



ICAO

**COMPREHENSIVE REGIONAL IMPLEMENTATION PLAN
FOR AVIATION SECURITY AND FACILITATION IN AFRICA
(AFI SECFAL PLAN)**

First Meeting of the Steering Committee
Maputo, Mozambique, 18 May 2015

REPORT

This report has been approved by the Chairperson of the
AFI SECFAL Plan Steering Committee, Mr. J.W. KAABS TWIJUKE

PREPARED BY:

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Steering Committee

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NB: In addition to the above Appendices, all updated AFI SECFAL documents and planned activities are published on the website: <http://www.icao.int/ESAF/AFISECFAL>

PART I – INTRODUCTION

1.0 Venue, Date and Attendance

1.1 The first meeting of the Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan) Steering Committee was held on 18 May 2015 in Maputo, Mozambique. The list of participants including Steering Committee Members and Observers is attached in Appendix B.

2.0 Opening of the Meeting

The Secretary General of ICAO Mr. Raymond Benjamin, delivered the official opening remarks and presided over the election of the Chairman of the Steering Committee.

3.0 Election of the Steering Committee Chairperson

3.1 In accordance with Steering Committee Terms of Reference (SC ToR) and on the proposal of Mozambique supported by Togo, Congo Republic, Burkina Faso, South Africa, United Republic of Tanzania, Spain, Sudan and Kenya, Mr. Kabbs Twijuke, the Representative of Uganda to ICAO, was unanimously elected as its Chairperson for a renewable term of three years.

4.0 Remarks by the Chairman

4.1 In his acceptance remarks, Mr. Twijuke thanked Mozambique for proposing his name, those who supported the proposal and all the Members for the humbling confidence and trust they put in him. He pledged to execute the responsibility entrusted in him and promote close collaboration between the Steering Committee and all Stakeholders to ensure successful implementation of AFI SECFAL Plan.

PART II – REPORT ON AGENDA

5.0 Deliberations/Proceedings of the Meeting

The meeting adopted the following Agenda:

1. Review of Steering Committee Terms of Reference;
2. Review and Adoption of AFI SECFAL Plan work Programme;
3. Establishment of an AFI SECFAL Regional Group;
4. Any other Business;
5. Closing Remarks.

6.0 Review of the Steering Committee Terms of Reference

6.1 During the review of the ToR, the Steering Committee discussed the nomination, election of the Chairperson and the duration of her/his term. It was agreed that the Steering Committee shall elect its Chairperson from among its members for a term of three years and she or he may be re-elected. The possibility of expanding the Steering Committee membership was also discussed in particular to include CANSO, IFALPA and AFRAA and agreed to recommend their requests to the Secretary General for consideration.

SC01/Rec01: *Nomination /Election of the Chairperson*

The Steering Committee agreed to elect a Chairperson from among its members.

SC01/Rec02: *Introduction of a term limit for the Chairperson*

The Steering Committee agreed that Chairperson to be elected for a renewable term of three years.

SC01/Rec03: *Amendment of the Steering Committee membership*

Consideration of the requests of CANSO, AFRAA and IFALPA to become members of Steering Committee .

DELIBERATIONS ON THE AGENDA

Agenda Item 1: Review and adoption of the AFI SECFAL Work Programme

2.1 The Steering Committee considered the draft work programme which is included as Appendix B in the AFI SECFAL Plan Programme document.

2.2 The meeting noted the critical need to obtain comprehensive political commitment for the successful implementation of the Plan. In this respect, it was considered vital to convene, as soon as possible, an AU Ministerial Meeting to adopt a Declaration on SECFAL in which targets with timeframes will be stipulated. The Declaration would subsequently be submitted to the AU Summit of the Heads of States and Governments for approval thus obtaining the desired ultimate continental political commitment. The details regarding the date and venue will be decided and notified in due course.

2.3 While considering Work Programme for the AFI SECFAL Plan, the Steering Committee observed that some of the targets contained therein as well as the assigned timeframes were not ambitious enough and did not reflect the serious security and facilitation challenges prevailing in the AFI Region. The Steering Committee meeting underscored the need to secure comments on the work programme from Steering committee members.

2.4 The Steering Committee discussed the challenges facing some African States regarding the implementation of Standard 3.10.1 of Annex 9, which relates to the issuance of Machine Readable Travel Documents before the stipulated deadline of 24 November 2015. The meeting noted the need to identify and assist the States facing the challenge.

