

**INTERNATIONAL CIVIL AVIATION ORGANIZATION****Fourth Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group  
(AAO/SG4), Virtual Meeting, 16 to 18 August 2021**

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**Agenda Item 01:** Adoption of the agenda and Election of Chairperson and Vice Chairperson of the AAO/SG

**AGENDA AND ELECTION OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE AAO/SG**

*(Presented by Secretariat)*

**SUMMARY**

This working paper presents the provisional agenda of the Fourth Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG4) for review and adoption. It also addresses issues related to the election of a Chairperson and Vice-Chairperson to conduct the business of the Sub-Group.

Action by the meeting is at paragraph 3

**REFERENCE(S):**

APIRG/23 Report  
AAO/SG3 Report  
APIRG Procedural Handbook

**Related ICAO Strategic Objective(s):**

This Working Paper relates to Strategic Objectives: A & B

**INTRODUCTION**

1.1 The Provisional Agenda for Fourth Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG4) and its explanatory notes were communicated to the concerned States and Organizations, as attachments to the invitation letter Ref: T 17/6.11-0332 dated 28 July 2021, and is presented at Appendix A to this working paper for consideration by the meeting.

1.2 The terms of reference, working arrangements, internal instructions, as well as rules of procedures for the conduct of the meetings of APIRG and its contributory bodies are contained the APIRG Procedural Handbook, notably Part IV (Rules of Procedure for the Conduct of Meetings of the Contributory Bodies of APIRG).

**2. DISCUSSION**

2.1 The meeting will recall that guidance to the provisional agenda had been provided

by the First Meeting of the APIRG Projects Coordination Committee (APCC/1), held in Nairobi, Kenya, from 30 to 31 January 2017.

Part IV, paragraph

6.3 and 6.4 of the APIRG Procedural Handbook provides for the following:

6.3 *Each Sub-Group shall at its first meeting, elect from the representatives of States' Members of that Sub-Group, a Chairperson and a Vice-Chairperson to serve for a period agreed by the specific Sub-Group. In order to facilitate the widest contribution of AFI Member States as officials in the activities of APIRG, elected officials may serve for a period not exceeding two consecutive meetings or two consecutive years, whichever comes last. Officers may be re-elected, provided that it shall not be consecutively.*

6.4 *Members of a Sub-Group may at any time request the election of the Chairperson and/or Vice-Chairperson to be included in the agenda of a meeting of that body.*

2.2 The meeting will recall that during the AAO SG/1, held in Dakar (Senegal), from 29 to 31 May 2017, Mr. Simon Zwane, South Africa was elected as Chairperson while Mr. Mbodj Ndoudory Aliou, from Mauritania was elected as Vice Chairperson to guide the discussions of the Sub-Group. Subsequently during the AAO-SG/3 that was held virtually from 3-5 August 2020, the Chairperson and Vice chairperson were retained due to the existing situation then created by COVID-19 and the virtual nature of the AAO/SG3 meeting that could not enable the conduct of elections.

2.3 The AAO-SG 4 is required to elect a Chairperson and a Vice Chairperson as the first Agenda

### **3. ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) note the information provided in this working paper;
- b) adopt the agenda of the AAO/SG4 meeting; and
- c) endorse the election of the new Chairperson and Vice Chairperson.

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