



# African Flight Procedure Programme

Steering Committee Meeting #1  
16-17 December 2014  
Nairobi, Kenya

2014/SC1/WP02  
Attachment B  
16/12/2014

Agenda Item 3: Election of the Steering Committee Chairpersons

**Comment [ZMP1]:** This paper calling for action by the meeting in para. 3 should be assigned a number and distributed to participants as a WP.

## **ELECTION OF THE STEERING COMMITTEE CHAIRPERSON AND VICE-CHAIRPERSON**

(Note for the Secretariat)

### **1. INTRODUCTION**

1.1. In accordance with the AFPP Programme Document, section 5 “Institutional Framework”, the Steering Committee meeting will be conducted at least once a year to accomplish its role and responsibility.

1.2. A Chairperson and a Vice-Chairperson of the Steering Committee shall be elected by Members of the Steering Committee for the duration of Phase 1 of the Programme. They are responsible for convening the Steering Committee meetings.

1.3. A Steering Committee meeting will consist of at least three Members of the Steering Committee including the Chairperson or the Vice-Chairperson, and a representative of the ICAO Secretariat.

### **2. DISCUSSION**

2.1. The Chairperson and Vice-Chairperson shall be elected among representatives from the AFPP participating States that are not donor States.

2.2. The meeting may wish to note that currently, the following AFPP Steering Committee States meet this eligibility criteria: Burkina Faso, Cape Verde, Cameroon, Comoros, Congo, Cote d'Ivoire, Democratic Republic of Congo, Djibouti, Gabon, Gambia, Ghana, Guinea, Kenya, Mali, Mauritania, Mozambique, Niger, Nigeria, Rwanda, Senegal, Tanzania and Togo Uganda.

### **3. ACTION BY THE MEETING**

3.1. The meeting is invited to:

- a) note the information contained in this document; and
- b) elect the AFPP Steering Committee Chairperson and Vice-Chairperson.