Twenty-Second Meeting of the AFI Planning and Implementation Regional Group (APIRG/22)
(Accra, Ghana, 29 July – 2 August 2019)

Adoption of the Agenda for APIRG/22

(Presented by the Secretariat)

SUMMARY	
This working paper presents the Provisional Agenda for the 22nd Meeting of the AFI Planning and Implementation Regional Group (APIRG/22) for discussion and adoption. The action by the Meeting is in **paragraph 3**.	
Strategic Objectives	This working paper relates to the Strategic Objectives **A, B, C and D.**

1 INTRODUCTION

1.1 The AFI Planning and Implementation Regional Group (APIRG) was established by the ICAO Council on 23 June 1981, and has held twenty (20) ordinary meetings and one (1) extra-ordinary meeting since its inception. In accordance with Council Decision (C-DEC 183/9) of 2008, the APIRG is composed of all ICAO Contracting States, who are service providers in the AFI Region and are part of the AFI ANP, and International Organizations which represent important civil aviation interests recognized by the ICAO Council, which participate in a consultative capacity.

1.2 This paper presents the Tentative Agenda for the Twenty-Second meeting of the APIRG (APIRG/22).

2. DISCUSSION

2.1. The Tentative Agenda for the APIRG/22 meeting was prepared by the Secretariat with the assistance of the APCC, in line with the Air Navigation Commission's recommendation for a uniform approach to the formulation of the agenda for Planning and Implementation Regional Group (PIRG) Meetings, and adopted by the APCC/3.

2.2 The Tentative Agenda for discussion by the APIRG/22 meeting is provided as an **Attachment** to this working paper.

3 ACTION BY THE MEETING

3.1 The meeting is invited to review and adopt its Agenda as indicated in the **Attachment** to this Working Paper.

ICAO

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TENTATIVE AGENDA

ICAO Strategic objective(s)	Agenda Item	Subjects
	0	**Adoption of the Agenda**
A, B and E	1	**Follow-up on APIRG/21 Meeting Conclusions and Decisions** 1.1. Review of the action taken by the ANC and the Council on the report of APIRG/21 1.2. Review of the action taken by the APCC on APIRG/21 Conclusions and Decisions 1.3. Review of status of implementation of APIRG/21 Conclusions and Decisions
A, B, C and E	2	**Performance Framework for Regional Air Navigation Planning and Implementation** 2.1. Outcome of the Thirteenth Air Navigation Conference (AN-Conf/13) and Emerging Issues (RPAS, Cyber-security, etc.) 2.2. Airspace and Aerodrome Operations 2.3. Infrastructure and Information Management 2.4. Status of implementation of Aviation System Block Upgrades (ASBUs) 2.5. Status of Implementation of the AFI Air Navigation Targets
A, B and E	3	**RVSM Airspace Safety**
A, B, C and E	4	**Other Air Navigation Issues** 4.1 Air navigation deficiencies 4.2 ICAO Electronic Tools (iMPLEMENT) in support to Regional planning implementation and monitoring 4.3 Development and Funding of Air Navigation Infrastructure • Review of AFI Plan 2019 Aviation Infrastructure for Africa Gap Analysis • Funding of APIRG Activities and Regional Projects 4.4 Initiatives by States & Industry and other air navigation issues 4.5 Regional and Interregional Activities
A, B and E	5	**APIRG/RASG Coordination**
A, B and E	6	**Review and adoption of the First APIRG Annual Air Navigation Report**
A, B, C and E	7	**Review and update of the Terms of Reference and Future Work Programme of the APIRG and its Auxiliary Bodies**
A, B, C and E	8	**Any other business**
A, B, C and E	9	**Venue and date of the Next Meeting of APIRG**

