

Establishment of an African Aviation Training Accreditation Board

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OUTLINE

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PURPOSE AND OBJECTIVES

- Purpose: Offer professional advice, guidance and assistance to all entities in the civil aviation sector, through a process of consultation, towards practice and global excellence in aviation
- Objectives:
 - a. To act as harmonizing and ratifying body for aviation training standards;
 - b. To promote co-operation and good relationships between the aviation communities in the African and Indian Ocean Region;
 - c. To act as an accreditation body for Centers of Excellence in aviation training in Africa
 - d. To promote world class aviation research, teaching and excellence; and
 - e. To maintain, manage and disseminate a current database of training needs and capacities within Africa

COMPOSITION OF THE BOARD

- The Board is composed of nine to twelve members, including a Board elected Chairman and Vice-Chairman, appointed by the Assembly for a three year term
- Board members shall represent all geographical areas of the African and Indian Ocean region, and Board's official languages and working language shall be those of the Association, as referred to in Article 1(4) of Article of Association
- Board members shall be appointed for their experience and expertise in aviation practice in general and aviation training in particular



FUNCTIONS OF THE BOARD

- Functions of the Board correspond to its purpose and objectives
- In accreditation matters the Board shall act as quasi-judicial body. No accreditation may take place without a formal decision of the Board
- In other matters the Board shall, in as much as possible, act by the adoption of codes of conduct, data bases, manual and recommendations

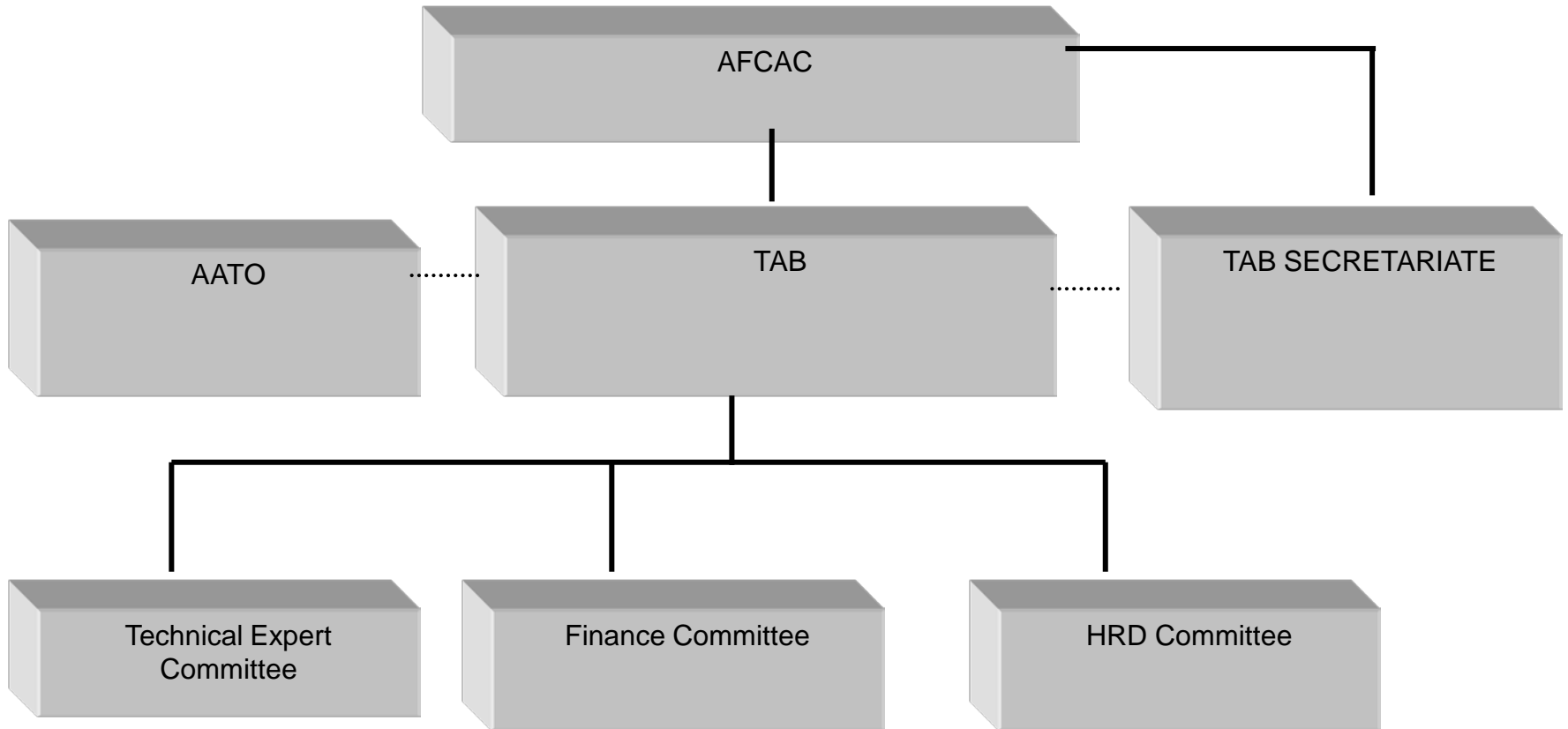


Meetings of the Board

- The Board shall meet in ordinary session twice a year, at the office referred to in Article 1(2) of these Rules and Regulations or elsewhere
- It may hold such additional, extraordinary sessions as deemed desirable by a majority of its members
- The Board takes its decision by consensus or by an ordinary majority vote of its members voting
- The quorum for a Board meeting is two-thirds of its members
- Accreditation decisions shall be taken, wherever possible, at the ordinary sessions of the Board.
- The Board may create such committees and Working Groups of its members as it deems necessary



TAB STRUCTURE



Executive Committee

- The Executive Committee shall be the only Standing Committee of the Board
- It is composed of the Chairman and Vice-Chairman, and of the Secretary
- The Committee shall transact business of the Board between Board meeting.



The Secretary

- The Secretary and staff are the administrative body of the Board, and they shall serve all meetings of the Board, Executive Committee and other Committees and working Groups.
- The Secretary shall be appointed by the Council of the Association, for a five year term, once renewable, and in both cases subject to confirmation by the Assembly. The Terms of appointment of the Secretary shall be determined by the Council.
- The Secretary shall report to the Council of the Assembly of the Association for accreditation purposes.



Finances

- The finances of the Board shall be included in the budget and financial statements of the Association
- The Board shall be financed by fees levied for the purpose of accreditation



APPEALS

- Applications can appeal negative decisions of the Board, to the Council of the Association for a final decision



CONFIDENTIALITY

- All of the Board's documents pertaining to accreditation shall be kept confidential for a period of five years.



THANK YOU

