

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Twenty Sixth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/26) & Nineth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/9) – Joint sessions

6 and 10 November 2023

Agenda item 1: Adoption of the Draft Agenda and Meeting Work Programme

(Presented by the Secretariat)

SUMMARY

This working paper presents the Provisional Agenda and work programme for the 26th Meeting of the AFI Planning and Implementation Regional Group (APIRG/26) and the 9th Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/9) Joint Sessions for discussion and adoption.

The action by the Meeting is in **paragraph 3**.

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

1. INTRODUCTION

1.1. The meeting may recall that the Joint APIRG/RASG-AFI Coordination Task Force established as a contributory body to APIRG and RASG-AFI (ARC/TF), is responsible for coordinating the activities of APIRG and RASG-AFI on routine basis.

1.2. This working paper presents the Provisional Agenda and work programme for the 26th Meeting of the AFI Planning and Implementation Regional Group (APIRG/26) and the 9th Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/9) Joint Sessions, as approved by the ARC-TF/6, for discussion and adoption.

2. DISCUSSION

2.1. The draft agenda for APIRG/26 & RASG-AFI/9 Joint meeting is prepared by the Secretariat and approved by the ARC-TF in line with the Air Navigation Commission's recommendation for a uniform approach to the formulation of the agenda for Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) Meetings.

2.2. The proposed draft Agenda for discussion by the APIRG and RASG-AFI Joint sessions is provided as an Attachment to this working paper.

3 ACTION BY THE MEETING

3.1. The meeting is invited to review and adopt the proposed draft Agenda and work programme for APIRG/26 & RASG-AFI/9 Joint sessions as indicated in the Attachment.

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ATTACHMENT

APIRG/26 & RASG-AFI/9 (Meetings Format)

DAY 1: Monday 6 November 2023

APIRG/26 & RASG-AFI/9 JOINT SESSION

Day 2 to Day 3: Tuesday 7 to Wednesday 8 November 2023

APIRG/26 SESSIONS

Day 4: Thursday 9 November 2023

RASG-AFI/9 SESSIONS

Day 5: Friday 10 November 2023

APIRG/26 & RASG-AFI/9 JOINT SESSION ADOPTION OF CONCLUSIONS AND DECISIONS ANY OTHER BUSINESS

Twenty Sixth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/26) & Nineth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/9) – Joint sessions

6 and 10 November 2023

DRAFT AGENDA

6 November 2023: First Session

ICAO Strategic objective(s)	Agenda Item	Subject	
A, B, D and E	1	Adoption of the Draft Agenda and Meeting Work Programme	
A, B, D and E	2	Review of the action taken by the ANC and the Council on the report of APIRG/25 & RASG-AFI/8 meetings and Follow-up of the APIRG/25 & RASG-AFI/8 Conclusions and Decisions2.1Review of the action taken by the ANC and the Council on the report of APIRG/25 and RASG-AFI/8 meetings2.2Follow-up of the APIRG/25 & RASG-AFI/8 Conclusions and Decisions	
A, B, D and E	3	 APIRG and RASG-AFI Coordination 3.1 Outcomes of the ARC-TF/6 Meeting 3.2 APIRG/RASG-AFI/AFI Plan- Common areas and activities 3.3 Evaluation of the Abuja Safety Performance Framework, updating of the Abuja Safety Targets and incorporation of the Air Navigation Services Targets 3.4 Enhancement of APIRG and RASG-AFI Structure 	

10 November: Second Session

ICAO Strategic objective(s)	Agenda Item	Subject
A, B, D and	4	Review and Adoption of the Conclusions and Decisions of the APIRG/26
E		and RASG-AFI/9 Meetings
A, B, D and	5	Any Other Business (AOB), Date and venue of the next APIRG and RASG-
Е		AFI Meetings
		Closing Ceremony

Twenty Sixth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/26) & Nineth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/9) – Joint sessions

