



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**Joint Meeting of APIRG Sub-Groups:
Aerodrome Operations Planning (AOP); and,
Air Traffic Management/Aeronautical Information Management/Search and Rescue
(ATM/AIM/SAR)
(Nairobi, Kenya, 5 – 8 July 2016)**

Agenda Item 5: Membership of the APIRG Project Teams

MEMBERSHIP OF PROJECTS TEAMS UNDER AAO/SG (Presented by Secretariat)

SUMMARY
<p>This working paper recalls outcomes of the APIRG/20 meeting (Yamoussoukro, Cote d'Ivoire, 30 November - 2 December 2015) and presents for information and consideration, APIRG AAO Sub-Group Membership</p> <p>Action by the Meeting is in paragraph 3.</p>
<p>REFERENCE(S):</p> <ul style="list-style-type: none">- APIRG/E0 Report- APIRG/20 Report
<p>Related ICAO Strategic Objective(s): A and B</p>

1. INTRODUCTION

1.1 The meeting should recall that that APIRG Extraordinary Meeting (Lusaka, Zambia, July 2014) agreed that, in order to carry out the work of the Sub-Groups of APIRG, 'Projects' would be identified by the APIRG meeting, and that APIRG Sub-groups had identified an initial set of projects, based on the ICAO Aviation System Block Upgrades (ASBUs) Modules and the regional performance objectives adopted by APIRG. The APIRG/20 meeting then reviewed the work done by the Sub-groups.

1.2 The APIRG/20 also noted that a Project Team may carry out one or more projects and that, based on the nature of a project, the APIRG meeting may decide that the team responsible for the project should report directly to the Group rather than to the Sub-Group.

2. DISCUSSION

2.1 The identified projects will be executed by Teams of experts and Champions reporting to the Sub-Groups. Project Teams shall elect from among them, Project Team Coordinators (PTCs) who shall facilitate and coordinate the activities including deliberations of the Project Teams and report to the Sub-Groups. Each Project Team will be supported by a Facilitator designated by the Secretary of APIRG from among members of the ICAO Secretariat. Additional members of the Secretariat may be assigned to support Sub-Groups as necessary.

2.2 Many Projects may not necessitate physical Meetings, but may carry out their tasks through electronic correspondence and other media such as teleconferences. Similarly, even in those projects where physical Meeting will be necessary, more work should be carried out through electronic media, in order to reduce the costs. This aspect is reflected in the revised APIRG Procedural Handbook

2.3 The meeting may also note that the APIRG “*Bureau*”, the Secretary of APIRG and Secretaries of the APIRG Sub-Groups met in Nairobi 2-3 June 2016.

The outcomes of this meeting were, among others:

- a) The Joint Meetings of Sub-Groups of APIRG in the “old structure” should facilitate identification of members of new Structure Sub-Groups and **Project Teams**.
- b) APIRG Projects adopted by APIRG/20 meeting should **be prioritized** to facilitate allocation of resources including time to those of high priority.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) note the information provided in this working paper; and
- b) proceed with the identification of membership of identified AAO/SG projects.