2.5 While considering the issue of capacity-building, the meeting appreciated the contribution and role of Aviation Security Training Centres (ASTCs) in the AFI Region and agreed that existing ASTC's capacities be reinforced and establishment of additional centres should be considered based on a needs assessment.

SC01/Dec 04: *Review of the AFI SECFAL Plan Targets*

- a) *The Steering Committee decided that the targets and timeframes must be reviewed to make them more ambitious and inspiring*
- b) *Directed the Secretariat to redistribute the Draft Work Programme to all Steering Committee Members and strongly urged Members to submit amendment proposals by the end of July 2015*

- c) *Directed the Secretariat to incorporate the proposed amendments and to circulate the amended version of the Draft Work Programme by the end of August 2015 to the Steering Committee Members for consideration at the next meeting*

SC01/Rec05: Convening of a Inter-ministerial Conference

The Steering Committee approved the convening of a Ministerial Conference under the framework of AU Commission (AUC) in close collaboration with ICAO and AFCAC.

The Steering Committee also recommended that AUC to present the Ministerial Declaration once adopted, including the targets and timeframes to the Summit of the Heads of States and Governments for approval.

SC01/Rec06: Implementation of Annex 9, Standard 3.10.1 by AFI States

The Steering Committee urged ICAO in collaboration with AFCAC to identify and assist AFI States that may be having challenges to implement Standard 3.10.1 of Annex 9 relating to MRTDs before the expiry of 24 November 2015 deadline.

SC01/Rec07: Improvement of the capacity of Aviation Security Training Centres

The Steering Committee urged ICAO to consider increasing the number and or improving the capacity of the existing (ASTCs) in the AFI region based on a needs assessment.

Agenda Item 2: Establishment of an AFI SECFAL Regional Group

3.1 The meeting considered the proposal presented by AFCAC for establishment of Regional Aviation Security and Facilitation Group (RASFG-AFI) in line with the Decision of the Ministerial Meeting held in Luanda (Angola) in November 2011.

3.2 The meeting determined that the composition, membership and terms of reference (ToR) of the RASFG-AFI need to be defined. The Steering Committee:

- a) Underpinned the relevance and need of the establishment of the RASFG-AFI; and
- b) The RASFG-AFI should be established in accordance with ToR drafted by AFCAC in collaboration with ICAO.

SC01/Rec08: Establishment of the AFI Regional Aviation Security and Facilitation Group

The Steering Committee urged AFCAC to develop the ToR and Initial Work Programme for RASFG-AFI with the assistance of the ICAO Regional Offices.

Agenda Item 3: Any Other Business

4.1 The Steering Committee agreed that its meetings will be rotated between Africa and Montreal, Canada twice yearly. The next meeting will therefore be held in Montreal, Canada, on specific dates to advised in due course.

4.2 A proposal to hold a Symposium alongside the next meeting in Africa was considered, It was envisaged that such symposium would include the exhibition of aviation security and facilitation technology providers. The meeting urged the Secretariat to explore further this

proposal and provide the necessary information at the next Steering Committee meeting.

4.3 There being no other business, the meeting closed at 1730 hrs.

- END -

Appendix A - AFI SECFAL Plan SC01 Decisions and Recommendations (Action Plan)

Decision/ Recommendation Reference	Title	Text	Deadline	Deliverable(s)	Responsibility
SC 01/Rec01	Nomination/Election of the Chairperson	<i>The Steering Committee to elect a Chairperson from among its members.</i>	Immediate	SC Chairman elected	Steering Committee
SC 01/Rec02	Introduction of a term limit for the Chairperson	<i>The Chairperson to be elected for a renewable term of three years.</i>	Immediate	Introduction of a three-year renewable term.	Steering Committee
SC 01/Rec03	Amendment of the Steering Committee membership	<i>Consideration of the requests of CANSO, AFRAA and IFALPA to become members of Steering Committee.</i>	By 31 August 2015	Decision made on request by CANSO, AFRAA and IFALPA	Secretary General
SC 01/Dec04	Review of the AFI SECFAL Plan Targets	<i>a) The Steering Committee decided that the targets and timeframes must be reviewed to make them more ambitious and inspiring.</i>	Before next Steering Committee meeting	<ul style="list-style-type: none"> • Targets and timelines for Short term measures reviewed. • Targets and timelines for medium term measures reviewed. • Targets and timelines for long term measures reviewed. 	AFI SECFAL Plan Secretariat
		<i>b) Directed the Secretariat to redistribute the Draft Work Programme to all Steering Members and strongly urged Members to submit amendment proposals by the end of July 2015.</i>	Before end of July 2015	Inputs from Steering Committee members received	AFI SECFAL Plan Secretariat

