



INTERNATIONAL CIVIL AVIATION ORGANIZATION

FIRST MEETING OF THE STEERING COMMITTEE OF THE AFI PLANS AND HRDF

Victoria Falls, Zimbabwe, 28 - 29 May 2025

Agenda Item 1: Adoption of the draft agenda and work programme

(Presented by the Secretariat)

SUMMARY	
This working paper presents the Provisional Agenda and work programme for the First Meeting of the Steering Committee of the AFI Plans (Comprehensive Regional Implementation Plan for Aviation Safety in Africa (AFI Plan), Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan), and the Human Resources Development Fund (HRDF), for discussion and adoption.	
REFERENCE(S)	• AFI Plans Governance Framework • AFI Plan Programme Document • AFI SECFAL Plan Programme Document • HRDF Task Force report
Strategic Objective(s)	A- Safety B- Air Navigation Capacity and Efficiency C- Aviation Security and Facilitation D- Economic Development of Air Transport E- Environmental Protection

1. INTRODUCTION

- 1.1. The meeting may recall that during the Ninth Edition of AFI week held in Libreville, Gabon, in July 2024, the AFI Plan and AFI SECFAL Plan Steering Committees meetings (AFI Plan SC/27 and AFI SECFAL Plan SC/13) established an Ad hoc Committee. The primary purpose of the Committee was to review the governance of the AFI Plan, the AFI SECFAL Plan and the HRDF; and propose strategies to fast-track the effective implementation of these initiatives.
- 1.2. The Extraordinary Meeting of the AFI Plan and the AFI SECFAL Plan Steering Committees, and the HRDF Management Committee, held virtually on 6 May 2025, reviewed and endorsed the Governance framework of the AFI Plans (AFI Plan, AFI SECFAL Plan and HRDF), proposed by the Ad Hoc Committee.

- 1.3. The roles and responsibilities of the newly established Steering Committee include amongst others, providing policy and strategic direction for the effective implementation of the AFI Plan, AFI SECFAL Plan and HRDF programmes. Additionally, the Steering Committee is responsible for approving the long-term goals, initiatives and specific targets of these programmes, including related projects and annual work programmes and budget. The steering committee is also responsible for resource mobilization.
- 1.4. This working paper presents the Provisional Agenda and Work Programme for the First Meeting of the Steering Committee of the AFI Plans for discussion and adoption.

2. DISCUSSION

- 2.1. The draft agenda for the First Meeting of the Steering Committee of the AFI Plans is prepared by the Secretariat in line with the reference documents and coordinated with the current Chairpersons of the AFI Plan and AFI SECFAL Plan Steering Committees.
- 2.2. The proposed draft Agenda for discussion by the Steering Committee is provided as an Attachment to this working paper.

3. ACTION BY THE MEETING

The meeting is invited to

- 3.1. review and adopt the proposed draft Agenda and work programme for the First Meeting of the AFI Plans Steering Committee as indicated in the Attachment.

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