

#### INTERNATIONAL CIVIL AVIATION ORGANIZATION

Twenty Fifth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/25) & Eighth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/8) – Joint sessions

7 - 11 November 2022

#### Agenda item 1: Adoption of the Draft Agenda and Meeting Work Programme

(Presented by the Secretariat)

	SUMMARY
This working paper presents the Provisional Agenda and work programme for the 25 <sup>th</sup> Meeting of the AFI Planning and Implementation Regional Group (APIRG/25) and the 8 <sup>th</sup> Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/8) Joint Sessions for discussion and adoption.	
The action by the Meeting is in <b>paragraph 3</b> .	
Strategic Objectives	This working paper relates to the Strategic Objectives A, B, C and E.

#### 1. INTRODUCTION

- 1.1. The meeting may recall that 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.
- 1.2. This working paper presents the Provisional Agenda and work programme for the 25<sup>th</sup> Meeting of the AFI Planning and Implementation Regional Group (APIRG/25) and the 8<sup>th</sup> Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/8) Joint Sessions, as approved by the ARC-TF/5, for discussion and adoption.

#### 2. DISCUSSION

- 2.1. The draft agenda for APIRG/25 & RASG-AFI/8 Joint meeting is prepared by the Secretariat and approved by the ARC-TF in line with the Air Navigation Commission's recommendation for a uniform approach to the formulation of the agenda for Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) Meetings.
- 2.2. The proposed draft Agenda for discussion by the APIRG and RASG-AFI Joint sessions is provided as an Attachment to this working paper.

# 3 ACTION BY THE MEETING

3.1. The meeting is invited to review and adopt the proposed draft Agenda and work programme for APIRG/25 & RASG-AFI/8 Joint sessions as indicated in the Attachment.

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# **ATTACHMENT**

# APIRG/25 & RASG-AFI/8 (Meetings Format)

DAY 1: Monday 7 November 2022
APIRG/25 & RASG-AFI/8 JOINT SESSION
Day 2 to Day 3: Tuesday 8 to Wednesday 9 November 2022
APIRG/25 SESSIONS
Day 4: Thursday 10 November 2022
RASG-AFI/8 SESSIONS
Day 5: Friday 11 November 2022
APIRG/25 & RASG-AFI/8 JOINT SESSION
ADOPTION OF CONCLUSIONS AND DECISIONS
ANY OTHER BUSINESS

# TWENTY-FIFTH MEETING OF THE AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP (APIRG/25) & EIGHTH MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR THE AFI REGION (RASG-AFI/8)

#### APIRG/25 & RASG-AFI/8 JOINT SESSIONS

#### DAY 1: MONDAY 7 NOVEMBER 2022

Time	Agenda Item	ACTIVITY
1000-1100		Official Opening
1100-1130		COFFEE BREAK
1130-1145	1	Adoption of the Draft Agenda and Meeting Work Programme
1145-1200	2	Review of the action taken by the ANC and the Council on the report of APIRG/24 and RASG-AFI/7 meetings
1200-1215		Follow-up of the APIRG/24 & RASG-AFI/7 Conclusions and Decisions
1215-1230		High level outcome of the of the ICAO 41st Assembly
1230-1300		Definition of the Africa -Indian Ocean (AFI) Region
1300-1400		LUNCH
1400-1600	3	<ul> <li>APIRG and RASG-AFI Coordination</li> <li>a) Outcomes of the ARC-TF/5 Meeting</li> <li>b) APIRG/RASG-AFI/AFI Plan- Common areas and activities</li> <li>c) Status of Implementation of the AFI Safety and Air Navigation Targets</li> </ul>
1600-1630		COFFEE BREAK

#### **DAY 5: FRIDAY 11 NOVEMBER 2022**

Time	Agenda Item	ACTIVITY
0900-1100	4	Review and Adoption of the Conclusions and Decisions of the APIRG/25 and RASG-AFI/8 Meetings
1100-1130		COFFEE BREAK

1130-1300	4	Review and Adoption of the Conclusions and
		Decisions of the APIRG/25 and RASG-AFI/8 Meetings
1300-1330	5	Any Other Business (AOB) / Venue and date of the next
		APIRG & RASG-AFI Meetings
1330-1400		Closing Ceremony

