

## INTERNATIONAL CIVIL AVIATION ORGANIZATION

## SECOND MEETING OF THE STEERING COMMITTEE OF THE AFI PLANS AND HRDF

Johannesburg, South Africa, 3-4 December 2025

## TENTATIVE AGENDA AND WORK PROGRAMME

TIME	AGENDA	DESCRIPTION	PRESENTATION	WP			
DAY ONE : WEDNESDAY 3 DECEMBER 2025							
09:00- 09:30	Opening Session	Remarks:  • Welcoming Remarks – Ms. Poppy Khoza, DG CAA South Africa  • Opening Remarks by ICAO Secretary General/ RD  • Opening Remarks by Chairperson of AFI Plans and HRDF					
09:30-09:40	Agenda Item 0	Adoption of the Agenda of the meeting	Secretariat	WP/00			
09:40-10:00	Photo Session						
10:00- 10:30	Coffee Break						
10:30 -12:30	Agenda Item 1  Implementation of the Decision and recommendations of the First AFI Plans SC Meeting and 2025 work programme	<ul> <li>Follow up actions on the Decisions and Recommendations of the 1<sup>st</sup> AFI Plans Steering Committee meeting</li> <li>Progress Report on</li> </ul>	Secretariat  Secretariat	WP/01A WP/01B			
		<ul> <li>Implementation of the 2025 AFI Plans Work Programme.</li> <li>Update on the implementation of the ICAO Office of Internal Oversight (OIO) 2022 AFI Plan</li> </ul>	Secretariat	WP/01B			
		<ul> <li>Review and Consideration of the AFI RSOO Strategic Plan Roadmap</li> </ul>	Secretariat	WP/01D			
		• Resource mobilization Initiatives for the AFI Plans and HRDF	Secretariat	WP/01E			
12:30 14:00	Lunch Break						
14:00 -15: 00	Agenda Item 1	• Review of the AFI Plans project approval, monitoring and Reporting process	Secretariat	WP/01F			

TIME	AGENDA	DESCRIPTION	PRESENTATION	WP			
15 :00- 16 :00	Agenda Item 2  Consideration of the 2026 AFI Plans and HRDF work programme and Budget	Review and approval of the 2026 AFI Plans and HRDF work programme and budget	Secretariat	WP/02			
15:30 -16: 00	Agenda Item 3  Considering the OIO recommendations and Management action plan for AFI SECFAL Plan	Review of the outcomes of the Office of Internal Oversight (OIO) Evaluation of the Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan)	Secretariat	WP/03			
DAY TWO: THURSDAY 4 DECEMBER 2025							
09:00 - 10:00	Agenda Item 4  Progress report on the implementation of the Abuja aviation Safety and Windhoek Targets for aviation Security and Facilitation	Report on the Implementation Progress Status of the Abuja Safety and Windhoek security and facilitation Targets	AFCAC	WP/04			
10:00-10:30	Tea Break						
10:30-12:00		Review and adoption of draft     Decisions and     Recommendation of the 2 <sup>nd</sup> AFI Plans SC meeting					
12:00-12:30		Closing of the meeting					
12:30- 14:00	Lunch						