Decision/ Recommendation Reference	Title	Text	Deadline	Deliverable(s)	Responsibility
		<i>c) Directed the Secretariat to incorporate the proposed amendments and to circulate the amended version of the Draft Work Programme by the end of August 2015 to the Steering Committee Members for consideration at the next meeting.</i>	Before end of August 2015	Amended version of Draft Work Programme circulated to SC members	AFI SECFAL Plan Secretariat
SC 01/Rec05	Convening of a Inter-ministerial Conference	<p><i>The Steering Committee recommended the convening of a Ministerial Conference under the framework of AU Commission in close collaboration with ICAO and AFCAC.</i></p> <p><i>The Steering Committee recommended that AUC to present the Ministerial Declaration once adopted, including the targets and timeframes to the Summit of the Heads of States and Governments for approval.</i></p>	<p>April 2016 for Ministerial Conference.</p> <p>December 2016 for presentation of Ministerial Declaration</p>	Convening of a Inter-Ministerial conference	<ul style="list-style-type: none"> • AUC • AFCAC • ICAO
SC 01/Rec06	Implementation of Annex 9, Standard 3.10.1 by AFI States	ICAO in collaboration with AFCAC to identify and assist AFI States that may be having challenges to implement Standard 3.10.1 of Annex 9 before the expiry date of 24 November 2015.	Before 24 November 2015	<ul style="list-style-type: none"> • All AFI States having challenges with annex 9, Std 3.10.1 identified and supported. 	<ul style="list-style-type: none"> • ICAO • AFCAC

Decision/ Recommendation Reference	Title	Text	Deadline	Deliverable(s)	Responsibility
SC 01/Rec07	Improvement on the capacity of Aviation Security Training Centres(ASTCs)	<i>The Steering Committee urged ICAO to consider increasing the number and or improving the capacity of the existing (ASTCs) in the AFI region based on a needs assessment.</i>	On-going	<ul style="list-style-type: none"> • Needs assessment of the existing ASTCs. • New ASTCs added to the network in the AFI region. 	<ul style="list-style-type: none"> • ICAO • AFCAC
SC 01/Rec08	Establishment of the Regional Aviation Security and Facilitation Group (RASFG-AFI)	<i>The Steering Committee urged AFCAC to develop the ToR and Initial Work Programme for RASFG-AFI with the assistance of the ICAO Regional Offices.</i>	By end of September 2015	<p>TORs and Work Programme developed.</p> <p>First meeting of RASFG-AFI held and membership established.</p>	<p>AFCAC</p> <p>AFI SECFAL Plan Secretariat</p>

Appendix B - First AFI SECFAL Plan Steering Committee Meeting (List of Participants)

COUNTRY/ ORGANIZATION	NO.	TITLE	NAME	ADDRESS	TELEPHONE/ FAX	E-MAIL
AFRICAN STATES REPRESENTED ON THE ICAO COUNCIL						
Burkina Faso	1.	Mr./Mrs	Amb. Moumouni Dieguimde	Representative of Burkina Faso on the Council of ICAO Suite 15.30 999, Boulevard Robert-Bourassa Montréal, QC, H3C 5J9, Canada	Tel: +1 514 954 8325	burkinaFaso@icao.int
	2.	Mr.	Alidou Sinare	AVSEC Expert 01 BP1158 Ouagadougou 01		amasod_II@yahoo.fr
	3.	Mr.	Bakyono Zephirin Leandre	Principal Inspector Agence Nationale de l'Aviation Civile (ANAC) 1158 Ouagadougou	Tel: +22676661466	leandre.bakyono@anacburkina.org
	4.	Mr.	Donmeguile Joachim Meda	Counsellor 01 BP 1158 Ouagadougou 01 Burkina Faso		saminedon@gmail.com
	5.	Mr.	Ouedraogo Alain	Director National Civil Aviation Agency Avenue De La Revolution Ouagadougou, Kadiogo BP 1158	Tel : +226 78 01 74 41	pierre.tankam@ccaa.aero

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	10.	Mr.	Mugambi M'Nchebere.	Director Kenya Civil Aviation Authority P.O. Box 30689, 00100 Nairobi, Kenya	Tel: +254 721 203 754	gmugambi@easa.ac.ke
	11.	Mr.	Reuben Lubanga	Director Air Navigation Services Kenya Civil Aviation Authority P.O. Box 30163, 00100 Nairobi, Kenya	Tel: +254 724 163 63	rlubanga@kcaa.or.ke

