



International Civil Aviation Organization
Eastern and Southern African Office

**Thirteenth Meeting of the Air Traffic Management/Aeronautical
 Information Management/Search and Rescue Sub-Group
 (ATM/AIM/SAR SG/13)
 (Nairobi, Kenya, 16 - 19 September 2013)**

**Agenda Item 1: Adoption of the Provisional Agenda and Election of the
 Chairperson and Vice Chairperson**

**ADOPTION OF THE PROVISIONAL AGENDA AND ELECTION OF THE
 CHAIRPERSON AND VICE CHAIRPERSON**

(Presented by the Secretariat)

SUMMARY
<p>This paper presents the provisional agenda of the Thirteenth Meeting of the Air Traffic Management/Aeronautical Information Management/Search and Rescue Sub-Group (ATM/AIM/SAR SG/13) for adoption, and calls for the election of a Chairperson and Vice Chairperson for the Meeting.</p> <p>Action by the meeting is at paragraph 3.</p>
REFERENCES
<p>APIRG Reports ATM/AIM/SAR Sub-Group Reports This working paper is related to Strategic Objectives: A</p>

1. INTRODUCTION

1.1 The provisional Agenda for the Thirteenth Meeting of the Air Traffic Management/Aeronautical Information Management/Search and Rescue Sub-Group (ATM/AIM/SAR SG/13) and its explanatory notes were forwarded to States and concerned Organizations, as attachments to invitation letter Ref.: ES AN 4/60 - 0522 dated 30 July 2013, and is included as **Appendix A** to this working paper.

1.2 In accordance with established practice within APIRG, the meeting is to elect from among its member States, a Chairperson and Vice Chairperson to facilitate its business.

2. DISCUSSION

2.1 The meeting will recall that at the ATS/AIS/SAR SG/11 meeting convened in Nairobi, Kenya in May 2010, Mr. Silas Silas from Botswana and Mr. Abdelwahab Djatouf from Algeria, had been elected as Chairperson and Vice-Chairperson respectively, to facilitate the business of the Sub-Group for two successive meetings. However, both Mr. Silas and Mr. Djatouf had not been able to attend the ATM/AIM/SAR SG/12 meeting held in Dakar, Senegal 25-29 July 2011.

2.2 Consequently, the meeting agreed to elect Mr Sulayman J. Jabang, Director of Air Navigation Service, Gambia Civil Aviation Authority as Chairperson to service its twelfth and thirteenth ATM/AIM/SAR Sub-Group meetings, as well as facilitate the tasks relating to the Sub-Group in the interim period. The meeting agreed that the Chairperson and Vice-Chairperson should actively support the work of the Sub-Group in between meetings and should provide a detailed progress report to the next meeting.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) review and adopt the provisional agenda at **Appendix A** to this working paper; and
- b) elect its Chairperson and Vice Chairperson to conduct the business of the Sub-Group.

APPENDIX A**PROVISIONAL AGENDA**

Strategic Objective	Agenda Item No.	Subject
	1.	Adoption of the provisional Agenda and election of the Chairperson and Vice Chairperson
A & C	2.	Follow-up on SP AFI RAN Recommendations and APIRG Conclusions and Decisions relevant to ATM, AIM and SAR fields
A	3.	Review and update of AFI SSR code allotment plan
A & C	4.	CNS/ATM coordination issues
A & C	5.	RVSM operations and monitoring
A & C	6.	Performance Based Navigation (PBN) and AFI ATS route network
A	7.	Safety management
A & C	8.	ATM contingency arrangements
A & C	9.	Search and Rescue (SAR)
A & C	10.	Civil/Military cooperation
A & C	11.	ICAO 2012 flight plan format – post implementation
A & C	12.	AIM/MAP issues
A & C	13.	Review of air navigation deficiencies in the ATM, AIM, MAP and SAR fields
A & C	14.	Review of ATM/AIM/SAR Sub-Group terms of reference and future work programme
A	15.	Date, venue and provisional agenda of next ATM/AIM/SAR Sub-Group meeting
	16.	Any other business

--- END ---