

#### INTERNATIONAL CIVIL AVIATION ORGANISATION

# AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP FOURTEENTH MEETING (APIRG/14)

(Yaoundé, Cameroon, 23 - 27 June 2003)

### TENTATIVE AGENDA

### (Presented by the Secretariat)

# **Agenda Item**

- 1. Election of Chairperson and Vice Chairperson.
- 2. Action by Air Navigation Commission (ANC) and Council on APIRG/13 Meeting report.
- 3. Review and follow-up of APIRG/13 Conclusions and Decisions including AFI/7 RAN Meeting outstanding recommendations.
- 4. Air Navigation issues
- 4.1 Aerodrome Operations
- 4.2 Communications
- 4.3 Air Traffic Management
- 4.4 Aeronautical Meteorology
- 4.5 CNS/ATM Planning/Implementation
- 4.6 Traffic forecasting
- 4.7 ANP/FASID
- 4.8 Other related matters
- 4.8.1 Management of Air Navigation Services
- 4.8.2 Aviation Safety board
- 4.8.3 Preparation for the Eleventh Air Navigation Conference
- 5. Deficiencies in the Air Navigation field in the AFI Region
- 6. Human factors and manpower planning
- 7. Inter-regional co-ordination
- 8. Air Transport Conference (March 2003)
- 9. Technical co-operation.
- 10. Terms of reference and working arrangements of APIRG.
- 11. Any other business.



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### Notes on the Agenda

### **Agenda Item 1:** Election of Chairperson and Vice Chairpersons

Under this agenda item the meeting will consider as appropriate election of Chairperson and Vice-Chairpersons in accordance with Part II, para. 3.1.1, Part III, paras. 6.1 and 6.2 of the APIRG Procedural Handbook.

# Agenda Item 2: Action by Air Navigation Commission (ANC) and Council on APIRG/13 Meeting report.

The meeting under this agenda item will review actions taken by the Air Navigation Commission (ANC) and Council on APIRG/13 Meeting Report.

# Agenda Item 3: Review and follow-up of APIRG/13 Conclusions and Decisions including AFI/7 RAN Meeting outstanding recommendations

Under this agenda item the meeting will review and consider status of implementation of all APIRG/13 Conclusions and Decisions including AFI/7 RAN Meeting recommendations. The meeting will reinstate those which are still valid.

### Agenda Item 4: Air Navigation issues

The meeting will under this agenda item consider and take action on the reports of the meeting of its subsidiary bodies namely the AOP, ATS, COM, CNS/ATM and MET Sub-Groups and the Traffic Forecasting Group. Issues relating to these fields as well as the AFI ANP/FASID will also be discussed. Matters relating to management of Air Navigation Services, the establishment of an AFI Aviation Safety Board as well as preparation for the Air Navigation Conference will also be discussed.

### **Agenda Item 5:** Deficiencies in the Air Navigation field in the AFI Region

The Group, under this agenda item, will review State by State the consolidated list of deficiencies that constitute the major obstacle to the provision of efficient Air Navigation services. It will consider necessary actions for the elimination of these deficiencies pursuant to the Council Presidents remarks and the Secretary Generals letter to Ministers of Civil Aviation.

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# Agenda Item 6: Human factors and manpower planning

The importance given to human factors and manpower by the Region justifies discussion on this subject in order to draw appropriate strategies for AFI.

# **Agenda Item 7: Inter-regional co-ordination**

Under this agenda item the meeting will discuss the need for further improvement in inter-regional coordination to ensure coherence of the AFI air navigation systems with the adjacent regions and avoid duplication of efforts. Issues relating to the Informal SAT coordination and AFI/EUR interface meetings will be discussed.

## **Agenda Item 8: Air Transport Conference - March 2003**

The meeting will be presented with a summary highlighting the main issues discussed at the Air Transport Conference to be held in Montreal at the end of March 2003.

# **Agenda Item 9: Technical co-operation**

The need for technical cooperation in favour of the AFI Region cannot be overemphasized. The meeting will review solutions for technical and financial needs of the Region.

### Agenda Item 10: Terms of reference and working arrangements of APIRG

The meeting under this agenda item will review the terms of reference and working arrangements including its handbook and their relevance in view of current developments and other emerging issues in the air navigation planning process and taking into account the increasing efficiency and effectiveness of the APIRG.

### Agenda Item 11: Any other business

Under this agenda item the Group will consider matters not dealt with under previous items.