

International Civil Aviation Organization African Flight Procedure Programme

Eighth Meeting of the African Flight Procedure Programme Steering Committee

(Dar es Salam, 23 to 24 August 2022)

Agenda item 6: Presentation of the AFPP Programme document for Phase III Working paper 6.1: Review of the new Programme Document

(Presented by the Secretariat)

EXECUTIVE SUMMARY

This paper presents the new Programme Document for Phase III of the African Flight Procedure Programme (AFPP).

Action: The Steering Committee meeting is invited review and approve the programme document.

REFERENCES

Report of the 7th meeting of the Steering Committee SC8/22-WP6.1 (Review of the Management Service Agreement)

1. **Introduction**

- 1.1 Based on the deliberations and decisions of SC/7, ICAO developed a project document for Phase III of the African Flight Procedure Programme (AFPP) (cf. WP6.1).
- 1.2 This working paper presents the project document which was developed in response to decision SC/7-Dec07.

2. **Discussion**

2.1 General Comments

- 2.1.1 The project document for Phase III of the AFPP is based on the documents for Phase I and Phase II, i.e. has the same main elements. The structure was however adjusted in order to match ICAO's template for project documents.
- 2.1.2 The following subsections describe in more detail the main elements of the project document for Phase III, which are either used for subsequent monitoring and reporting (initial budget, personnel planning) or include important provisions as a result of the new legal framework (membership and voting rights of steering committee members).

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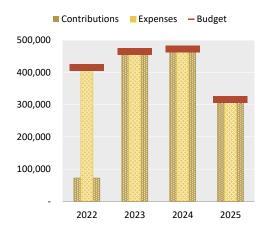
2.2 **Main Elements of the Project Document**

Project Personnel (section 3.1.2)

		22			2023							2024							2025				
Position	Q3	C	(4	Q	1	Q	2	Q:	3	Q4	ı L	Q1		Q2	(23	(24	(21	(22	Q3
Professional staff																							
AFPP Manager																							
General Service staff																							
Administrative Assistant																							
Consultants																							
Flight Procedure Design Consultant 1	1			1			ı	1	i.	1	i.	1	i.	1	r.	i.	ī,	1	1	1	- 1	- 1	
Flight Procedure Design Consultant 2	1	- 1	1	1	1	1	ı,	1	i.	1 1	1	- 1	1	1	ı,	i.	i.	ı		1		1 1	
Information Technology (IT) Assistant	1111	111	ш	111			ш		ш	1111	111	1111	111	111		1111	ш	ш	ш	111			11

2.2.1 The figure above shows the project staff positions until the end of Phase III and the respective assignment durations. It is the same as presented and approved during SC/7 (cf. SC/7-Dec08 through SC/7-Dec12).

Budget (Appendix A)



- 2.2.2 The figure above shows a graphical representation of the budget for Phase III, i.e. for the period from 2022 to 2025. It is slightly different from the one presented and approved during SC/7 (cf. SC/7-Dec13) in order to take into account actual expenditures for the year 2021.
- 2.2.3 The budget for the period from 2022 to 2025 is US\$ 1.7 million.
- 2.2.4 In order to implement the budget, additional contributions of a total amount of US\$ 1.3 million are required.
- 2.2.5 The Active Members are therefore urged to pay their outstanding membership fees in order to support the implementation of the programme until the end of Phase III.

Steering Committee (Appendix D)

The steering committee is composed of the signatories of the Management Service 2.2.6 Agreement (MSA) of the AFPP. The types of membership and the corresponding voting rights are summarized in the table below.

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Type	Description
Active Members	Project Members which contribute annually to the Programme and
	which are not in arrears. Each Active Member has one vote, except
	organizations which represent multiple States and which contribute for each State.
Donors	Project Members which support the AFPP through financial or in-kind contributions. Each donor has one vote.
Users	Project Members which are in arrears with their annual contributions for
Cocio	more than three years, or donors in case they did not honour their
	commitment in terms of financial or in-kind contributions. Users do not
	have a vote.
Host Administration	As the host administration, ASECNA provides in-kind contributions to
	the AFPP. The host administration has one vote.
Cooperating Agency	The African Civil Aviation Commission (AFCAC). AFCAC has one vote.
Implementing Agency	ICAO, i.e. the Regional Offices (each of which has one vote), the
	Technical Cooperation Bureau and the Air Navigation Bureau (the latter two as facilitators/observers with no vote)
Secretary	The AFPP Manager. The Secretary does not have a vote.
Chairperson	The Chairperson liaises with the other members of the steering
0.1.mp 0.1.5.5.1.	committee and ICAO on all project matters. The Chairperson does not
	have a vote for his/her role, however may vote on behalf of his/her
	administration).
Vice-Chairperson	The Vice-Chairperson supports the Chairperson and acts on his/her
	behalf should the Chairperson not be able to do so. The Vice-
	Chairperson does not have a vote for his/her role, however may vote on
	behalf of his/her administration).

Other Comments

2.2.7 The project document for Phase III is provided in the Appendix.

3. Conclusion

3.1 The steering committee is invited to review and approve the project document for Phase III of the AFPP.

APPENDIX

NEW PROJECT DOCUMENT FOR PHASE III FOR THE AFRICAN FLIGHT PROCEDURE PROGRAMME