



International Civil Aviation Organization

African Flight Procedure Programme

Steering Committee Meeting #2

21 October 2015

Cidade Velha, Cabo Verde

2015/SC2/WP01

21/10/2015

Agenda Item 1

ADOPTION OF ORDER OF BUSINESS AND WORK PROGRAMME BASED ON THE AGENDA OF THE AFPP SC/2 MEETING

(Presented by the Secretariat)

SUMMARY

This paper provides the Order of Business and Tentative Work Programme based on the Draft Agenda for the second meeting of the African Flight Procedure Programme (AFPP) Steering Committee.

Action by the Steering Committee is indicated in item 3.

Reference

AFPP Programme Document

AFPP SC/1 Meeting report

1. INTRODUCTION

1.1. The African Flight Procedure Programme (AFPP), hosted by ASECNA, started its activities in June 2014 in its facilities in Dakar, Senegal. The Institutional Framework of the AFPP is presented in the section 5 of the Programme Document and defines the roles and responsibilities of the AFPP Steering Committee.

1.2. The first meeting of the African Flight Procedure Programme (AFPP) Steering Committee was held on 16-17 December 2014 in Nairobi, Kenya.

2. DISCUSSION

2.1. The Draft Agenda for the second meeting of the African Flight Procedure Programme (AFPP) Steering Committee, presented in the Attachment A, was developed in accordance with the AFPP Programme Document, section 3 "Programme Implementation Strategy", section 7 "Phase I (2014-2017) Strategy Forward" and the AFPP 2015 Work Programme.

2.2. The Order of Business and Tentative Work Programme presented in the Attachment B provides for dedicated sessions during which the working papers and associated attachments will be presented,

discussed and Decisions, Conclusions or Recommendations reached in line with the provisions of section 5.6.2. of the AFPP Programme Document.

3. **ACTION BY THE MEETING**

3.1. The meeting is invited to:

- a) Note the information contained in this working paper and the Attachments A and B; and
- b) Adopt the Agenda and the Programme of the AFPP SC/2 meeting.