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	14.	Mr.	Christopher Kigalo	Air Transport Officer Kenya Civil Aviation Authority P.O. Box 30163, 00100 Nairobi, Kenya	Tel: +254 723 859 852	ckigalo@kcaa.or.ke
	15.	Mr.	Martin Juma	Kenya Airways Country Manager Av. 24 de Julho, shopping 24, loja 24 Maputo, Mozambique	Tel: +258 3796372	martin.juma@kenya-airways.com
	16.	Mr.	Martins Nwafor	Representative of Nigeria on the Council of ICAO 999, Boulevard Robert Bourassa Montréal, QC, H3C 5J9, Canada	Tel: +514 954 8288	nigeria@icao.int or Mnwafor@icao.int
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COUNTRY/ ORGANIZATION	NO.	TITLE	NAME	ADDRESS	TELEPHONE/ FAX	E-MAIL
	18.	Mr.	Jaiyeola O. Vincent	Captain Nigerian Civil Aviation Authority (NCAA) Aviation House Lagos, Nigeria	Tel: +234-8033090648	jaiyeola@yahoo.fr
	19.	Mr.	Mahmoud Ben Tukur	Aviation Safety Inspector Nigeria CAA M.M. Airport, Aviation House P.M.B. 21029 IKEJA Lagos, Nigeria	Tel:+234 8055093355	bentukur@gmail.com
South Africa	20.	Mr.	Zakhele Thwala	Deputy Director General Department of Transport	Tel: +2712 309 3668	ThwalaZ@dot.gov.za
	21.	Ms.	Gugulethu Poppy Khoza	Director of Civil Aviation (CEO) South African CAA Private Bag X73	Tel: +27115451017	khozap@caa.co.za
	22.	Mr.	Willie Mathonsi	Acting General Manager, Aviation Security 16 Treur Close, Bekker Street, Waterfall Park, Midrand	Tel: +27 11 545 1404	mathons.w@caa.co.za
	23.	Mr.	Mabaso Levers	Acting Chief Director: Aviation Safety, Security, Environment and Search & Rescue Department Of Transport	Tel: +27 12 309 3385	mabasol@dot.gov.za
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COUNTRY/ ORGANIZATION	NO.	TITLE	NAME	ADDRESS	TELEPHONE/ FAX	E-MAIL
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	26.	Mr.	Dayaneethie Yvette Moonsammy	Senior Manager: Learning and Development/ Vice President AATO 1 Marignane Drive, Bonaero Park, Kempton Park, Johannesburg	Tel: +27119210323	Dy.moonsammy@comair.co.za
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	28.	Ms.	Sandy Kgaogelo Motale	South African Civil Aviation Authority 16 Treur Close, Waterfall Park, Bekker Street, Midrand		Motales@caa.co.za
	29.	Mr.	Thebani Myeza	Executive: Commercial Services ATNS Head Office, Bruma, Johannesburg, South Africa	Tel: 27 11 607 1000	myezat@atns.co.za
	30.	Mr.	Lorino Rodrigues	Country Manager South African Airways	Tel: + 258 21488974	lourinorodrigues@flysaa.com

COUNTRY/ ORGANIZATION	NO.	TITLE	NAME	ADDRESS	TELEPHONE/ FAX	E-MAIL
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COUNTRY/ ORGANIZATION	NO.	TITLE	NAME	ADDRESS	TELEPHONE/ FAX	E-MAIL
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Mozambique	45.	Mr.	Antonio Pinto	Representative of Mozambique to ICAO Suite 8.45 999, Boulevard Robert- Bourassa Montréal, QC, H3C 5J9, Canada	Tel: +1 (514) 577-0367	apinto@icao.int
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	67.	Mr.	Jeremias Chitoquico	National Director of Flight Safety Standards Avenida da Zambia. No.369.2nd Floor Maputo, Maputo IACM	Tel: +258 828879150	jeremiaschitoquico72@yahoo.de
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APPENDIX B

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Republic of Korea	93.	Mr.	Kim Hongrak	Director Air Navigation Facilities Division Office of Aviation Policy	Tel: +82 44 201 4356	Sgtkhr71@korea.kr
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ICPO – Interpol	127.	Mr.	Francis Xavier Rwego	Head, INTERPOL Regional Bureau for Eastern Africa P.O. Box 42997, 00100 Nairobi, Kenya		f.rwego@interpol.int
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APPENDIX B

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