

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Twenty Fifth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/25)

7 - 11November 2022

Agenda item 1: DRAFT AGENDA AND WORK PROGRAMME

(Presented by the Secretariat)

SUMMARY

This working paper presents the draft Agenda for the 25th Meeting of the AFI Planning and Implementation Regional Group (APIRG/25) for consideration and adoption.

The action by the Meeting is in paragraph 3.

REFERENCE(S):

- APIRG Procedural Handbook;
- ICAO Council Decision, C-DEC 210/4;
- Council approved ToRs of PIRGs and RASGs;

Strategic	This working paper relates to the Strategic Objectives A, B, C and E.
Objectives:	

1. INTRODUCTION

- 1.1 In accordance with the APIRG Procedural Handbook, a convening letter for a meeting shall be addressed by the Secretary of the Group, normally (three months) 90 days prior to the meeting. The convening letter should include the agenda, together with explanatory notes prepared by the Secretary to assist participants in preparing for the meeting.
- 1.2 This paper presents the draft Agenda for the Twenty-fifth meeting of the APIRG (APIRG/25).

2. DISCUSSION

- 2.1 The Secretary, in consultation with the Chairperson of the APIRG and in consultation between ESAF and WACAF Regional Offices and ICAO Headquarters established a draft agenda based on the work programme adopted and the ICAO documentation on latest developments pertaining to the work of the Group.
- 2.2 The draft Agenda for the APIRG/25 meeting prepared by the Secretariat in line with the Air Navigation Commission's recommendation for a uniform approach to the formulation of the agenda for Planning and Implementation Regional Group (PIRG) Meetings, was submitted to the

APCC for consideration. The proposed Agenda is provided as an **Attachment** to this working paper.

3. ACTION BY THE MEETING

3.1 The meeting is invited to review the draft Agenda as contained in the **Attachment** to this Working Paper and amend it as necessary for its adoption.

ATTACHMENT

$\begin{tabular}{ll} Twenty Fifth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/25) \end{tabular}$

8 and 9 November 2022

DRAFT AGENDA

ICAO	Agenda	Subject
Strategic	Item	
objective(s)		
	1	Adoption of the Agenda and work Programme
A, B and E	2	Follow-up on APIRG/24 meeting Conclusions and Decisions and Review
		of the outcomes of the APCC/7 Meeting
		2.1. Review of the status of implementation of the APIRG/24 Conclusions
		and Decisions
		2.2. Review of the outcomes of the APCC/7 Meeting
A, B, D and	3	Implementation of air navigation goals, targets and indicators, including the
E		priorities set in the regional air navigation plan
		3.1. Outcome of the Fifth meeting of the APIRG Airspace and Aerodrome
		Operations Sub-Group (AAO/SG/5)
		Status of implementation of applicable ASBU elements Head of the ASBU elements Output Description:
		Update of the AFI eANP
		Air Navigation Deficiencies
		Other Air Navigation initiates
		3.2. Outcome of the Fifth meeting of the APIRG Infrastructure and
		Information Management Sub-Group (IIM/SG5)
		 Status of implementation of applicable ASBU elements
		Update of the AFI eANP
		Air Navigation Deficiencies
		Other Air Navigation initiates
		3.3. AFI Airspace Monitoring
		3.4. AFI Air Navigation Plan
		3.5. AFI Air Navigation Deficiencies
		3.6. Other Air Navigation Initiatives
		3.7. APIRG Annual Air Navigation Report
A, B and E	4	Items for coordination with the RASG-AFI
A, B and E	5	Common implementation challenges identified amongst PIRG members and
		possible solutions
A, B and E	6	Recommendations on actions or enhancements that would require
		consideration by the ANC and Council
A, B and E	7	Review and update of the Future Work Programme of APIRG and its
	-	contributory Bodies
A, B and E	8	Any Other Business

Twenty Fifth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/25)

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item	Subjects		
1			
	Under this agenda item, the meeting will review the Agenda and work Programme.		
2	Follow-up on APIRG/24 meeting Conclusions and Decisions and Review of the outcomes of the APCC/7 Meeting		
	2.1. Follow-up on APIRG/24 meeting Conclusions and Decisions		
	The Group will review the progress made in the implementation of the APIRG/24 Conclusions and Decisions by States, International Organizations and the Secretariat.		
	2.2. Review of the outcomes of the APCC/7 Meeting		
	The meeting will review the outcomes of the APCC/7 meeting.		
3	Implementation of air navigation goals, targets and indicators, including the priorities set in the regional air navigation plan		
3.1. Outcome of the Fifth meeting of the APIRG Airspace and Aerodrome Operat Group (AAO/SG5)			
	The Group will review the Report of the AAO/SG5 Meeting and act on the proposed draft Conclusion/Decisions or other initiatives, as required. The Group will also discuss other relevant ATM/SAR and AOP matters, if any raised by the States, the Secretariat and the Industry.		
	3.2. Outcome of the Fifth meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG5)		
	The Group will review the Report of the IIM/SG5 Meeting and take action on the proposed draft Conclusion/Decisions or other initiatives, as required. The Group will also discuss other relevant CNS, AIM and MET matters, if any raised by the States, the Secretariat and the Industry.		
	3.3. AFI Airspace Monitoring		
	The Group will review the activities and results of the work of the AFI Regional Monitoring Agency (ARMA) or other regional initiatives and take action on the proposed remedial action as required. The Group will also discuss other matters of relevance to ATS safety management, if any, raised by the States, the Secretariat and the Industry.		

