

## INTERNATIONAL CIVIL AVIATION ORGANIZATION

**Fifth Meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG5)***(Virtual, from 26 to 29 July 2022)***Agenda Item 1 - Adoption of the Agenda and the Work Programme****WP1.1 – Draft Agenda and Explanatory Note***(Presented by the Secretariat)*

<b>SUMMARY</b>
<p>This paper presents the draft agenda of the Fifth Meeting of APIRG Infrastructure and Information Management Subgroup (IIM/SG5).</p> <p>Action by the meeting in <b>paragraph 3</b></p>
<p><b>REFERENCE(S):</b></p> <ul style="list-style-type: none"><li>• APIRG Handbook</li><li>• ToRs of the APIRG IIM/SG.</li></ul>
<p><b>Related ICAO Strategic Objective(s):</b> <i>A – Safety, B – Air Navigation Capacity and Efficiency, D – Economic Development of Air Transport, and E – Environmental Protection.</i></p>

**1. INTRODUCTION**

- 1.1. APIRG ToRs state that for each meeting of a contributory body of the APIRG, a convening letter shall be addressed by the respective Secretary to the Members of that body. This convening letter should include the agenda together with explanatory notes as required to assist participants in preparing for the meeting
- 1.2. The Twenty-fourth Meeting of the AFI Planning and Implementation Regional Group (APIRG/24) approved the Work Programme of the IIM/SG as per the Attachment of APIRG/24 WP14.

**2. DISCUSSIONS**

- 2.1. Based on the work programme approved by APIRG/24, the Secretariat after coordination with the concerned ICAO Regional Officers and the Chair of the Subgroup, developed the draft agenda as an attachment to the invitation letter issued to States in early May 2022.
- 2.2. The Draft agenda is detailed as follows:

Item #	Item
0.	<b>Welcome and opening remarks</b>
1.	<b>Adoption of the agenda and the work programme</b> <i>Under this item, the meeting will examine and adopt the agenda.</i>
2.	<b>Status of the implementation of Conclusions and Decisions of the IIM/SG4 Meeting and APIRG/24 Meeting applicable to the Sub-group</b> 2.1. Review of the Conclusions/Decisions of the Fourth Meeting of the Infrastructure and Information Management Sub-Group (IIM/SG4) 2.2. Review of the Conclusions of the APIRG/24 Meeting applicable to IIM/SG  <i>Under this agenda item, the meeting will review:</i> <ol style="list-style-type: none"> <li data-bbox="391 723 1471 824">a) <i>the status of implementation of the Conclusions and Decisions of the fourth meeting of the Infrastructure and Information Management Sub-Group (IIM/SG4) held virtually, from 31 August to 3 September 2021; and</i></li> <li data-bbox="391 835 1471 902">b) <i>the outcomes of the APIRG/24 meeting Conclusions and Decisions related to the IIM/SG</i></li> </ol>
3.	<b>Achievements in AIM, CNS and MET</b> 3.1. Status of implementation of applicable ASBU elements 3.2. Reporting on Planning and implementation by States and Stakeholders 3.3. Update of the AFI eANP 3.4. Other Air Navigation initiatives  <i>Under this item, States and project teams will report on the implementation of air navigation objectives, targets, and indicators and related challenges.</i>  <i>The meeting will provide an update on ongoing activities related to the update of AFI eANP Volume III and discuss issues related to other air navigation initiatives.</i>  <i>Emphasis will be placed on the identification of the ASBU element of the 6th edition of GANP for the region and the alignment of the IIM project references with the GANP provisions. This work will be conducted in breakout sessions.</i>
4.	<b>Air Navigation Deficiencies</b>  <i>Under this item, the meeting will be updated on the ongoing activities related to the operationalization of the AFI ANDD Tool.</i>
5.	<b>Review of the Terms of Reference and Work Programme of the Sub-Group</b>  <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>
6.	<b>Any other business</b>  <i>Under this agenda item, the meeting will discuss any other items not covered in the above items of the agenda.</i>

Item #	Item
7.	<p><b>Conclusions/Decisions of the Fifth Meeting of the Infrastructure and Information Management Sub-Group (IIM/SG5)</b></p> <p><i>Under this agenda item, participants will review and adopt the draft Conclusions/Decisions of the meeting</i></p>
8.	<p><b>Activities to be coordinated with the RASG-AFI SSTs</b></p> <p><i>This item will discuss and summarize the Conclusions and Decisions and actions calling for the close coordination with RASG-AFI for their implementation</i></p>
9.	<p><b>Proposed recommendations/actions to be taken by ICAO HQ</b></p> <p><i>This item will capture Actions/Conclusions that need the attention of ICAO HQ in terms of support for their implementation</i></p>
10.	<p><b>Closing ceremony</b></p>

### 3. ACTION BY THE MEETING

3.1. The meeting is invited to:

- a) Take note of the information presented in this working paper, highlighting the work to be carried out by the APIRG IIM/SG5.
- b) Consider any remaining identified issue to be addressed by the meeting
- c) Urge Administration/Organizations to actively participate in the discussions and come up with relevant conclusions manly focused on the implementation.