



# International Civil Aviation Organization

## African Flight Procedure Programme

Fourth meeting of the AFPP Steering Committee  
(AFPP SC/4)  
20-21 April 2017  
Abidjan, Cote d'Ivoire

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Attachment A

### **DRAFT AGENDA**

#### **FOURTH MEETING OF THE AFPP STEERING COMMITTEE**

1. Adoption of Agenda and Work Programme
2. Approval of the AFPP SC/3 meeting report
3. Report of the AFPP Phase I (2014-2017) activities
4. Presentation of the AFPP Phase II Task Force report
5. Presentation of Information Papers by Stakeholders
6. Discussion on proposals for the AFPP Phase II
  - a. Status for the Programme Manager
  - b. Allowances for Seconded Experts
  - c. Financial sustainability of the Programme for Phase II
7. Review of the AFPP Phase II Programme Document
  - a. Approval of the AFPP Phase Programme Document
  - b. Approval of 2017 AFPP Work Programme
  - c. Approval of 2017 AFPP Budget
8. Review of the conclusions of the AFPP SC/4 meeting
9. Venue and date for next SC meeting
10. Any other business
11. Closing session of the meeting