INTERNATIONAL CIVIL AVIATION ORGANIZATION

AFI COMPREHENSIVE REGIONAL IMPLEMENTATION PLAN FOR AVIATION SECURITY AND FACILITATION IN AFRICA (AFI SECFAL PLAN)

THIRD STEERING COMMITTEE MEETING

Malabo, Equatorial Guinea, 1 July 2016

Tentative Agenda and Programme

09:00 - 09:30	**Opening Session**	• Welcome address by the AFCAC Secretary General • Welcome address by ICAO Secretary General • Remarks and opening by the AFI SECFAL Plan Chairperson • Adoption of the Agenda		
09:30 -10:00	***Coffee Break***			
	Agenda Item 1	Report on the progress in the implementation of the AFI SECFAL Plan work programme, to include:		
10:00 -10:20		• Review of the implementation of the AFI SECFAL Plan work programme since the last steering committee meeting	*AFI SECFAL Plan Secretariat*	**DP/01**
10:20 - 10:40		• Report on the High Level Ministerial Conference on Aviation Security and Facilitation held in Windhoek Namibia, in April 2016	*AFI SECFAL Plan Secretariat*	**DP/02**
10:40 - 11:00		• Report of the 2nd RASFG-AFI meeting	Chairperson – RASFG-AFI	**DP/03**
11:00 - 11:20		• Update of the training needs analysis	AFI SECFAL Plan Secretariat	**DP/04**
11:20 -11:40		• Progress report on the implementation of the Universal Security Audit Programme – Continuous Monitoring Approach (USAP-CMA) in Africa	*AFI SECFAL Plan Secretariat*	**DP/06**
11:40 -12:00		• Joint WCO-ICAO initiatives to improve air Cargo and Passenger security	*WCO*	**DP/07**
12:00 - 12:30		• Update on the APEX in Security Programme	*ACI*	**Presentation**
12:30 -14:00	***Lunch***			
14:00-14:20	**Agenda Item 1 (Cont'd)**	Update on ICAO assistance activities	*AFI SECFAL Plan Secretariat*	**Presentation**
14:20 - 14:40		Update on the identification of areas of assistance	*AFI SECFAL Plan Secretariat*	**DP/05**
14:40 - 15:20	**Agenda Item 2**	Consider the outcome of the 3rd AFI AVSEC/FAL Symposium	*AVSEC/FAL Secretariat*	**Presentation**
15:20 - 15:50	***Coffee Break***			
15:50 - 16:20	**Agenda Item 3**	ICAO TRIP Strategy	*AVSEC/FAL Secretariat*	**DP/08**
16:20-16:30	**Agenda Item 4**	Venue and Date of the next SC meeting	*AVSEC/FAL Secretariat*	
16:20 - 16:30	**Agenda Item 5**	Any other Business		

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List of Discussion Papers

Agenda Item 1	**DP/01 by AFI SECFAL Plan Secretariat** Progress report on the implementation of the AFI SECFAL Plan since the Second meeting of the Steering Committee and status of implementation of the 2016 Work Programme.
	DP/02 by AFI SECFAL Plan Secretariat Report on the Ministerial Conference on Aviation Security and Facilitation in Africa, held in Windhoek, Namibia in April, 2016
	DP/03 by AFCAC Secretariat Report on the Activities of the Regional Aviation Security and Facilitation Group.
	DP/04 by AFI SECFAL Plan Secretariat Report on progress of the training needs analysis
	DP/05 by AFI SECFAL Plan Secretariat Update on the identification of areas of assistance
	DP/06 by AFI SECFAL Plan Secretariat Progress report on the implementation of the Universal Security Audit Programme – Continuous Monitoring Approach (USAP-CMA) in Africa
	Presentation by ACI Update on the APEX in Security implementation
	DP/07 by WCO Joint WCO-ICAO initiatives to improve air cargo security
	Presentation by AFI SECFAL Plan Secretariat Update on ICAO assistance activities
Agenda Item 2	**Presentation by AFI SECFAL Secretariat:** Consideration of the outcome of the 3rd AFI Aviation Security & Facilitation Symposium
Agenda Item 3	**DP/08 AFI SECFAL Plan Secretariat** Presentation by ICAO AFI SECFAL Plan Secretariat ICAO TRIP Strategy
Agenda Item 4	**Date and Venue of the Next Steering Committee meeting**
Agenda Item 5	Any Other Business