ICAO

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Twenty Fourth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/24)

(Virtual, 02 - 04 November 2021)

Agenda item 1: DRAFT AGENDA AND WORK PROGRAMME

(Presented by the Secretariat)

SUMMARY	
This working paper presents the draft Agenda for the 24th Meeting of the AFI Planning and Implementation Regional Group (APIRG/24) for consideration and adoption. The action by the Meeting is in **paragraph 3**.	
REFERENCE(S): • APIRG Procedural Handbook; • ICAO Council Decision, C-DEC 210/4; • Council approved ToRs of PIRGs and RASGs;	
Strategic Objectives:	This working paper relates to the Strategic Objectives **A, B, C and E.**

1. INTRODUCTION

1.1 In accordance with the generic Terms of Reference of PIRGs approved by the ICAO Council and in line with Decision C-DEC 210/4, the Africa-Indian Ocean Region (AFI) Planning and Implementation Regional Group (APIRG) membership comprises all ICAO Contracting States, and Territories recognized by ICAO, within the area of accreditation of the ICAO ESAF and WACAF Regional Offices.

1.2 In addition to States, the importance of a collaborative and proactive role by airspace users, international and regional organizations, and industry is recognized due to their involvement in the rapid pace of technological development, expertise and other opportunities for sharing of resources.

1.3 This paper presents the draft Agenda for the Twenty-fourth meeting of the APIRG (APIRG/24).

2. DISCUSSION

2.1 The draft Agenda for the APIRG/24 meeting was prepared by the Secretariat in coordination 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. The proposed Agenda is provided as an **Attachment** to this working paper.

3. ACTION BY THE MEETING

3.1 The meeting is invited to review the draft Agenda as contained in the **Attachment** to this Working Paper, and amend it as necessary for its adoption.

ATTACHMENT

Twenty Fourth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/24)

DRAFT AGENDA

ICAO Strategic objective(s)	Agenda Item	Subject
	1	**Adoption of the Agenda and work Programme & Election of the Bureau**
A, B, D and E	2	**Follow-up on APIRG/23 and APCC/5 Meetings Conclusions and Decisions**
		2.1. Review of the action taken by the ANC and the Council on the report of APIRG/23
		2.2. Review of the action taken by the APCC on APIRG/23 Conclusions and Decisions
		2.3. Review of status of implementation of APIRG/23 Conclusions and Decisions
A, B, D and E	3 3	**Performance Framework for Regional Air Navigation Planning and Implementation**
		3.1. Outcome of the Fourth meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG/4)
		3.2. Outcome of the Fourth meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG4)
		3.3. AFI Air Navigation Deficiencies
A, B and E		3.4. AFI Airspace Monitoring
A, B, D and E	4	**Other Air Navigation Initiatives**
		4.1. Initiatives by States & Industry and other air navigation matters
		4.2. Regional and Interregional Activities
A, B and E	5	**APIRG Annual Air Navigation Report**
A, B and E	6	**Review and update of the APIRG Handbook and TORs & Future Work Programme of the APIRG and its Auxiliary Bodies**
A, B and E	7	**Any Other Business**

Twenty Fourth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/24)

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item	Subjects
1	**Adoption of the Agenda and work Programme & Election of the Bureau** Under this agenda item, the meeting will review the Agenda and work Programme. The Group will also elect the APIRG Officials, e.g. the chairperson, the first vice and the second vice chairs.
2	**Follow-up on APIRG/23 and APCC/5 Meetings Conclusions and Decisions** **2.1. Review of the action taken by the ANC and the Council on the report of APIRG/23** The Group will review the actions taken by the ANC and Council on the APIRG/23 Conclusions and Decisions. **2.2. Review of the action taken by the APCC on APIRG/23 Conclusions and Decisions** The Group will review the actions taken by the APCC on the APIRG/23 Conclusions and Decisions. **2.3. Review of status of implementation of APIRG/23 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/23 Conclusions and Decisions.
3	**Performance Framework for Regional Air Navigation Planning and Implementation** **3.1. Outcome of the Fourth meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG4)** The Group will review the Report of the AAO/SG4 Meeting and take action on the proposed draft Conclusion/Decisions or other initiatives, as required. The Group will also discuss other relevant ATM/SAR and AOP matters, if any raised by the States, the Secretariat and the Industry. **3.2. Outcome of the Fourth meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG4)** The Group will review the Report of the IIM/SG4 Meeting and take action on the proposed draft Conclusion/Decisions or other 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. **3.3. AFI Air Navigation Deficiencies**

Agenda Item	Subjects
	Under this agenda item, the meeting will be updated on the progress made in the operationalization of the AFI Air Navigation Deficiencies Data base (AANDD).
3	**3.4. AFI Airspace Monitoring** The Group will review the activities and results of the work of the AFI Regional Monitoring Agency (ARMA) 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 Initiatives** **4.1. Initiatives by States & Industry and other air navigation issues** The Group will discuss the States and the Industry initiatives as well as other air navigation matters, if any raised. **4.2. Regional and Interregional Activities** The Group will review regional and interregional activities, if any raised by States, the Secretariat and the Industry.
5	**APIRG Annual Air Navigation Report** The Group will be updated on the development of the APIRG Annual Air Navigation Report.
6	**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 as well as the revised APIRG procedural Handbook, and update its future work programme taking into account its contributory bodies proposals. The Group will assign priorities to tasks and will endorse the future work programme.
7	**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.

TWENTY-FORTH MEETING OF THE AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP (APIRG/24)

Draft Work Programme

DAY 2: TUESDAY 2 NOVEMBER 2021

Time	Agenda Item	ACTIVITY
0900-0930	1	Adoption of the Agenda and work Programme & Election of the Bureau.
0930-1030	2	Follow-up on APIRG/23 and APCC/5 Meetings Conclusions and Decisions
1030-1100	**BREAK**	
1100-1300	3	Performance Framework for Regional Air Navigation Planning and Implementation

DAY 3: WEDNESDAY 3 NOVEMBER 2021

Time	Agenda Item	ACTIVITY
0900-1000	3	Performance Framework for Regional Air Navigation Planning and Implementation
1000-1030	3	AFI Airspace Monitoring
1030-1045	**BREAK**	
1045-1300	4	Other Air Navigation Initiatives

DAY 4: THURSDAY, 4 NOVEMBER 2021

Time	Agenda Item	ACTIVITY
0900-0930	4	Other Air Navigation Initiatives
0930-1000	5	APIRG Annual Air Navigation Report
1000-1100	6	Review and update of the Terms of Reference and Future Work Programme of the APIRG and its Auxiliary Bodies
11:00-1115	**BREAK**	
1115-1200	7	Any other business

1200-1300		Development of Draft Summary of Conclusions and Decisions