# **DRAFT AGENDA**

# 7 November 2022: First Session

ICAO Strategic objective(s)	Agenda Item	Subject
A, B, D and E	1	Adoption of the Draft Agenda and Meeting Work Programme
A, B, D and E	2	a) Review of the action taken by the ANC and the Council on the report of APIRG/24 and RASG-AFI/7 meetings
		b) Follow-up of the APIRG/24 & RASG-AFI/7 Conclusions and Decisions
		c) High level outcome of the of the ICAO 41st Assembly
		d) Definition of the Africa -Indian Ocean (AFI) Region
A, B, D and E	3	APIRG and RASG-AFI Coordination
		a) Outcomes of the ARC-TF/5 Meeting
		b) APIRG/RASG-AFI/AFI Plan- Common areas and activities
		c) Status of Implementation of the AFI Safety and Air Navigation
		Targets

# 11 November: Second Session

ICAO Strategic objective(s)	Agenda Item	Subject
A, B, D and E	4	Review and Adoption of the Conclusions and Decisions of the APIRG/25 and RASG-AFI/8 Meetings
A, B, D and E	5	Any Other Business (AOB)
		Closing Ceremony

Twenty Fifth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/25) & Eighth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/8) – Joint sessions

# EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item	Subjects
1	Adoption of the Draft Agenda and Meeting Work Programme
	Under this item, the meeting will review the Draft Agenda and Work Programme as presented by the Secretariat.
2	a) Review of the action taken by the ANC and the Council on the report of APIRG/24 and RASG-AFI/7 meetings
	The Groups will review the actions taken by the ANC and Council on the on the report of the APIRG/24 and RASG-AFI/7 joint session Conclusions and Decisions
	b) Follow-up of the APIRG/24 & RASG-AFI/7 Conclusions and Decisions
	The Groups will review the progress made in the implementation by the States, International Organizations, and the Secretariat of the APIRG/24 & RASG-AFI/7 Conclusions and Decisions.
	c) High level outcome of the of the ICAO 41st Assembly
	The Groups will review the high-level outcomes of the 41st ICAO Assembly held from 27 September 2022 to 7 October 2022, in Montreal, Canada and take actions as appropriate.
	d) Definition of the Africa -Indian Ocean (AFI) Region
	The Groups will review the proposed actions related to the definition of the Africa -Indian Ocean (AFI) Region. Indeed, following its review of the APIRG/24 and RASG-AFI/7 Report, Decision 03, the Council has requested the Secretariat to expedite the development of a new definition of AFI Region to align the definition with the actual geographical area of APIRG and RASG-AFI to facilitate the coordination for effective implementation of programmes.
3	APIRG and RASG-AFI Coordination
	The meeting will discuss matters related to the coordination between APIRG and RASG-AFI in accordance with the terms of reference of PIRGs and RASGs approved by the ICAO Council.
	a) Outcomes of the ARC-TF/5 Meeting
	The meeting will review outcomes of the ARC-TF/5 Meeting.
	b) APIRG/RASG-AFI/AFI Plan- Common areas and activities
	The meeting will be presented the updated APIRG and RASG-AFI common areas as reviewed by the

# APIRG/25 & RASG-AFI/8-WP/01

Agenda	Subjects
Item	12 C TT/2
	ARC-TF/5 meeting for consideration and endorsement.
	c) Status of Implementation of the AFI Safety and Air Navigation Targets
	The marking will assist the states of involve states of the ATI Cofee and Air Naviertics Toward
	The meeting will review the status of implementation of the AFI Safety and Air Navigation Targets
	presented by the African Civil Aviation Commission (AFCAC), the States and the Industry.
4	Adoption of the Conclusions and Decisions of the APIRG/25 and RASG-AFI/8 Meetings
	The meeting will review the Conclusions and Decisions of the ADIDC/25 and DASC AEI/8 Meetings
	The meeting will review the Conclusions and Decisions of the APIRG/25 and RASG-AFI/8 Meetings.
5	Any Other Business (AOB) / Venue and Date of the Next APIRG & RASG-AFI Meetings
	The Meeting will consider any other matters raised by States, International Organizations and Secretariat
	that could not be addressed under the preceding agenda items; and agreed on the Venue and Date of the
	next APIRG & RASG-AFI Meetings.