

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Fifth Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group
(AAO/SG5), Virtual Meeting, 23 to 26 August 2022**Agenda Item 1: Adoption of the Agenda****DRAFT AGENDA OF AAO/SG5***(Presented by Secretariat)***SUMMARY**

This working paper presents the draft agenda of the Fifth Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG5) for review and adoption.

Action by the meeting is in paragraph 3.

REFERENCE(S):

APIRG/24 Report
AAO/SG4 Report
APIRG Procedural Handbook

Related ICAO Strategic Objective(s):

This Working Paper relates to Strategic Objectives: A & B

1. INTRODUCTION

1.1 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 in the APIRG Procedural Handbook, notably in its Part IV (Rules of Procedure for the Conduct of Meetings of the Contributory Bodies of the APIRG).

2. DISCUSSION

2.1 Guidance on the establishment of the agenda is provided in Part IV, paragraphs 4.2 and 4.3 of the APIRG procedural handbook as follows:

4.2 The Secretary of a Sub-Group shall, after co-ordination with the ICAO Regional Office concerned, and in consultation with the Chairperson of the Sub-Group, establish a draft agenda on the basis of the work programme adopted and the documentation available.

4.3 The draft agenda shall be circulated with the convening letter and submitted to the meeting to which it refers for adoption.

2.2 The draft agenda for the Fifth Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG5) and its explanatory notes were communicated to the concerned States and Organizations as attachments to the invitation letter Ref: T 17/6.11-0286 dated 29 June 2022 and are presented in Appendix A to this working paper for consideration by the meeting.

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/SG5 meeting

APPENDIX A

Draft Agenda

| Item # | Item |
|--------|--|
| 0. | Welcome and Opening Remarks |
| 1. | <p>Adoption of the Agenda</p> <p><i>Under this item, the meeting will examine and adopt the agenda.</i></p> |
| 2. | <p>Status of Conclusions and Decisions of the AAO/SG4 Meeting and APIRG/24 Meeting applicable to the Sub-group</p> <p>2.1. Review of the Conclusions/Decisions of the Fourth Meeting of the Airspace and Aerodrome Operations Sub-Group (AAO/SG4)</p> <p>2.2. Review of the Conclusions of the APIRG/24 Meeting applicable to AAO/SG</p> <p><i>Under this agenda item, the meeting will review:</i></p> <ul style="list-style-type: none"> <i>a) the status of implementation of the Conclusions and Decisions of the fourth meeting of the Airspace and Aerodrome Operations (AAO/SG4) held virtually, from 31 August to 3 September 2021; and</i> <i>b) the outcomes of the APIRG/24 meeting Conclusions and Decisions related to the AAO/SG.</i> |
| 3. | <p>Achievements in AOP and ATM/SAR</p> <p>3.1. Status of implementation of applicable ASBU elements</p> <p>3.2. Update of the AFI eANP</p> <p><i>Under this agenda item and based on the objectives and associated KPIs, achievements in the implementation of the Global Air Navigation Plan, including priorities set by the region in the respective areas, will be discussed.</i></p> <p><i>The meeting will review the ASBU Elements applicable to the Region for which States have to report on the implementation.</i></p> <p><i>The meeting will, in addition, discuss activities related to the updating of the Regional Air Navigation Plan as well as the draft Volume 3 of the AFI eANP.</i></p> <p><i>The meeting will review the status of implementation in areas for which APIRG has ed specific Projects. The alignment of Projects with regional priorities will also be discussed.</i></p> <p><i>The meeting will also discuss other topics related to the Sub-group's activities.</i></p> |
| 4. | <p>Air Navigation Deficiencies</p> <p><i>Under this item, the meeting will discuss all matters related to the management of Air navigation deficiencies in AOP and ATM/SAR areas.</i></p> |
| 5. | <p>Activities to be coordinated with the RASG-AFI SSTs.</p> <p><i>This item will discuss and summarize the Conclusions, Decisions, and actions calling for the coordination with RASG-AFI for their implementation.</i></p> |

| Item # | Item |
|--------|---|
| 6. | <p>Implementation challenges of the Sub-group</p> <p><i>Under this agenda item, the meeting will discuss challenges encountered by the Sub-group in the conduct of its activities with proposal of remedial actions/recommendations.</i></p> <p><i>States and industry partners will also have the opportunity to present any challenges or initiatives under this item.</i></p> |
| 7. | <p>Proposed recommendations/actions to be taken by ICAO HQ</p> <p><i>This item will capture the actions/Conclusions that need the attention of ICAO HQ in terms of support for their implementation.</i></p> |
| 8. | <p>Review of the Terms of Reference and Work Programme of the Sub-Group</p> <p><i>Under this agenda item, the meeting will review the Terms of Reference and the Work Programme of the Sub-Group and propose amendments for improvement if necessary.</i></p> |
| 9. | <p>Any other business</p> <p><i>Under this agenda item, the meeting will discuss any other items not covered in the above items of the agenda.</i></p> |
| 10. | <p>Draft Conclusions/Decisions of the Fifth Meeting of the Airspace and Aerodrome Operations Sub-Group (AAO/SG5)</p> <p><i>Under this agenda item, participants will review and adopt the draft Conclusions/Decisions of the meeting.</i></p> |