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EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item	Subjects
0	**Adoption of the Agenda**
1	**Follow-up on APIRG/21 Meeting Conclusions and Decisions** **1.4. Review of the action taken by the ANC and the Council on the report of APIRG/21** The Group will review the actions taken by the ANC and Council on the APIRG/21 Conclusions and Decisions. **1.5. Review of the action taken by the APCC on APIRG/21 Conclusions and Decisions** The Group will review the actions taken by the APCC on the APIRG/21 Conclusions and Decisions. **1.6. Review of status of implementation of APIRG/21 Conclusions and Decisions** The Group will review the progress made in the follow-up actions by the States, International Organizations and ICAO Secretariat on the APIRG/21 Conclusions and Decisions.
2	**Performance Framework for Regional Air Navigation Planning and Implementation** **2.6. Outcome of the Thirteenth Air Navigation Conference (AN-Conf/13)** The Group will be presented with the results of AN-Conf/13 and requested to initiate the follow-up on the Recommendations which call for action by PIRGs/States/International Organizations. The Group is also expected to discuss issues such as RPAS and Cyber-security, and any other emerging issues expected to be raised by the States, the Secretariat and the Industry. **2.7. Outcome of the Second meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO SG/2)** The Group will review the Report of the AAO/SG/2 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant ATM and AOP matters, if any raised by the States, the Secretariat and the Industry. **2.8. Outcome of the Second meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM SG/2)** The Group will review the Report of the IIM/SG/2 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant CNS, AIM and MET matters, if any raised by the States, the Secretariat and the Industry. **2.9. Status of implementation of Aviation System Block Upgrades (ASBUs)** The Group will review the status of implementation of the ICAO Aviation System Block Upgrades (ASBUs) Block 0 Modules. The Group will also discuss any other matters related to the implementation of ASBUs, if any raised by the States, the Secretariat and the Industry. **2.10. Status of Implementation of the AFI Air Navigation Targets** The Group will be updated on the revision of the AFI Air Navigation Targets. The Group will also review the status of implementation of the AFI Air Navigation Targets to be presented by the African Civil Aviation Commission (AFCAC), the States and the Industry.

Agenda Item	Subjects
3	**RVSM Airspace Safety** The Group will review the activities and results of the work of the AFI Regional Monitoring Agency (ARMA) and Tactical Action Group (TAG) or other regional initiatives, and take action on the proposed remedial action as required. The Group will also discuss other matters of relevance to ATS safety management, if any, raised by the States, the Secretariat and the Industry.
4	**Other Air Navigation Issues** **4.1 Air navigation deficiencies** The Group will review the status of the deficiencies included in the AFI List of Deficiencies in the Air Navigation Fields and propose appropriate actions with target dates for remedial measures. All provider and user States, IATA and IFALPA are requested to provide inputs to the Group. The Group will also discuss the implementation of the AFI Air Navigation Deficiencies Database (AANDD). **4.2 ICAO Electronic Tools (iMPLEMENT) in support to regional planning implementation and monitoring** The Secretariat will present the ICAO electronic tools in support of the regional planning implementation and monitoring. **4.3 Development and Funding of Air Navigation Infrastructure** The Group reviews the report on the AFI Plan 2019 Aviation Infrastructure for Africa Gap Analysis. The Group will also discuss the funding of the air navigation infrastructure in the AFI Region. Financial Institutions, Regional Organizations and Regional Economic Communities are expected to provide relevant information on available funding mechanism to support the implementation and/or modernization of the regional air navigation infrastructure. **4.4 Initiatives by States & Industry and other air navigation issues** The Group will review the initiatives taken by the States and the Industry in the field of air navigation. The Group will also discuss other air navigation matters, if any raised by the States, the Secretariat and the Industry. **4.5 Regional and Interregional Activities** The Group will review regional and interregional activities, if any raised by the States, the Secretariat and the Industry
5	**APIRG/RASG Coordination** The Group will discuss matters related to the coordination between APIRG and RASG-AFI in accordance with the terms of reference of PIRGs and RASGs approved by the ICAO Council.
6	**Review of the draft First APIRG Annual Air Navigation Report** The Group will review the draft of its first Annual Air Navigation Report and the timelines for its dissemination.
7	**Review and update of the Terms of Reference and Future Work Programme of the APIRG and its Auxiliary Bodies** The Group will review its Terms of Reference and organizational structure, and update its future work programme taking into account the proposals from its contributory bodies. The Group will assign priorities to tasks and will endorse the future work programme.
8	**Any other business** The Group will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items.
9	**Venue and date of the Next Meeting of APIRG** The Group will discuss the venue and date for its next meeting.