



INTERNATIONAL CIVIL AVIATION ORGANIZATION

Sixth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/6)

(Virtual, 27 and 30 November 2020)

Agenda Item 0: Adoption of the Draft Agenda and Meeting Work Programme.

(Presented by the Secretariat)

SUMMARY
<p>This Paper presents the Draft Agenda and Work Programme for adoption by the Sixth Meeting of the Regional Aviation Safety Group for Africa-Indian Ocean (RASG-AFI/6). Action required by the Meeting is at paragraph 3 of this Paper.</p>
<p>REFERENCE(S):</p> <ul style="list-style-type: none"> • RASG Procedural Handbook; • ICAO Council Decision, C-DEC 210/4; • ToRs of PIRGs and RASGs;
<p>Related ICAO Strategic Objective(s): The Working Paper relates to the ICAO Strategic Objective on Safety.</p>

1. INTRODUCTION

1.1 The Fifth Meeting of the Regional Aviation Safety Group for Africa-Indian Ocean (RASG-AFI/5) held at Accra, Ghana, from 29 July to 2 August 2019, elected the RASG-AFI Chairperson and three Vice-Chairpersons in line with the RASG-AFI Procedural Handbook.

1.2 As contained in the approved RASG-AFI Procedural Handbook, the elected Chairperson, and Vice-Chairpersons of the RASG-AFI will assume office until 2021.

2. DISCUSSIONS

2.1 The terms of reference, working arrangements, internal instructions, as well as rules of procedures for the conduct of the meetings of RASG-AFI and its contributory bodies are contained in the RASG-AFI Procedural Handbook, notably Chapter 5 (Procedures for the Conduct of Meetings of the RASG-AFI).

2.2 The Provisional Agenda for the RASG-AFI/6 meeting and its explanatory notes were communicated to States and Organizations, as attachments to the invitation letter Ref: ES AN 1/6-0477

dated 31 October 2020, and is presented as an Appendix to this working paper for consideration by the meeting

3. ACTION BY THE MEETING

3.1 The Meeting is invited to:

- a) Review the draft RASG-AFI/6 Agenda and Work Programme (provided herewith as an **Appendix**) and make changes as necessary.

ATTACHMENT

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DRAFT AGENDA

ICAO Strategic objective(s)	Agenda Item	Subject
	0	Adoption of the Draft Agenda and Meeting Work Programme
A, D and E	1	Follow-up on RASG-AFI/5 and RASC/5 Meetings Conclusions and Decisions
A, D and E	2	Reports on RASG-AFI Activities
A, D and E	3	ICAO “No Country Left Behind (NCLB)” Initiative
		Update on the safety initiatives by States, Regional Organizations, Industry and Partners, especially under the context of COVID-19
A, D and E	4	Review of the Future Work Programme of the RASG-AFI and its Contributory Bodies
A, D and E	5	Review and update of the RASG-AFI Procedural Handbook
A, D and E	6	Any Other Business

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EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item	Subjects
0	<p>Adoption of the Agenda</p> <p>Under this item, the meeting will review, amend as appropriate and adopt the Draft Agenda and Work Programme as presented by the Secretariat.</p>
1	<p>Follow-up on RASG-AFI/5 and RASC/5 Conclusions and Decisions</p> <p>The meeting will review the status of implementation of the Conclusions and Decisions of the Fifth Meeting of the RASC-AFI (RASG-AFI/5) as well as the Conclusions and Decisions of the Fifth Meeting of the RASG-AFI Steering Committee (RASC/5).</p>
2	<p>Reports on RASG-AFI Activities</p> <p>An update on the various activities undertaken by the Group will be provided under this agenda item.</p> <ul style="list-style-type: none"> • Fundamentals of Safety Oversight (FSO) project (Champion State: Senegal & Uganda); • Significant Safety Concerns (SSC) project (Champion States: Ghana & South Africa); • Emerging Safety Issues (ESI) project (Champion State: Kenya); • Aircraft Accident Investigation (AIG) project (Champion States: Ethiopia & Cape Verde); and • The release of the 6th Edition of the Annual Safety Report (ASR). <p>The Meeting will also explore the funding options available, including access to the SAFE and strategies for successful implementation of the various projects being undertaken by the Champion States.</p>
3	<p>ICAO “No Country Left Behind (NCLB) Initiative”</p> <p>Under this Agenda Item, the meeting will be briefed on the status of implementation of the projects under the AFI Plan. The AFI Plan has served as an effective way of enhancing aviation safety in Africa. With its clear focus on assistance delivery and monitoring, the Plan is an adequate framework for the implementation of the NCLB initiative in safety for the AFI region.</p> <p>Update on the safety initiatives by States, Regional Organizations, Industry and Partners, especially under the context of COVID-19</p> <p>The Meeting will also be updated on safety initiatives taken by States, Regional Organizations, Industry and Partners, especially in the context of COVID-19. Working Papers are expected to be brief, preferably not more than one page in length.</p>
4	<p>Review of the Future Work Programme of the RASG-AFI and its Contributory Bodies</p> <p>The meeting will review and endorse the draft RASG-AFI Work Programme for 2021; considering the challenges posed by the COVID-19 pandemic to the aviation sector, in particular, and lessons learned. The Work Programme will be updated and adjusted according to the deliberations and outcomes of RASG-AFI/6 meeting.</p>
5	<p>Review and update of the RASG-AFI Procedural Handbook</p>

Agenda Item	Subjects
	The Group will review and update its Procedural Handbook in accordance with Council-approved terms of reference.
6	<p>Any Other Business (AOB)</p> <p>Under this agenda item, the Meeting will discuss any other matters considered appropriate, which could not be addressed under the preceding Agenda Items in addition to deciding on the date and venue of the next RASG-AFI Meeting (RASG-AFI/7).</p>

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**SIXTH MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR THE AFI
REGION (RASG-AFI/6)**

DAY 5: Friday, 27 November 2020

Time	Agenda Item	ACTIVITY
0900-0915	0	Review and adoption of the Draft Agenda and Meeting Work Programme.
0915-1000	1	Follow-up on RASG-AFI/5 and RASC/5 Conclusions and Decisions
1000-1030	2	Reports on RASG-AFI Activities
1030-1045	BREAK	
1045-1130	2	Reports on RASG-AFI Activities
1130-1230	3	ICAO “No Country Left Behind (NCLB)” Initiative

DAY 6: Monday, 30 November 2020

Time	Agenda Item	ACTIVITY
0900-1000	3	Update on the safety initiatives by States, Regional Organizations, Industry and Partners, especially under the context of COVID-19.
1000-1030	4	Review of the Future Work Programme of the RASG-AFI and its Auxiliary Bodies
1030-1045	BREAK	
1045-1115	5	Any Other Business (AOB).
1115-1200		Development of Draft Summary of Conclusions and Decisions of the RASG- AFI/6 Meeting