INTERNATIONAL CIVIL AVIATION ORGANIZATION
Western and Central African Office

**Establishment of the APIRG Information and Infrastructure Management
Sub-Group (IIM/SG)**

Dakar, Senegal, 28 – 30 November 2016

DRAFT AGENDA

Agenda Item 1: Adoption of the Agenda, the Work Programme and Election of Chairperson and Vice-Chairperson of the Meeting

Agenda Item 2: General and Regional Framework for Air Navigation Services

Agenda Item 3: Review of the Terms of reference, Composition, Working Methods and Work Programme of the APIRG Information and Infrastructure Management Sub-Group (IIM/SG)

Agenda Item 4: Establishment and Operationalization of the APIRG IIM Sub-group

    4.1 Project based approach

    4.1.1 Project identification
    4.1.2 Establishment of Project Team
    4.1.3 Project implementation

    4.2 Membership of the APIRG IIM/SG

    4.2.1 Core membership of APIRG IIM/SG
    4.2.2 Officials / Leadership of IIM / SG
    4.2.3 Membership of IIM Project Teams

    4.3 Project formulation standardization

    4.3.1 Formulation and standardization of IIM projects
    4.3.2 Links between projects (IIM/IIM & IIM/AAO projects)
    4.3.3 Projects Implementation Roadmap

Agenda Item 5: Review of APIRG Procedural Handbook provisions

Agenda Item 6: Any other business

APPENDIX

Draft Agenda Explanatory Note

Agenda Item 1:   **Election of Chairman and Vice-Chairman of the meeting**

Under this agenda item, the meeting will discuss to adopt the draft agenda and the work programme and will elect its chairperson and vice person.

Agenda Item 2:   **General and Regional Framework for Air Navigation Services**

Under this Agenda Item, the meeting will be updated on the recent developments in the ICAO Global Air Navigation Plan (**GANP Doc 9750)** and Aviation Systems Block Upgrades (**ASBU**) Methodology.

The AFI Air Navigation Plan (**AFI ANP Doc 7474, AFI e-ANP**) will be reminded to the participants as well as the AFI Plan of Action for the implementation of the ICAO ASBU Block 0 Modules.

The AFI Air Navigation Priorities and Targets adopted by APIRG/20 will be presented to the participants.

Agenda Item 3:   **Review of the Terms of reference, Composition, Working Methods and Work Programme of the APIRG Information and Infrastructure Management Sub-Group**

Under this Agenda Item, the meeting will review its Terms of Reference, Composition, Working Methods and Work Programme of the future IIM Sub Group as approved by APIRG Extraordinary meeting (**Decision APIRG EO/01:** *Restructuring and Reorganization of the APIRG*).

The meeting will be invited to work in order to provide more consistency, flexibility and effectiveness in the issues of coordination of planning, implementing and monitoring Air Navigation services and facilities in the Region.

Agenda Item 4:   **Establishment and Operationalization of the APIRG IIM Sub-group**

Under this Agenda item the meeting will be reminded on the Projects Approach adopted by the APIRG extraordinary meeting and will review the mechanisms for the IIM projects identification and implementation and the establishment of the IIM project Teams.
The membership of the APIRG IIM/SG and the leadership of the projects teams will be discussed.
The meeting will agree on the formulation and standardization of IIM projects, review their linkage and formulate a Roadmap for the projects implementation.

Agenda Item 5:   **Review of APIRG Procedural Handbook provisions pertaining to IIM/SG**

Under this agenda item the meeting will review and propose update to the Procedural Handbook of APIRG.

Agenda Item 6:   **Any other business**

Under this agenda item the meeting well discuss any other items which may have not been captured in the above agenda.