

ICAO ESAF Office, Nairobi, Kenya, 5 & 6 May, 2016

#### RASC/2 MEETING – NOTES/ CONCLUSIONS/DECISIONS

Agenda	Working Paper (WP)	Note/ Conclusion/ Decision No.	Text of Note/Conclusion/Decision	Responsibility/ Remarks
Agenda Item 1:  Review of the Notes on the 7 <sup>th</sup> Teleconference of RASC (RASC Telecon./7) and matters arising therefrom	WP/2	Note 2/1	The Meeting noted the developments and progress made by the RASC as well as the challenges it faces, as reported during teleconferences, and made appropriate Conclusions and Decisions.  Considering the low level of active participation of some members in the RASC activities (i.e. teleconferences and meetings) as made evident by persistent absenteeism of some members, the RASC/2 made the following Conclusion, which will be subject to endorsement by RASG-AFI/4:	RASC Members Champions:  SSC: Ghana and AFCAC FSO: Senegal and Uganda AIG: Ethiopia, Cape Verde and IFALPA ESI: Kenya, ASECNA, ACI
		Conclusion 2/1	That,  The RASG-AFI Handbook include a clause/statement that provides sanctions as follows:  Failure of a RASC Member to participate in more than three RASC activities in a year (Four Teleconferences and Two Face-to-Face Meetings) shall result in the loss of its membership status and subsequent replacement of the member.	RASG-AFI/ Champions; ESAF & WACAF ROs. The clause has been incorporated in the Handbook awaiting endorsement of RASG-AFI/4.



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WP/2-1		On the identification of members of the APIRG/RASG-AFI Joint Coordination Task Force, RASC/2 Concluded,	
	Conclusion 2/2	That,  The Secretariat liaise with APIRG Secretariat and AFCAC to identify their respective nominees to the Task Force and urged the Task Force to start work immediately on the coordination of the work programmes of the two Groups (APIRG and RASG-AFI).	Secretariat/APIRG/AFCAC Letters have been sent to AFCAC and APIRG Secretary and their reactions are being awaited.



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Agenda Item 2:  Review of the RASG-AFI Work Programme for 2016 approved by RASG-AFI/3 and the way forward.	WP/3	Note 2/2 Conclusion 2/3	The meeting reviewed the RASG-AFI Work Programme for 2016 which was approved by the RASG-AFI/3 and in so doing, called upon the Safety Support Team (SST) Champions to take into account in their plans and activities, the 2016 goals and regional targets, in general. Decisions and Conclusions were drawn as appropriate.  That,  The Champions of SSTs proactively monitor and identify States likely to be in need of assistance, and reach out to them with the	Secretariat
		Conclusion 2/4	That,  Partners actively involved in funding projects for assisting States to improve safety oversight systems, including RSOOs (CASSOA and BAGASOO), EASA/EU and World Bank be co-opted as co-champions to the respective SSTs.	Secretariat/RASG-AFI/SST Champions/States/Partners
		Conclusion 2/5	That,  States in need of assistance proactively seek assistance from SST Champions to resolve or improve their respective deficiencies.	Secretariat/States/ SST Champions



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Agenda Item 3: Discussions on the means of funding of RASG-AFI Projects and Critical Activities:	WP/4	Note 2/3	The Meeting noted the developments and progress made by the various SSTs in assisting States towards the achievement of the Abuja Safety Targets and the associated challenges they face, especially those linked to funding constraints and made appropriate Conclusions.	
<ul> <li>3.1 (FSO) project (Champion State: Senegal)</li> <li>3.2 Significant Safety Concerns (SSC) project (Champion State:</li> </ul>		Conclusion 2/6  Conclusion 2/7	That, The Secretariat in coordination with the respective SSTs, develops and submits appropriate project proposals through the RASG-AFI Chairperson, for funding consideration by the AFI Plan Steering Committee.  That,	Secretariat/AFI Plan Steering Committee/SST Champions Project Documents have been developed on: FSO; AIG; LOC-I and they await funding for implementation.
Ghana) 3.3 Emerging Safety Issues (ESI) project (Champion State: Kenya)		Conclusion 2/8	ICAO consider funding SST projects from either the SAFE Fund; AFI Plan; and/or States. Relevant project documents to be developed accordingly.  That,	Secretariat/Partners Project Document on FSO developed for Gabon and being implemented with funding from SAFE and the State.
Investigation (AIG) project (Champion States: Ethiopia & Cape Verde).		Conclusion 2/9	RO Champions actively engage States that are passive with the USOAP CMA OLF.	Secretariat/States The following States have visited the WACAF Office and received assistance on the OLF: Benin, Chad, Gabon, Guinea, Liberia.
		Conclusion at y	That, South Africa be co-opted as a co-Champion State to Ghana and AFCAC in the resolutions of SSCs.	Secretariat/Ghana/AFCAC/ South Africa



