



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**TWENTY-SEVENTH MEETING OF THE STEERING COMMITTEE OF THE COMPREHENSIVE
REGIONAL IMPLEMENTATION PLAN FOR AVIATION SAFETY IN AFRICA (AFI PLAN)**

Libreville, Gabon, 16 – 17 July 2024

ATTACHMENT

TENTATIVE AGENDA AND WORK PROGRAMME

Day 2 - Tuesday 16 July 2024

Time	Agenda	Description	Presentation	WP
14:00-14:30	Opening session	Remarks: <ul style="list-style-type: none"> • AFI SECFAL Plan Chairperson • AFI Plan Chairperson • ICAO Secretary General 		
14:30-14:40	Agenda Item 1	Adoption of the Agenda	<i>AFI Plan Chairperson</i>	WP/01
14:40-15:00	Agenda Item 2	Election of the SC Chairperson	<i>AFI Plan Secretariat</i>	WP/02
15:00-15:30	Agenda Item 3	Follow up actions on the Decisions and Recommendations of the 26th AFI Plan Steering Committee meeting & Progress Report on Implementation of the 2023 - 2024 AFI Plan Work Programme.	<i>AFI Plan Secretariat</i>	WP/03
15:30-16:30	Agenda Item 4	Review of the status of implementation of the ICAO Office of Internal Oversight (OIO) 2022 AFI Plan Evaluation recommendations. Updates on Human Resources Development Fund (HRDF)	<i>AFI Plan Secretariat</i>	WP/04A WP/04B
16:30-17:30	Agenda Item 5	Review of issues pertaining to the extension of the AFI Plan from 2025 to 2030 – Programme Document and its related activities, Budget Proposed 2025 AFI Plan Programme Activities and Budget	<i>AFI Plan Secretariat</i>	WP/05 WP05A

Day 3 - Wednesday 17 July 2024

Time	Agenda	Description	Presentation	WP
09:00-10:00	Agenda Item 6	Intervention by Partners <ul style="list-style-type: none"> • AFCAC • AATO • EASA • AIRBUS 		PPT PPT PPT PPT
10:00-10:30	Agenda Item 7	Any Other Business & Date and venue of the next meeting		

EXPLANATORY NOTES

Agenda Item 1	<p>WP/01 - Presented by AFI Plan Secretariat</p> <p>The agenda and work programme of the meeting will be presented for adoption</p>
Agenda Item 2	<p>WP/02 - Presented by AFI Plan Secretariat</p> <p>This working paper presents the election of the AFI Plan Steering Committee Chairperson in accordance with its Terms of Refences.</p>
Agenda Item 3	<p>WP/03 - Presented by AFI Plan Secretariat</p> <p>This working paper presents actions taken on the Decisions and Recommendations of the 26th AFI Plan Steering Committee meeting and the Status of Implementation of the 2023/24 AFI Plan Work Programme since the last Steering Committee meeting held in Nairobi, Kenya on 24 August 2023.</p>
Agenda Item 4	<p>WP/04A - Presented by AFI Plan Secretariat</p> <p>This paper presents the status of implementation of the OIO 2022 AFI Plan Evaluation recommendations on the programme design and extension, Governance, Management and Performance Monitoring of the Plan for review and consideration.</p> <hr/> <p>WP/04B - Presented by AFI Plan Secretariat</p> <p>This paper provides update on the action taken so far towards the implementation of the on Human Resource Development Fund (HRDF) since the last Steering Committee Meeting.</p>
Agenda Item 5	<p>WP/05 - Presented by AFI Plan Secretariat</p> <p>This paper presents the proposed 2025-30 AFI Plan Programme as well as its related activities and budget for review and consideration</p> <hr/> <p>WP/ 05A Presented by AFI Plan Secretariat</p> <p>This paper presented the proposed 2025 AFI Plan Programme Activities and Budget</p>
Agenda Item 6	<p>Intervention by Partners</p> <p>Under this agenda key partners that have been supporting African States, RSOOs and other relevant organizations to improve aviation Safety in the region will make short presentation to provide information on their respective programme activities.</p>