

12/10/2017



INTERNATIONAL CIVIL AVIATION ORGANIZATION

FOURTH MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR AFRICA - INDIAN OCEAN

(RASG-AFI/4)

(Nairobi, Kenya, from 12 to 13 October, 2017)

Agenda Item 2: Election of the Chairperson and Vice-Chairpersons for the period 1 January, 2018 to 31 December, 2019.

ELECTION OF THE BUREAU MEMBERS – CHAIRPERSON AND VICE-CHAIRPERSONS OF RASG-AFI.

(Presented by the Secretariat)

SUMMARY
The term of office of the current Bureau of RASG-AFI will lapse on 31 December, 2017 (December 2015 to December 2017) hence, the need to elect new members of the Bureau, who will assume office from 1 January, 2018 until 31 December, 2019. This paper aims to guide the process of electing the new Bureau members consisting of the Chairperson, First and Second Vice Chairpersons, all of whom must be designated Representatives of RASG-AFI Member States and a Third Vice- Chairperson, who is an Industry Representative.
REFERENCE: RASG-AFI Procedural Handbook
Related ICAO Strategic Objective(s): The working paper relates to the Safety Strategic Objective of ICAO.

1. INTRODUCTION

1.1 During the Third Meeting of the Regional Aviation Safety Group for the AFI Region (RASGAFI/3) held in Yamoussoukro, Côte d’Ivoire, from 3 to 4 December, 2015, the current RASG-AFI Chairperson and three (3) Vice-Chairpersons were elected in line with the RASG-AFI Procedural Handbook.

1.2 The RASG-AFI/3 Meeting elected, on the 3rd of December 2015, the following officials for a period of two (2) years ending 31 December, 2017:

Chairperson:

Mr. Simon Allotey

Director General, CAA, Ghana

12/10/2017

1st Vice-Chairperson: Levers MabasoActing Chief Director:
CivilAviation Safety, Security and
Search & Rescue, Department of
Transport
Republic of South Africa2nd Vice-Chairperson: Mr. Silué Sinaly

Director General, ANAC Cote d'Ivoire

3rd Vice-Chairperson: Ms. Tanja
GrobotekRegional Director, Safety and Flight
Operations, IATA, Africa

2.1 As contained in the approved RASG-AFI Procedural Handbook, unless otherwise determined by special circumstances, the elected Chairperson, and Vice-Chairpersons of the Group, should assume their functions at the end of the term of the current officials and shall serve therefrom for a term of two (2) years. In order to ensure the necessary continuity in the work of the Group and unless otherwise determined by special circumstances, the Chairperson, and Vice-Chairpersons of the Group should assume their functions at the end of the meeting at which they are elected and serve for a period of two years and may be re-elected, but may not serve for more than two consecutive terms.

2.2 Similarly, as approved in the Procedural Handbook, Representatives of RASG-AFI Member States shall assume their duties and responsibilities of ensuring the normal conduct of business of the Group. These Members should regularly attend all meetings of the Group with the aim of maintaining continuity in the work of the Group during intervals between meetings. Between meetings of the Group, some subjects may be dealt with by correspondence and teleconferencing among appointed Representatives of its Member States and the ICAO Regional Offices. However, if States are to be consulted this should be made through the relevant ICAO Regional Director

2.3 In accordance with the approved Terms of Reference (TORs), the Chairperson of the RASGAFI should, inter-alia:

- a) chair the RASG-AFI meetings;
- b) keep focus on high priority items;
- c) ensure agenda items meet objectives to improve safety;
- d) provide leadership for ongoing projects and accomplishments;
- e) promote consensus among the Group members;
- f) coordinate RASG-AFI activities closely with the Secretariat; and
- g) promote RASG-AFI and lobby for contributors.

12/10/2017

The current RASG-AFI Bureau having approved the Group's Work Programmes continued to closely monitor their implementation through its Steering Committee (RASC). Progress and outcomes on the implementation of the current programme will be presented to this august body for its consideration and / or approval.

2. ACTION BY THE MEETING

The Meeting is invited to,

- 3.1 recognize and commend the achievements registered by the current RASG-AFI Bureau during its tenure of office; and
- 3.2 elect new Bureau members as per the approved provisions and procedures of the Group, who will assume office on 1 January, 2018 at the end of tenure of the current Bureau.

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