

INTERNATIONAL CIVIL AVIATION ORGANIZATION

AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP TWENTIETH MEETING (APIRG/20)

(Yamoussoukro, Cote d'Ivoire, 30 November to 02 December 2015)

Agenda Item 2: Follow-up on the outcome of APIRG Extraordinary (EO) Meeting

REVIEW OF STATUS OF IMPLEMENTATION OF APIRG/EO DECISIONS

(Presented by the Secretariat)

SUMMARY

This paper presents the status of implementation of the Decisions taken by the APIRG/EO meeting held in Lusaka, Zambia from 10 to 11 July 2014.

Action by the meeting is at Paragraph 2.

REFERENCE(S):

Refer to Para. 3 for action by APIRG Reference: APIRG/EO meeting report

Strategic Objectives This working paper relates to the Strategic Objectives A, C and D.

1. INTRODUCTION

1.1 The status of implementation of APIRG/EO Decisions by the Secretariat and APIRG auxiliary bodies is presented as an **Appendix** to this working paper, which provides the title of each decision, associated deliverable(s) or expected outcome(s), and its actual status of implementation.

2. ACTION BY THE MEETING

- 2.1 The meeting is invited to:
 - a) Review the status of implementation of APIRG/EO Decisions as given as an **Appendix** to this working paper;
 - b) Note that its Agenda Item 4 addresses in detail the follow up action taken by the Secretariat and APIRG auxiliary bodies on APIRG/EO Decisions; and
 - c) Provide comments as necessary.

APPENDIX

STATUS OF IMPLEMENTATION OF THE DECISIONS TAKEN BY APIRG EXTRAORDINARY MEETING (APIRG/EO, 10-11 JULY 2014)

Conclusion/ Decision no.	Title of Conclusion/Decision	Text of Conclusion/Decision	Responsibilit y	Deliverable	Report/ Completio n date	Status
1	2	3	4	5	6	7
Decision EO/01:	Reorganization of APIRG	That: a) the new organizational structure of APIRG comprising: 1) one Projects Coordination Committee (APCC) 2) one Airspace and Aerodrome Operations Sub- Group (AAO/SG), 3) one Infrastructure and Information Management Sub-Group (IIM/SG), and 4) one Traffic Forecasting Group (TFG), as described in Appendices B, C, D, E, and F to this report, is adopted and will become effective following the next APIRG meeting.;	APIRG Secretariat	Adequate management of Conclusions and Decisions	APIRG/20	New organizational structure of APIRG to become effective following APIRG/20.

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1	2	3	4	5	6	7
		b) the preliminary terms of reference of the APCC provided at Appendix D to this report are to be reviewed and finalized at the next APIRG meeting; and			APIRG/20	Completed. APCC terms of reference have been included in the draft revised APIRG Procedural Handbook developed by the Secretariat Projects identified and/or
		c) projects be identified from ASBU modules and regional performance objectives adopted by APIRG, to be carried out by teams of experts provided by States and concerned international organizations.	APIRG States International/ Regional Organizations			developed by APIRG Sub- groups to be discussed under Agenda item 4

Conclusion/ Decision no.	Title of Conclusion/Decision	Text of Conclusion/Decision	Responsibilit y	Deliverable	Report/ Completio n date	Status
1	2	3	4	5	6	7
Decision EO/02	Revision of the APIRG Procedural Handbook	That: a) the Secretariat should undertake revision of the APIRG Procedural Handbook to reflect the reorganization of APIRG and working methods as adopted by the APIRG-EO meeting, as well as other relevant changes in ICAO; and		Draft revised APIRG Procedural Handbook developed by the Secretariat	APIRG/20	Completed
		b) the revised Procedural Handbook should be circulated to APIRG Members for review and comments before the next APIRG meeting, or when the new organization and working methods become effective, whichever comes first.		APIRG members inputs incorporated in the New Edition of the APIRG Procedural Handbook.	APIRG/20	Draft revised APIRG Procedural Handbook as amended to be circulated to APIRG members as a follow up to APIRG/20

Conclusion/ Decision no.	Title of Conclusion/Decision	Text of Conclusion/Decision	Responsibilit y	Deliverable	Report/ Completio n date	Status
1	2	3	4	5	6	7
Decision EO/03	Transition to New APIRG Organization	That the Secretariat and APIRG contributory bodies: a) continue to implement the work programmes as previously endorsed by the Group; and	ICAO Regional Offices/ APIRG	Implementation of APIRG Conclusions and Decisions	APIRG/20	Implementation status reflected in Sub-groups' reports under AGENDA Item 2
		b) carry out necessary action to facilitate the operationalization of the new organizational structure and working methods of the APIRG, including reformulation of existing activities that continue to have relevance, into the projects management formats, to be presented for endorsement by the next meeting of the Group.	ICAO Regional Offices/ APIRG	Project proposals	APIRG/20	Projects identified and/or developed by APIRG Sub- groups to be discussed under Agenda item 4
