



**INTERNATIONAL CIVIL AVIATION ORGANIZATION  
WESTERN AND CENTRAL AFRICA OFFICE**

**Twenty Third Meeting of the AFI Satellite Network Management Committee (SNMC/23)  
(Accra, Ghana, 15-19 February 2016)**

**Agenda Item 4: Evaluation and Re-engineering of AFISNET**

**Financial Report on AFISNET Audit**

**(Presented by the secretariat)**

**SUMMARY**

The purpose of this paper is to provide the meeting with the financial report on the Audit of AFISNET

**Reference:** Terms of Reference of the Audit of AFISNET

Report on SNMC/18

Report on APIRG/19

**Action by the meeting see paragraph 3**

**1. Introduction**

1.1 The AFISNET Audit project undertaken by SNMC under the auspices of ICAO was conducted with reference to ICAO (UN) procurement rules. The project was funded on a cost-sharing basis according to the AFISNET stations hosted by members.

1.2 This Working Paper summarizes the expenses incurred for the implementation of the project components.

**2. Discussion**

2.1 Launched by ICAO TCB on behalf of SNMC, the audit of AFISNET funding was entirely supported by the core members.

2.2 The project consisted on one hand in preparing the technical and administrative documents, international calling for tenders and selecting a consultancy company after a wide advertisement of the call for tenders.

2.3 On the other hand, the Joint technical Team for AFISNET Evaluation and re-engineering (**JTE**) was to examine and to adopt the technical and financial proposals on behalf SNMC Board prior to any conclusion of the contract. In this regards coordination meetings have been conveyed throughout the implementation of the Contract in Lagos (kick off meeting), in Accra (report review meeting) and in the ICAO WACAF Office (Second review meeting) back to back with the SNMC Board meeting in ASECNA premises.

2.4 The site visits were achieved by the consultant jointly with selected JTE members with regards to the necessity of their presence for the data collection after what the Consultant developed the Audit Reports in French and English languages followed by the Plan of Action requested by the Board subsequently to the approval of the report.

2.5 The full involvement of the JTE in the various steps of the Audit aimed to ensuring full transparency and ownership in the audit process. In order to complete the technical report, it appeared advisable to summarize the cost of the key components of the project to the attention of the SNMC.

The attached table to this Working Paper provides such information.

### **3. Action by the meeting**

The meeting is invited to:

- a) Take note of the information given above
  - b) Encourage SNMC members to continue and reinforce their Collaborative Decision Making process for the future steps leading to the modernization of AFISNET.
  - c) Call upon ICAO to continue supporting the initiatives to sustain/modernize AFISNET
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**APPENDIX****Estimated Costs of the Audit of AFISNET (dated: 11/02/2016)****Project Amount: 485 000 USD**

<b>Project items</b>	<b>Cost (USD)</b>	<b>Comments</b>
<b>International Subcontracts</b>	<b>268 154</b>	
<b>Local experts</b>	<b>3 000</b>	
<b>JTE Mission</b>	<b>102 667</b>	
<b>Administrative Overhead</b>	<b>32 951</b>	
<b>Sundry (Insurance)</b>	<b>1 325</b>	
<b>Total Costs</b>	<b>408 097</b>	
<b>Balance</b>	<b>76 903</b>	