INTERNATIONAL CIVIL AVIATION ORGANIZATION

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	**Briefing**	• Current global efforts to address the terrorist threat.		
10:00 - 10:30	**Agenda Item 1**	**Report on the progress in the implementation of the AFI SECFAL Plan work programme, to include:**		
	Agenda Item 1.1	• Review of the implementation of the AFI SECFAL Plan Work Programme and the Decisions and Recommendations of the Second meeting of the Steering Committee	*AFI SECFAL Plan Secretariat*	**DP/01**
10:30 -11:00	**Coffee Break**			
11:00 - 11:30	Agenda Item 1.2	• 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**
11:30 - 11:45	Agenda Item 1.3	• Report of the 2nd RASFG-AFI meeting	*Chairperson – RASFG-AFI*	**DP/03**
11:45 - 12:15	Agenda Item 1.4	• Plan of Action related to Aviation Security and Facilitation Training	*AFI SECFAL Plan Secretariat*	**DP/04** Presentation
12:15 - 12:45	Agenda Item 1.5	• Report on the implementation of the Universal Security Audit Programme – Continuous Monitoring Approach (USAP-CMA) in Africa	*AFI SECFAL Plan Secretariat*	**DP/06** Presentation
12:45 – 13:05	Agenda Item 1.6	• Joint WCO-ICAO initiatives to improve Air Cargo and Passenger Security and facilitation.	*WCO*	**DP/07** Presentation
13:05 – 13:25	Agenda Item 1.7	• Update on the APEX in Security Programme	*ACI*	Presentation
13:25 - 14:00	**Agenda Item 2**	• Consider the outcome of the 1st AFI AVSEC/FAL Symposium	*AFI SECFAL Plan Secretariat*	**DP/05**
14:00 - 14:30	**Agenda Item 3**	• Venue and Date of the next SC meeting and any other Business	*AFI SECFAL Plan Secretariat*	
14:30 -16:00	**Lunch**			

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List of Discussion Papers

Introduction	**DP/08 presented by AFI SECFAL Plan Secretariat** ICAO Traveller Identification Programme (TRIP) Strategy
Agenda Item 1	**DP/01 presented by AFI SECFAL Plan Secretariat** Review of the implementation of the AFI SECFAL Plan Work Programme and the Decisions and Recommendations of the Second meeting of the Steering Committee
	DP/02 presented by AFI SECFAL Plan Secretariat Report on the High Level Ministerial Conference on Aviation Security and Facilitation in Africa, held in Windhoek, Namibia in April, 2016
	DP/03 presented by AFCAC Secretariat Report of the Second Meeting of the Regional Aviation Security and Facilitation Group
	DP/04 presented by AFI SECFAL Plan Secretariat Plan of Action related to Aviation Security and Facilitation Training
	DP/06 presented by AFI SECFAL Plan Secretariat Progress report on the implementation of the Universal Security Audit Programme – Continuous Monitoring Approach (USAP-CMA) in Africa
	DP/07 presented by WCO Joint WCO-ICAO initiatives to improve Air Cargo and Passenger Security
	Information paper (IP) presented by ACI Update on the APEX in Security Programme
Agenda Item 2	**DP/05 presented by AFI SECFAL Plan Secretariat** Outcomes of the First AFI Aviation Security & Facilitation Symposium
Agenda Item 3	Date and Venue of the next Steering Committee meeting and any other Business