-1230	5	Common implementation challenges identified amongst APIRG members and way forward

1230-1300	6	Recommendations on actions or enhancements that would require consideration by the ANC and Council	
1300-1400		LUNCH	
1400-1500	7	Review and update of the Future Work Programme of APIRG and its contributory Bodies	
1500-1530	8	Any Other Business	