DRAFT CONCLUSIONS AND DECISIONS OF IIM/SG4

Agenda Items	Draft Conclusion /Decision Reference	Title of Conclusion /Decision	Text
Agenda I - Adoption of the Agenda, the Work Programme and election of the Chairperson and Vice-Chairperson of the Sub-Group			
	Draft Decision 24/xx	**Election of the Chairperson and Vice-Chairperson of the Sub-Group**	**That;** **In order to guide the work of the Sub-Group, Ms. Anne Njeri Gitau from Kenya and Mr. Issoufou Abdoulaye from Niger are respectively elected as Chairperson and Vice Chairperson of the IIM Sub-Group.**
Agenda Item 4 - Update on the Regional Projects implementation			
	Draft Decision 24/xx	**Approval of the IIM Projects Log frame**	**That;** **In order to provide the IIM/SG Projects Teams with a tracking framework for all IIM Projects and a reporting mechanism for all activities of the approved IIM Projects,** **The Log Frame proposed by the Masterplan Project team is approved.**
	Draft Decision 24/xx	**Increasing number of States reporting on the Sub-group activities**	**That;** **In order to improve data availability on States planning and implementation of activities in technical areas,** **The secretariat to explore other mechanisms as alternative to surveys.**
	Draft Conclusion 24/xx	**States Focal points in the technical areas**	**That,** **In order to facilitate the coordination of APIRG and its subsidiary bodies activities,** **States to nominate a National Coordinator for Planning and Implementation (NCPI) as well as focal points in the areas of AIM, CNS, MET and communicate their details to ICAO Regional Offices by December 2021.**
	Draft Conclusion 24/xx	**Coordination of IIM Projects**	**That;** **To ensure proper coordination and implementation of the Projects with coordination challenges,** **a) Nigeria, Mali and Togo to confirm their willingness to continue leading the projects AIM 3 and COM 2, COM 1, and COM 4 respectively and to nominate qualified expert to coordinate these projects by 31 December 2021;** **b) The Secretariat to proceed with their replacement if no response in received from the concerned States**

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	Draft Decision 24/xx	AFI SIGMET Guide and SIGMET Trial Procedure	That; To assist States/Organisations in providing SIGMET information in accordance with ICAO SARPs and operational procedures,, MET Project 1 to review and finalize the AFI SIGMET Guide and the AFI SIGMET Trial procedure and submit it to the next APIRG/24 Meeting.
	Draft Decision 24/xx	Project Costing for IIM/SG MET	That, In order to in order to facilitate the IIM MET Project funding, The IIM/SG4 endorses the project costing for MET Project 1 as contained in Appendix D2
	Draft Decision 24/xx	Aeronautical Meteorological Personnel Competency Assessment	That, In order to improve States aeronautical meteorology personnel competency, IIM/SG MET Project 1, in coordination with States, to develop a process for assessing the competency of Aeronautical Meteorology Personnel within the AFI region.
	Draft Conclusion 24/xx	Traditional Alphanumeric Code to IWXXM translation agreements	That, In the framework of the dissemination of OPMET data in the IWXXM format in the AFI Region: a) States data producers having their TAC data converted into IWXXM by another State on their behalf, to ensure that a bi-lateral or regional agreement be signed for such circumstances; b) RODBs/IROGs Dakar and Pretoria to put in place a formal regional plan by 30 November 2021 to support the implementation of the IWXXM in the Region and formalize a bilateral agreement to conduct the IWXXM operationalization tests between the two IROGs and their corresponding ROC; and c) The Secretariat to record the regional plans for follow-up purpose, maintain the list of agreements and make it available on the ICAO public website.
	Draft Decision 24/xx	Approval of AFI Volcanic Ash Contingency Plan	That, In order to provide States/Organizations with standardized guidelines and procedures for the provision of information to airlines and en-route aircraft before and during a volcanic eruption, the AFI ATM Volcanic Ash Contingency Plan, Edition 2021 (AFI VACP, Ed 2021) is endorsed.
	Draft Decision 24/xx	AFI Volcanic Ash Exercise Operational Instructions and Directives	That, In the framework of the conduct of the volcanic ash exercise in the AFI region, , the AFI Volcanic Ash Exercise Operational Instructions (AFI VOLCEX OPINS) and the Volcanic Ash Exercise Directives for 2021 are endorsed.

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	Draft Decision 24/xx	Adoption of the MET Project 3 Terms of Reference and the Project deliverables for 2021-2022	That; That the proposed MET Project 3 Terms of References and its associated project deliverables are adopted.
Agenda Item 5 - Implementation of ASBU Modules			
	Draft Decision 24/xx	Alignment of the Regional Air Navigation Plan with the 6th Edition of the GANP	That; In order to ensure consistency between the AFI Regional air navigation plan and the GANP: a) The Secretariat to conduct a specific workshop to update States on the provisions of the sixth edition of the GANP; b) The IIM/SG Projects teams to identify the applicable modules of ASBU Block 1 for the AFI region, and submit with the related prioritization to the secretariat by 31 December 2021; and c) The IIM/SG secretariat to coordinate with the AAO/SG secretariat to develop a draft revised Regional Air Navigation implementation Plan for integration in the eANP Volume III.
	Draft Decision 24/xx	Alignment of IIM Projects ASBU references to the GANP	That; In order to incorporate changes introduced by the 6th Edition of the GANP and its impact on the regional and national Plans, IIM Project team coordinators to align projects references to the sixth Edition of the GANP Groups, Threads and Modules by 31 December 2021.
	Draft Decision 24/xx	Incorporation of Research, Development and Innovation (RDI) in APIRG work programme	That; In order to assist AFI States in addressing the implementation of operational requirements and ASBU modules elements, The work programmes of APIRG and its auxiliary bodies be amended to include activities related to Research, Development and Innovation (RDI).
Agenda Item 6 – Air Navigation Deficiencies			
	Decision 24/xx	Endorsement of the revised minimum reporting Areas	That; In order to support the implementation of the Uniform Methodology for the identification, assessment and reporting of deficiencies, the revised minimum reporting areas is endorsed.
	Draft Conclusion 24/xx	Measures to improve the availability of OPMET data in the AFI Region	That; In order to address safety issues related to the unavailability of OPMET data: a) States/Organizations to implement measures provided in the OPMET availability Action Plan and report quarterly to the Secretariat;

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			b) The Secretariat to coordinate the implementation of the OPMET availability Action Plan and provide support where necessary.
	Draft Conclusion 24/xx	**Review of the MET Table II-2 to Part V of the AFI eANP Vol II**	**That;** **In order to improve the provision of the required observations and forecasts by the Responsible Aerodrome MET Offices, States to submit to the Secretariat proposals for amendment of their Table MET II-2 in the eANP volume II Part V.**
	Draft Conclusion 24/xx	**Continuation of the CODEVMET AFI Project**	**That,** **In order to improve States Safety Oversight activities in MET,** **States /Organizations to support the implementation of the Project related to the Cooperative Development of Aeronautical Meteorological Service in the AFI Region (CODEVMET AFI)**
Agenda Item 7 – Review of the Terms of Reference of IIM Sub-Group			
	Draft /Decision 24/xx	**Terms of Reference of the APIRG IIM/SG**	**That,** **To complement the working method of the sub-group with regard to periodic coordination by the Chair and Vice-Chair of the IIM/SG, the updated Terms of reference of the IIM/SG is endorsed.**