

International Civil Aviation Organization

African Flight Procedure Programme

Steering Committee Meeting #2 21 October 2015 Cidade Velha, Cabo Verde

> 2015/SC2/WP01/ATT A 21/10/2015

DRAFT AGENDA OF THE AFPP SC/2 MEETING

- 1. Adoption of the Agenda and Work Programme
- 2. Follow-up on the outcomes of AFPP SC/1 Meeting
- 3. Report of implementation of 2015 AFPP Work Programme (activities, personnel, and membership)
 - a. 2015 activities
 - b. 2015 budget
- 4. Review and Update of the Draft AFPP Strategic Action Plan
- 5. Proposed 2016 AFPP Work Programme
 - a. PBN Survey results
 - b. 2016 AFPP Work Programme
- 6. Review of 2016 AFPP Budget (closed session)
- 7. Proposal for AFPP Phase II
- 8. Any other business
- 9. Review of conclusions of the AFPP SC/2 Meeting
- 10. Venue and date for next SC meeting
- 11. Closing session of the meeting