



African Flight Procedure Programme

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

2014/SC1/WP02
16/12/2014

Agenda Item 2: Formation of the Steering Committee

**PROGRAMME DOCUMENT UPDATE
RELATED TO
THE COMPOSITION OF THE AFRICAN FLIGHT PROCEDURE PROGRAMME (AFPP)
STEERING COMMITTEE**

(Presented by the Secretariat)

SUMMARY

This paper provides the composition of the AFPP Steering Committee as established in the AFPP Programme Document section 5, and proposes an amendment to the AFPP Programme Document to reflect the 14th AFI Plan Steering Committee Meeting Recommendation SC14/Rec08 (Support for African Flight Procedure Programme (AFPP) Activities and Structure).

In addition the paper also covers institutional aspects such as the chair and the geographical scope of the Programme to reflect the change of nomenclature i.e. African FPP.

Action by the Steering Committee is indicated in item 3.

References:

AFPP Programme Document
14th AFI Plan Steering Committee (SC/14) meeting report

1. INTRODUCTION

1.1. Following several preparatory meetings held with African States in 2013, the AFPP Programme Document was presented to a larger forum of African States during the Workshop/Seminar held 24-28 March 2014 in Dakar, Senegal. This Document contains relevant information on the management of the AFPP as well as a definition of the different status and categories of Participating States, i.e. Active, User and Observer. The Document also defines the membership of the Steering Committee according to this status.

2. DISCUSSION



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2.1. The Institutional Framework of the AFPP is presented in Section 5 of the Programme Document and defines the different status of States and the Steering Committee composition as follows:

2.1.5. **Participating States:** The Programme will be executed on the basis of the Programme Document signed by the Host Administration and ICAO and which any State wishing to participate shall sign on. Upon signature onto the attachment of the Programme Document, such State becomes a Participating State.

2.1.1. **Active Participating States:** All African Participating States that commit to funding the Programme by means of an Annual financial contribution in line with an approved budget become an Active Participating States.

2.1.2. **User States:** All African Participating States who are not Active Participating State are User States.

2.1.3. **Observer States:** Participating States who are not Active Participating States or User States are Observer States.

2.1.4. **Host Administration:** During Phase 1 of the Programme, ASECNA is the Host Administration.

2.1.5. The members of the Steering Committee consist of:

2.1.5.1. One representative from each Active Participating State;

2.1.5.2. One representative from the Host Administration; and

2.1.5.3. One representative from ICAO as facilitator/observer.

2.2. The AFI Plan Steering Committee Meeting held on 24 October 2014 in Montreal, Canada, was presented with a report on the implementation of the AFPP. In considering this report, the AFI Plan Steering Committee noted the progress and challenges of the Programme. In conclusion the Steering Committee adopted the following recommendation (SC14/Rec08):

SC14/Rec08: Support for African Flight Procedure Programme (AFPP) Activities and Structure

- a) *Donor States, industry, regional and international partners are encouraged to contribute to, and support the development and implementation of activities of the AFPP; and*
- b) *The active membership of the AFPP Steering Committee should be extended to Donor States and AFCAC in order to facilitate involvement of partners and the effective implementation of the AFPP.*

2.3 With respect to the chairmanship of the AFPP Steering Committee, the attention of the meeting is drawn to the Programme Document's provisions (para 5.6.3 conduct of steering committee) concerning the election of two Co-Chairpersons. However, as is the case in other regional groups such as APIRG, RASG-AFI, AFI Plan Steering Committee and AFI DGCA's, it is now considered more practical and it is recommended to have a Chairperson and Vice-Chairperson from two different African regions.

3. ACTION BY THE MEETING

3.1. The meeting is invited to:

- a) note the information contained in this working paper;
- b) endorse the AFI Plan SC/14 Recommendation 08 on *Support for African Flight Procedure Programme (AFPP) Activities and Structure* in paragraph 2.2 above;



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- c) agree that a Chairperson and a Vice-Chairperson of the Steering Committee should be elected for the AFPP Steering Committee instead of two co-Chairpersons, as is the case for regional groups such as APIRG, RASG-AFI, AFI Plan Steering Committee and AFI DGCAs; and
- d) accordingly develop consequential amendments to the current provisions of the Programme Document, Section 5 on the “Institutional Framework”.