



INTERNATIONAL CIVIL AVIATION ORGANIZATION

AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP NINETEENTH MEETING (APIRG/19) (Dakar, Senegal, 28 to 31 October 2013)

PROVISIONAL AGENDA

(Presented by the Secretariat)

| SUMMARY | |
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| This working paper presents for adoption the Provisional Agenda for the 19th Meeting of the Africa-Indian Ocean (AFI) Planning and Implementation Regional Group (APIRG/19). | |
| The action by the Meeting is in paragraph 3. | |
| <i>Strategic Objectives:</i> | This working paper relates to the Strategic Objectives A, B and D. |

1 INTRODUCTION

1.1 The Africa-Indian Ocean Planning and Implementation Regional Group (APIRG) was established by the ICAO Council on 23 June 1981, and has held eighteen (18) meetings since its inception. The APIRG is composed of all AFI Member States providing air navigation services in the Africa-Indian Ocean Region. International Organizations recognized by the Council as representing important civil aviation interests participate in its work in a consultative capacity.

1.2 This paper presents for adoption the Provisional Agenda for the meeting, which was circulated with the invitation letter Ref.: ES AN 1/6–0543 dated 2 August 2013, which was sent to AFI States/Administrations and International Organizations, and was later amended by letter Ref. ES AN 1/6–0564 dated 7 August 2013.

2. DISCUSSION

2.1 The Provisional Agenda for APIRG/19 was prepared by the Secretariat 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 additions made to the Provisional Agenda and its Explanatory Notes are detailed below.

2.2 Under Agenda Item 2, the Group will discuss the outcomes/recommendations of the ICAO Twelfth Air Navigation Conference (AN-Conf/12) which was held in Montreal, from 19 to 30 November 2012. In addition, the Group will also discuss the Fourth Edition of the ICAO Global Air Navigation Plan (GANP, Doc 9750) and the outcome of the Planning and Implementation Regional Group (PIRG)/Regional Aviation Safety Group (RASG) Global Coordination Meeting which was held in Montreal on 19 March 2013, as well as priorities and targets for the implementation of Air Navigation Systems.



2.3 Under Agenda Item 3, the Group will receive the updates on Regional Electronic Air Navigation Plans (eANPs), Air Navigation Performance Measurement, Monitoring and Reporting Strategy, Regional Priorities and Targets for Air Navigation System and set of tools designed to support the implementation of GANP. The Group will also be presented with an Air Navigation Implementation Plan aligned with Aviation System Block Upgrade (ASBU) Concept for its review and approval.

2.4 The Provisional Agenda for the meeting along with Explanatory Notes to the Agenda Items is provided as **Attachment A** to this working paper.

2 ACTION BY THE MEETING

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

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Attachment A1

**AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP
NINETEENTH MEETING (APIRG/19)
(Dakar, Senegal, 28 to 31 October 2013)**

PROVISIONAL AGENDA

| STRATEGIC OBJECTIVE(S)* | AGENDA ITEM # | SUBJECTS |
|--------------------------------|----------------------|---|
| A, B & E | 1 | Follow-up on the outcome of APIRG/18 Meeting. 1.1 Review of the actions taken by the ANC and the Council on the APIRG/18 report 1.2 Review status of implementation of APIRG/18 Conclusions and Decisions 1.3 Review status of implementation of APIRG outstanding Conclusions and Decisions |
| A, B & E | 2 | Flight Safety and Regional Aviation Safety Group for AFI (RASG-AFI Activities – Global and Inter Regional Activities) 2.1 Flight Safety and RASG-AFI activities 2.2 Global and Inter Regional Activities including results of AN-Conf/12 and PIRG-RASG Global Coordination Meeting |
| A, B & E | 3 | Performance Framework for Regional Air Navigation Planning and Implementation. 3.0 Regional and National Performance Framework 3.1 Aerodrome Operations (AOP) 3.2 Air Traffic Management/Search and Rescue (ATM/SAR) 3.3 ATM Safety Management (RVSM and TAG) 3.4 Communications, Navigation and Surveillance (CNS) 3.5 Aeronautical Information Management (AIM) 3.6 Meteorology (MET) 3.7 Other Air Navigation matters |
| A, B & E | 4 | Regional Air Navigation Deficiencies |
| A, B & E | 5 | Terms of Reference, Future Work Programme and Composition of the Group |
| — | 6 | Any other business |