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda	Subjects				
Item					
1	Adoption of the Draft Agenda and Meeting Work Programme				
	Under this item, the meeting will review the Draft Agenda and Work Programme as presented by the Secretariat.				
2	Review of the action taken by the ANC and the Council on the report of APIRG/25 & RASG- AFI/8 meetings and Follow-up of the APIRG/25 & RASG-AFI/8 Conclusions and Decisions				
	2.1 Review of the action taken by the ANC and the Council on the report of APIRG/25 and RASG-AFI/8 meetings				
	The Groups will review the actions taken by the Air Navigation Commission and the Council on the report of the APIRG/25 and RASG-AFI/8 joint sessions Conclusions and Decisions				
	2.2 Follow-up of the APIRG/25 & RASG-AFI/8 Conclusions and Decisions				
	The Groups will review the progress made in the implementation by the States, International Organizations and the Secretariat of the APIRG/25 & RASG-AFI/8 Conclusions and Decisions.				
3	APIRG and RASG-AFI Coordination				
	The meeting will discuss matters related to the coordination between APIRG and RASG-AFI in accordance with the terms of reference of PIRGs and RASGs approved by the ICAO Council.				
	3.1 Outcomes of the ARC-TF/6 Meeting				
	The meeting will review outcomes of the ARC-TF/6 Meeting.				
	3.2 APIRG/RASG-AFI/AFI Plan- Common areas and activities				
	The meeting will be presented the updated APIRG and RASG-AFI common areas as reviewed by the ARC-TF/6 meeting for consideration and endorsement.				
	3.3 Evaluation of the Abuja Safety Performance Framework, updating of the Abuja Safety Targets and incorporation of the Air Navigation Services Targets				
	The meeting will review progress made by the African Civil Aviation Commission (AFCAC) in updating the Abuja Safety Targets and incorporation of the Air Navigation Services Targets, as requested by the APIRG/25&RASG-AFI/8 Meeting.				
	3.4 Enhancement of APIRG and RASG-AFI Structure				

Agenda	Subjects	
Item		
	The Group will discuss proposals made by the Secretaries of the two groups in coordination with the Chairpersons, on the modalities of an integrated approach to APIRG and RASG-AFI in combining them into one entity.	
4	Adoption of the Conclusions and Decisions of the APIRG/26 and RASG-AFI/9 Meetings	
	The meeting will review the Conclusions and Decisions of the APIRG/26 and RASG-AFI/9 Meetings.	
5	Any Other Business (AOB) / Venue and Date of the next APIRG & RASG-AFI Meetings	
	The Meeting will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items; and agree on the Venue and Date of the next APIRG & RASG-AFI Meetings.	

TWENTY-SIXTH MEETING OF THE AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP (APIRG/26) & NINTH MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR THE AFI REGION (RASG-AFI/9)

APIRG/26 & RASG-AFI/9 JOINT SESSIONS

DAY 1: MONDAY 6 NOVEMBER 2023

Time	Agenda Item	ACTIVITY
0830-1000		Official Opening
1000-1030	PHOTO SESSION/COFFEE BREAK	
1030-1045	1	Adoption of the Draft Agenda and Meeting Work Programme
1045-1200	2	Review of the action taken by the ANC and the Council on the report of APIRG/25 & RASG-AFI/8 meetings and Follow-up of the APIRG/25 & RASG-AFI/8 Conclusions and Decisions
		 2.1 Review of the action taken by the ANC and the ICAO Council on the report of APIRG/25 and RASG-AFI/8 meetings 2.2 Follow-up of the APIRG/25 & RASG-AFI/8 Conclusions and Decisions
1200-1300	LUNCH BREAK	
1300-1600	3	APIRG and RASG-AFI Coordination
		3.1 Outcomes of the ARC-TF/6 Meeting
		3.2 APIRG/RASG-AFI/AFI Plan- Common areas and activities
		3.3 Evaluation of the Abuja Safety Performance Framework, updating of the Abuja Safety Targets and incorporation of the Air Navigation Services Targets
		3.4 Enhancement of APIRG and RASG-AFI Structure

Time	Agenda Item	ACTIVITY
0900-1100	4	Review and Adoption of the Conclusions and Decisions of the APIRG/26 and RASG-AFI/9 Meetings
1100-1130	COFFEE BREAK	
1130-1300	4	Review and Adoption of the Conclusions and Decisions of the APIRG/26 and RASG-AFI/9 Meetings
1300-1330	5	Any Other Business (AOB)
1330-1400		Closing Ceremony

DAY 5: FRIDAY 10 NOVEMBER 2023