



International Civil Aviation Organization  
Western and Central African Office

### **THIRD MEETING OF THE AFI FLIGHT PLAN TRANSITION TASK FORCE (FPLT TF/3)**

**DAKAR, SENEGAL, 14 - 16 SEPTEMBER 2011**

#### **Agenda Item 1: Election of Chairperson and Adoption of the Agenda**

#### **ADOPTION OF THE AGENDA**

(Presented by the Secretariat)

##### **SUMMARY**

This paper presents the provisional agenda of the third meeting of the AFI Flight Plan Transition Task Force (FPLT TF/3) for adoption. The paper also recalls that the FPLT TF/2 meeting elected a Chairperson and agreed that she would serve two terms.

Action by the meeting is at **paragraph 3**.

##### **REFERENCES**

APIRG Handbook

This Working Paper is related to Strategic Objectives: **A**

#### **1. INTRODUCTION**

1.1 The Provisional Agenda for the Third Meeting of the AFI Flight Plan Task Force (FPLT/TF/3) and its explanatory notes were sent to States and concerned Organizations, as attachments to invitation letter Ref.: T 13/7B – 0576 dated 15 July 2011, and is presented at **Appendix A** to this working paper.

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1.2 In accordance with established practice within APIRG, the meeting is to review and adopt the agenda of the Third FPLT Task Force meeting.

#### **2. DISCUSSION**

2.1 The meeting will recall that at its second meeting in Nairobi, 16-18 September 2011, the Task Force elected Mrs Madame Aïchatou Sow, Chief of Air Navigation Department (ANACS) of Senegal, as Chairperson of the Task Force. Furthermore the FPLT TF/2 meeting agreed that the Chairperson should chair at least two meetings in order to

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enable him/her to actively support the work of the Task Force in between meetings, and to provide a detailed progress report to the second Task Force meeting.

2.2 The FPLT TF/2 meeting also nominated Ms Lise Rita Morel, General Manager, Telecommunications and Information Systems, Seychelles Civil Aviation Authority, as Rapporteur to the Task Force.

2.3 The meeting will note that the provisional agenda of the FPLT TF/3 meeting is based on the terms of reference (TOR) of the Task Force as approved by APIRG/17.

### **3. ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) review and adopt the provisional agenda attached at **Appendix A** to this working paper.

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**DAKAR, SENEGAL, 14 - 16 SEPTEMBER 2011**

**PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of provisional agenda and Election of the Chairperson and Rapporteur**
- Agenda Item 2: Update on latest developments in the preparation for 2012 implementation**
- Agenda Item 3: Review of implementation implications and development of implementation strategy, plan and guidance.**
- Agenda Item 4: Review of the Task Force terms of reference (TOR) and work programme**
- Agenda Item 5: Any other business**

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