***2014-2016 Strategic Objectives**

Strategic Objective A: Safety

— *Enhance global civil aviation safety*

Strategic Objective B: Air Navigation Capacity and Efficiency

— *Increase capacity and improve efficiency of the global civil aviation system*

Strategic Objective C: Security and Facilitation

— *Enhance global civil aviation security and facilitation*

Strategic Objective D: Economic Development of Air Transport

— *Foster the development of a sound and economically-viable civil aviation system*

Strategic Objective E: Environmental Protection

— *Minimize the adverse environmental effects of civil aviation activities*



Attachment A2

AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP NINETEENTH MEETING (APIRG/19) (Dakar, Senegal, 28 to 31 October 2013)

EXPLANATORY NOTES ON THE AGENDA ITEMS

(Presented by the Secretariat)

Agenda Item 1: Follow-up on the outcome of APIRG/18 Meeting

1.1 Review of the actions taken by the ANC and the Council on the report of APIRG/18

The Group will review the actions taken by the ANC and Council on the APIRG/18 Conclusions and Decisions.

1.2 Review status of implementation of APIRG/18 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/18 Conclusions and Decisions.

1.3 Review status of implementation of APIRG Outstanding Conclusions and Decisions

The Group will review the progress made on the APIRG Outstanding Conclusions/Decisions of its previous meetings and update the list of outstanding Conclusions/Decisions which are to be pursued further.

Agenda Item 2: Flight Safety and Regional Aviation Safety Group for AFI (RASG AFI) – Global and Inter Regional Activities

The Group will be presented with the results of AN-Conf/12 and requested to initiate the follow-up on the Recommendations which call for action by PIRGs/States/International Organizations. The Group will also discuss the outcome of PIRG-RASG Global coordination meeting which was held on 19 March 2013 in Montreal.

Agenda Item 3: Performance Framework for Regional Air Navigation Planning and Implementation

3.0 Regional and National Performance Framework

The Group will receive an update on the development of Regional eANPs and seek regional comments. The Group will be presented with an Air Navigation Implementation Plan aligned with Aviation System Block Upgrade (ASBU) concept for its review and approval.



3.1 Aerodrome Operations (AOP)

The Group will review the report of the AOP/SG/10 and will also discuss other relevant aerodrome and AOP matters as necessary if raised by the members, States and the Secretariat.

3.2 Air Traffic Management/Search and Rescue (ATM/ SAR)

The Group will review the Report of the ATM/AIM/SAR/SG/13 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant ATM/ SAR matters, if any, raised by the Members, States and the Secretariat.

3.3 Air Traffic Services (ATS) Safety Management

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 Members, States and the Secretariat.

3.4 Communications, Navigation and Surveillance (CNS)

The Group will review the Report of the CNS/SG/5 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant CNS matters, if any raised by the Members, States and the Secretariat.

3.5 Aeronautical Information Management (AIM)

The Group will review the Report of the ATM/AIM/SAR/SG/13 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant AIM matters, if any, raised by the Members, States and the Secretariat.

3.6 Meteorology (MET)

The Group will review the Report of the MET/SG/11 Meeting and take action on the proposed draft Conclusion/Decisions or other regional initiatives, as required. The Group will also discuss other relevant MET matters, if any raised by the Members, States and the Secretariat.

3.7 Other Air Navigation Matters

The Group will consider matters related to the air navigation services and facilities in the regions not covered under agenda items as above.

Agenda Item 4: Regional 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.



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Agenda Item 5: Terms of Reference, Future Work Programme and Composition of the Group

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.

Agenda Item 6: 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.

— END —