



International Civil Aviation Organization

SP AFI/08
GC-O/B-1
24/11/08

ORDER OF BUSINESS

SPECIAL AFRICA-INDIAN OCEAN (AFI) REGIONAL AIR NAVIGATION (RAN) MEETING

Durban, South Africa, 24 to 29 November 2008

GENERAL COMMITTEE

ORDER OF BUSINESS — FIRST PLENARY MEETING

(Hall 3A, Monday, 24 November 2008 at 0930 hours)

I. Opening Ceremony*

- Opening Remarks and Introduction by the Director General: Transport
- *National Anthem*
- Welcome Remarks by the Mayor of Durban
- Welcome Remarks by the Premier of KwaZulu-Natal Province
- Address by the Representative of South Africa on the Council of ICAO, First Vice-President on the Council and Coordinator of African Group at ICAO
- Address by the President of the Air Navigation Commission
- Address by the President of AFCAC
- Address by the Secretary General of ICAO
- Address by the AU Commissioner for Infrastructure and Energy
- *DOT Choir*
- Address by the Minister of Transport
- *DOT Choir*
- Address by the Hon. President and Head of State of South Africa
- *National Anthem*
- End of Opening Ceremony

* The Plenary Meeting will be preceded by an informal meeting of Heads of Delegations in Hall 3A at 0900 hours.

II. Continuation of the First Plenary Meeting

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| 1. | Introduction of Secretariat Members | |
| 2. | Rules of Procedure and Directives | Doc 7986-C/915
Doc 8144-AN/874/6 |
| 3. | Roll call, Report on Credentials and Establishment of Quorum | Doc 8144-AN/874/6
(Part III, paras. 2, 3, and 10.5) |
| 4. | Agenda Item 1: Adoption of the draft Agenda | Doc 8144-AN/874/6
(Part III, para. 6)
SP AFI/08-WP/1
SP AFI/08-WP/2 |
| 5. | Agenda Item 2: Outline of the working methods of the Meeting | SP AFI/08-WP/3 +
Corrigendum No. 1
Doc 8144-AN/874/6
(Part III, para. 7) |
| 6. | Election of the Chairman of the Meeting | Doc 8144-AN/874/6
(Part III, para. 5) |
| 7. | Election of First and Second Vice-Chairmen | Doc 8144-AN/874/6
(Part III, para. 5) |
| 8. | Agenda Item 3: Overview of the Comprehensive Regional Implementation Plan for Aviation Safety in Africa, the Global Air Navigation Plan (GANP) and the Global Aviation Safety Plan (GASP) | SP AFI/08-WP/4
SP AFI/08-WP/22
SP AFI/08-WP/34
SP AFI/08-WP/42
SP AFI/08-WP/43
SP AFI/08-WP/76 |
| 9. | Any other business | |

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