Agenda Item	Subjects		
10011	3.4. AFI Air Navigation Plan		
	Under this agenda item, the meeting will discuss and endorse the Vol III of the AFI eANP; and will also review any proposal of amendment of the Volume II of the eANP, as submitted for its consideration. The meeting will finally be updated on any Council approval of the amendment of the Volume I.		
	3.5. AFI Air Navigation Deficiencies		
	Under this agenda item, the meeting will discuss Air navigation deficiencies identified and timelines for mitigation thereof. The Meeting will in addition be updated on the progress made in the operationalization of the AFI Air Navigation Deficiencies Data base (AANDD).		
	3.6. Other Air Navigation Initiatives		
	The Group will discuss the States and the Industry initiatives as well as other air navigation matters, if any raised.		
	3.7. APIRG Annual Air Navigation Report		
	The Group will review, endorse and release the first APIRG Annual Air Navigation Report.		
4	Items for coordination with the RASG-AFI		
	The Group will identify and discuss items for coordination with the RASG-AFI and provide a concise summary of the outcome of related discussions.		
5	Common implementation challenges identified amongst PIRG members and possible solutions		
	The Group will identify common implementation challenges identified amongst PIRG members and discuss possible solutions as well as assistance required and estimated timelines to resolve, if applicable.		
6	Recommendations on actions or enhancements that would require consideration by the ANC and Council		
	The Group will identify and recommend particular actions or enhancements that would require consideration by the ANC and Council to address particular challenges, including the need for amendment proposals to global provisions and guidance materials submitted by States.		
7	Review and update of the Work Programme of APIRG and its Contributory Bodies		
	The Group will review and update its future work programme considering its contributory bodies proposals. The Group will assign priorities to tasks and will endorse the future work programme.		
8	Any other business		

	Agenda Item	Subjects
		The Group will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items.
L		that could not be addressed under the preceding agenda items.

TWENTY-FIFTH MEETING OF THE AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP (APIRG/25)

Draft Work programme

DAY 2: TUESDAY 8 NOVEMBER 2022

Time	Agenda Item	ACTIVITY
0900-0915	1	Adoption of the Agenda and work Programme
	2	Follow-up on APIRG/24 and APCC/7 Meetings Conclusions and Decisions
0915-0930		2.1 Review of the action taken by the ANC and the Council on the report of APIRG/24
0930-1030		2.2 Review of the status of implementation of the APIRG/24 Conclusions; and the outcomes of the APCC/7 Meeting
1030-1100	COFFEE BREAK	
	3	Implementation of air navigation goals, targets and indicators,
1100-1200		including the priorities set in the regional air navigation plan
1100-1200		3.1. Outcome of the Fifth meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG/5)
1200-1300		3.2. Outcome of the Fifth meeting of the APIRG Infrastructure
1200 1200		and Information Management Sub-Group (IIM/SG5)
1300-1400	LUNCH	
1400-1430	3	3.3. AFI Airspace Monitoring
1430-1500		3.4. AFI Air Navigation Plan
1500-1530		3.5. AFI Air Navigation Deficiencies
1530-1630		3.6. Other Air Navigation Initiatives
1630-1700		COFFEE BREAK

DAY 3: WEDNESDAY 9 NOVEMBER 2022

Time	Agenda Item	ACTIVITY
0900-1030	3	3.6. Other Air Navigation Initiatives
1030-1100		3.7. APIRG Annual Air Navigation Report
1100-1130		COFFEE BREAK

1130-1200	4	Items for coordination with the RASG-AFI
1200-1230	5	Common implementation challenges identified amongst PIRG members and possible solutions
1230-1300	6	Recommendations on actions or enhancements that would require consideration by the ANC and Council
1300-1400	LUNCH	
1400-1500	7	Review and update of the Work Programme of APIRG and its Contributory Bodies
1500-1530	8	Any Other Business
1530-1600	COFFEE BREAK	