



International Civil Aviation Organization
Eastern and Southern African Office

**Fourth Meeting of the AFI Flight Plan Transition Task Force
 (FPLT TF/4)
 (Mahe, Seychelles, 20-22 February 2012)**

Agenda Item 1: Adoption of the Agenda and Election of a Chairperson and Rapporteur

**ADOPTION OF THE AGENDA AND ELECTION OF CHAIRPERSON AND
 RAPPORTEUR**

(Presented by the Secretariat)

SUMMARY
This paper presents the provisional agenda of the fourth meeting of the AFI Flight Plan Transition Task Force (FPLT TF/4), and calls for the election of a Chairperson and Rapporteur to conduct the business of the meeting.
Action by the meeting is at paragraph 3.
REFERENCES
APIRG Handbook
This Working Paper is related to Strategic Objectives: A

1. INTRODUCTION

1.1 The Provisional Agenda for the Fourth Meeting of the AFI Flight Plan Transition Task Force (FPLT TF/4) and its explanatory notes were circulated to States and concerned organizations, as attachments to invitation letter Ref: ES AN 4/3 – 1042, dated 9 December 2011.

2. DISCUSSION

2.1 The meeting will recall that at its third meeting in Dakar, Senegal, 15-16 September 2011, Madame Aichatou Sow, Chief of Air Navigation Department (ANACS) of Senegal, officiated in the second and last of the two meetings for which she had been elected, as agreed by the FPLT TF/2 meeting held in Nairobi in February 2011. Similarly, Miss Lise

Morel served her second term as Rapporteur to the Task Force. The meeting may wish to thank Mrs Sow and Ms Morel for their selfless support to the Task force by facilitating its work.

2.2 In accordance with the principle agreed at the second Task Force meeting, the meeting may wish to nominate a Chairperson and Rapporteur to serve this meeting and TF/5.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) review and adopt the provisional agenda attached at **Appendix A** to this working paper; and
- b) elect a Chairperson and Rapporteur;

Provisional Agenda

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STRATEGIC OBJECTIVES	AGENDA ITEM NO.	SUBJECT
A	1	Adoption of provisional Agenda and Election of Chairperson and Rapporteur
A	2	Update on the latest developments in the preparation for 2012 implementation.
A	3	Review of implementation strategy, plan and guidance
A	4	Review of Task Force terms of reference (TOR) and work programme
	5	Any other business

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