



ICAO

THIRD MEETING OF THE APIRG/RASG-AFI COORDINATION TASK FORCE (ARC-TF/3)

(Virtual Meeting, 5 November 2020)

PROPOSED AGENDA

Time UTC	Agenda Item	Presenter/ Coordinator
	Agenda No. 1	
0900-0930	Opening remarks Chairperson APIRG Chairperson RASG-AFI Secretary General AFCAC Representative: APIRG/RASG-AFI Secretariat	RDs
	Agenda No. 2	
0930-0935	Adoption of Tentative Agenda	
0935-0945	Briefing on the outcomes of the RASC/5 and APCC/5 meetings	RD WACAF, Ousman/Milton, Chinga, Nika, Keziah
0945-1000	Review of the terms of reference of the ARC-TF as adopted by APIRG/22 & RASG-AFI/5 meetings	DRD ESAF/Kebba
1000-1015	Review of the implementation of the APIRG/22 & RASG-AFI/5 recommendations on ARC-TF	DRD ESAF/Kebba/Eyob
	Agenda No. 3	
1015-1045	Review and update of APIRG and RASG-AFI/5 common areas	DRD WACAF/Eyob
	Agenda No. 4	
1045-1130	Implementation of Council approved PIRG/RASG Terms of reference (ToR) for APIRG and RASG-AFI: a) APIRG and RASG-AFI meetings venue, format, working arrangements and reporting; b) Review of proposals for amendments to the APIRG and RASG-AFI Procedural Handbooks; c) Proposed timelines for the transition towards implementation of the recommended option	RD ESAF, RD WACAF supported by DRDs
	Agenda No. 5	
1130-1140	Proposed Agenda for APIRG23/RASG/6 Joint meeting	ESAF/WACAF DRDs
1140-1150	Coordination of APIRG and RASG-AFI Annual Reporting	RD WACAF/Kebba/Arthemon
1150-1200	Any other business	Secretariat

**TERMS OF REFERENCE, WORK PROGRAMME AND COMPOSITION OF THE
APIRG/RASG-AFI COORDINATION TASK FORCE**

The Joint APIRG/RASG-AFI Coordination Task Force established as a subsidiary body to APIRG and RASG-AFI, is responsible for coordinating the activities of APIRG and RASG-AFI on routine basis.

WORK PROGRAMME

TASK No.	SUBJECT	TARGET DATE
1.	Strengthen existing arrangements and adequately address the requirements for coordination and collaboration between the two Groups.	TBD
2.	Facilitate consistency and efficiency, and ensure lack of duplication and conflict between the activities of APIRG and RASG-AFI.	TBD
3.	Ensure mutual exchange of information on the Conclusions and Decisions reached at the Groups' Meetings, or any other activities undertaken by the Groups in line with the Global Air Navigation Plan (GANP) and Global Aviation Safety Plan (GASP).	TBD
4.	Identify any challenges faced by the Groups in achieving their set objectives and targets, alert the Groups and their Secretariats on these challenges, conflicts and / or inefficiencies with proposed strategies to address them, for the endorsement of the Groups.	TBD

Note: The ARC-TF should discuss common and urgent issues and report to the APIRG and RASG-AFI.

COMPOSITION

The ARC-TF comprises representatives from:

- APIRG (Chairperson and First and Second chairperson of APIRG, Chairperson and Vice-Chairperson of AAO/SG; and Chairperson and Vice-Chairperson of IIM/SG)
- RASG-AFI (First Vice-Chairperson of RASG-AFI; and Champion States of SSTs)
- AFCAC
- Industry: ACI, AFRAA, AIRBUS, ASECNA, BOEING, CANSO, IATA, etc.

ROLES AND RESPONSIBILITIES

- APIRG/RASG-AFI Joint Coordination Task Force Members – provide technical expertise in identifying the challenges, analyzing them, and providing guidance and recommendations for overcoming such challenges in order to meet the set targets and improve aviation safety within the AFI Region, in line with the GASP and GANP.
- The ICAO Regional Offices accredited to AFI States serve as Secretariat.

WORKING ARRANGEMENTS

- The ARC-TF should complete its work and submit its proposals to the APIRG and RASG-AFI. The ARC-TF should work through electronic correspondence / teleconferences prior to meetings.