



INTERNATIONAL CIVIL AVIATION ORGANIZATION

FIFTH MEETING OF DIRECTORS GENERAL OF CIVIL AVIATION (DGCA/5)
OF ESAF AND WACAF STATES

(Dakar, Senegal, 4 November 2013)

Agenda Item 1: Provisional Agenda

PROVISIONAL AGENDA

(Presented by the Secretariat)

SUMMARY
This paper presents the Provisional Agenda for the Fifth Meeting of Directors General Of Civil Aviation (DGCA/5) OF ESAF AND WACAF STATES for approval.
REFERENCE(S): State Letter, Referenced: SR 3/82 - 0603 dated 21 August 2013
Related ICAO Strategic Objective(s): All strategic objectives

1. INTRODUCTION

1.1 The Draft Agenda and associated Explanatory Notes for Fifth Meeting of Directors General of Civil Aviation (DGCA/5) of ESAF and WACAF States were transmitted as attachments to the ICAO State Letter referenced: SR 3/82 - 0603 dated 21 August 2013. Some changes were subsequently made and the draft Agenda revised as contained in Appendices A and B to this paper. The work programme for the DGCA/5, indicating the time allocated for each scheduled event is detailed in the Draft Work Programme, IP/03.

2. ACTION BY THE MEETING

2.1 The Meeting is invited to:

- a) consider and approve the Draft Agenda in Appendix A to this working paper, and
- b) note the revised accompanying Explanatory notes and the simplified schedule of events in Appendices B and C respectively to this paper.



APPENDIX A

**FIFTH MEETING OF DIRECTORS GENERAL OF CIVIL AVIATION (DGCA/5)
OF ESAF AND WACAF STATES**

(Dakar, Senegal, 4 November 2013)

PROVISIONAL AGENDA

- Agenda Item 1: **Adoption of the Provisional Agenda**
- Agenda Item 2: **Follow-Up on Conclusions of DGCA/4 Meeting**
- Agenda Item 3: **Aviation Safety**
- 3.1 Conclusions/Decisions of APIRG/19 and RASG-AFI/2
- 3.2 USOAP Continuous Monitoring Approach Online Framework
- 3.3 Implementation of ICAO AOC Database
- Agenda Item 4: **Air Transport Issues**
- 4.1 Environment - Implementation of State Action Plan to Reduce CO2
 Emissions.
- Agenda Item 5: **Aviation Security**
- 5.1 ICAO AVSEC Assistance Programme
- Agenda Item 6: **Any Other Business**
- 6.1 Other Matters
- 6.2 Host and dates for the next meeting.



APPENDIX B

FIFTH MEETING OF DIRECTORS GENERAL OF CIVIL AVIATION (DGCA/5) OF ESAF AND WACAF STATES

(Dakar, Senegal, 4 November 2013)

EXPLANATORY NOTES ON THE AGENDA *(Presented by the Secretariat)*

AGENDA ITEM 1: ADOPTION OF THE PROVISIONAL AGENDA

Under this Agenda Item, the meeting will review and adopt as appropriate the provisional agenda.

AGENDA ITEM 2: FOLLOW-UP ON CONCLUSIONS OF DGCA/4 MEETING

Under this Item, the meeting will review follow-up actions taken by States and others concerned stakeholders on action items arising from the DGCA/4 meeting. *(The States are expected to provide follow-up actions every 6 months after the meeting).*

AGENDA ITEM 3: AVIATION SAFETY

3.1 Conclusions/Decisions of APIRG/19 and RASG-AFI/2

Under this Agenda Item, the meeting will review and adopt as appropriate the Conclusions and Recommendations of APIRG/19 and RASG- AFI/2.

3.2 USOAP Continuous Monitoring Approach Online Framework

Under this Agenda Item, the meeting will be provided with an overview of the CMA Online Framework, a suite of web-based integrated application systems including the Electronic System of Filing of Differences with the ICAO SARPs.

3.3 Implementation of ICAO AOC Database

Under this Agenda Item, the meeting will be updated on the establishment of an International Register of Air Operator Certificates (AOCs) and associated Operations Specifications (OpsSpecs) as a means of providing transparency to Contracting States of the validity and currency of AOCs as well as the compliance integrity of the relevant oversight authority.



AGENDA ITEM 4: AIR TRANSPORT ISSUES

4.1 Environment - Implementation of State Action Plan to Reduce CO2 Emissions.

Under this Agenda Item, the meeting will be provided with an IP highlighting the outcomes of the 38th Session of the Assembly related to aviation environmental protection and consider appropriate actions for their implementation as well as the initiatives undertaken by African States to reduce aviation CO² emissions, in particular the State Action Plans as recommended by the Council.

AGENDA ITEM 5: AVIATION SECURITY

5.2 ICAO AVSEC Assistance Programme

Following the Regional Ministerial Conference, Abuja, Nigeria, April 2010, the 37th Session of the ICAO General Assembly, October 2010: Declaration on Aviation Security, the Regional Aviation Security Conference - Africa, Dakar, Senegal, October 2011, and the High Level Aviation Security Conference, Montreal, Canada, September 2012, ICAO has developed an assistance and capacity building programme. The meeting will be briefed on the details of the implementation of this programme in Africa.

AGENDA ITEM 6: ANY OTHER BUSINESS

6.1 Other Matters

The meeting will consider any other matter which has not been addressed in the above Agenda Items.

6.2 Host and dates for the next meeting.

Under this Agenda Item, DGCA will decide on the date and venue of its next meeting.

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