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	Conclusion 2/10	That, AFCAC, through its President, engages Egypt CAA for the provision of safety oversight assistance to Eritrea in resolving existing SSC and subsequent improvement of the %EI.	AFCAC/Egypt CAA/ Secretariat



# SECOND MEETING OF RASG-AFI STEERING COMMITTEE (RASC/2) ICAO ESAF Office, Nairobi, Kenya, 5 & 6 May, 2016

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Agenda Item 4:  Update on the work of the Project Group on the evaluation and analyses of the implementation of the Abuja Safety Targets.	WP/5	Note 2/4  Decision 2/1  Conclusion 2/11	The Meeting reviewed the progress achieved in attainment of the various Abuja Safety Targets and noted the improvement in the provision of safety data to AFCAC through the designated Focal Points by the States; and made appropriate Conclusions.  That, AFCAC coordinate with AFI Plan, amongst others, in the development of a presentation on Africa to be delivered at the 39 <sup>th</sup> ICAO Assembly.  That, AFI-CIS Inspectors and designated nominees of SST Champions, need to be provided training on the USOAP CMA OLF and be subsequently provided access to the site by ICAO.	AFCAC/AFI Plan AFCAC organized a Preparatory meeting for the 39 <sup>th</sup> ICAO Assembly in Dakar, from 6 to 8 July 2016. Eleven Working Papers have been developed including two on AFI Plan and RASG-PIRG meetings  Secretariat/ICAO/AFCAC
		Conclusion 2/12	That,  The SST Champions, in coordination with relevant partners, intensify assistance to States to support them resolve or improve deficiencies and attain the safety targets as per the established timelines	Secretariat/AFI Plan Steering Committee/SST Champions



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		Conclusion 2/13  Conclusion 2/14	That, AFCAC share information on the States' designated Focal Points with the RASC for coordination with the SSTs; and that AFCAC formally convey this to the Focal Points.  That, With respect to the Abuja safety target on IOSA certification for all African airlines, a Task Force comprising Ghana, South Africa and IATA, and assisted by RASG-AFI Secretariat, be constituted to look into the provision of IOSA as a State requirement and report to the RASC.	AFCAC/RASC SSTs/ Secretariat AFCAC has already shared the States' Focal Points with the RASC Secretariat and are being engaged by same.  Ghana/South Africa/ IATA/States/Secretariat
Agenda Item 5: Second Meeting of the RASG-AFI Annual Safety Report Team (ASRT/2) - the status of the Second Edition of the RASG-AFI Annual Safety Report.	WP/6	Note 2/5	The Meeting noted the development of the draft Second Edition of the RASG-AFI Annual Safety Report 2015 and urged that the review and comments on the draft report be made available to the Team as soon as possible for incorporation in the document.	RASC Members/ASRT Comments received had been incorporated in the document and the Final version of the 2 <sup>nd</sup> Edition of the ASR released on 28 June, 2016 during the 3 <sup>rd</sup> AFI Aviation Safety Symposium in Malabo, Equatorial Guinea.



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Agenda Item 6:  Preparations for the AFI Plan SC/17 Meeting in Malabo, Equatorial Guinea, in June 2016	WP/7	Note 2/6  Conclusion 2/15	The Meeting reviewed the ongoing preparations for the AFI Plan SC/17 Meeting in Malabo, Equatorial Guinea, in June 2016 and made appropriate Decisions and Conclusion.  That,  The Secretariat provides input for the development of the Draft Agenda for the forthcoming AFI Plan SC/17 Meeting in order to address comprehensively all overlapping programmes between RASG-AFI and AFI Plan, taking into account the need to maximize synergy and avoid duplication of efforts and resources.	Secretariat/RASC/AFI Plan Steering Committee  The 2016 work programmes of RASG-AFI and AFI Plan have been harmonized, approved and being implemented accordingly.
Agenda Item 7: Any Other Business (AOB)		Decision 2/2	That, at least two face-to-face meetings of the RASC be held on annual basis, at intervals of six months; one to be held at the ICAO Regional Offices in Dakar or Nairobi, and the other one back-to-back with a major regional event, such as the RASG-AFI Meeting.	Secretariat/RASC



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Decision 2/3	That, RASC monitor the status of achievements of the Abuja Safety Targets every Six months; one to be done in December of each year.	RASC/AFCAC
Decision 2/4	That, Airlines/other States be involved in addressing safety deficiencies identified in States.	Secretariat/RASC/Airlines/ States
Conclusion 2/16	That, The Secretariat prepares a proposed amendment of the RASG-AFI Handbook for consideration by the RASG- AFI/4 meeting, to ensure that the meeting schedule provided therein is synchronized with that established for APIRG, in order to provide for back-to-back APIRG and RASG-AFI meetings at the same venue.	Secretariat/RASC/APIRG A text has already been incorporated in the Handbook and awaits endorsement of the RASG- AFI Plenary.