



**INTERNATIONAL CIVIL AVIATION ORGANIZATION
WESTERN AND CENTRAL AFRICA (WACAF) OFFICE**

**First Meeting of APIRG Infrastructure and Information Management Sub Group (IIM/SG/1)
(Nairobi, Kenya, 27-30 June 2017)**

**Agenda Item 3: Review of the Terms of Reference, Composition, Working Methods and Work
 Programme of the APIRG Infrastructure and Information Management Sub-
 Group (IIM/SG)**

**REVIEW OF THE TERMS OF REFERENCE, COMPOSITION, WORKING METHODS
AND WORK PROGRAMME OF THE IIM SUB-GROUP**

(Presented by the Secretariat)

SUMMARY	
This paper presents the Terms of Reference, Composition, Working Methods and Work Programme of the IIM Sub-Group as approved by APIRG Extraordinary meeting (<i>Decision APIRG EO/01: Restructuring and Reorganization of the APIRG</i>).	
Action by the meeting is at paragraph 3 .	
Reference (s): APIRG/19 Report APIRG/EO Report APIRG/20 Report	
Strategic Objectives	This working paper is related to Strategic Objectives: A

1. Introduction

1.1 The Meeting may recall that the Extraordinary Meeting of the APIRG (APIRG/EO), held in Lusaka, Zambia from 10 to 11 July 2014 was a follow up to Decision 19/48 of the Nineteenth Meeting of the APIRG (APIRG/19), at which the Group agreed to review its organization and working methods. The objective was to have in place a new structure that would improve effectiveness in the implementation of projects within the Region.

2. Discussion

2.1 The APIRG/20 Meeting recalled its Decisions 19/48 and EO/01 (Reorganization of APIRG) establishing the new structure of APIRG and its Contributory Bodies and accordingly agreed to proceed with the operationalization of the new organizational structure of the Group. The IIM/SG meeting will also recall that the APIRG/EO had agreed on the establishment of two Sub-Groups; the Infrastructure and Information Management Sub-Group (IIM/SG) and the Airspace and Aerodrome Operations Sub-Group (AAO/SG) to facilitate the effective coordination between various areas of ANS and AGA.

2.2 In accordance with normal practice within APIRG subsidiary bodies, the meeting may wish to review and update the terms of reference (TOR) of the IIM Sub-Group as reflected in **Appendix A** to this working paper. Furthermore, the meeting may wish to review and update the composition, working methods and work programme of the IIM Sub-Group, taking into consideration the discussions under previous agenda items.

3. Action by the Meeting

3.1 The meeting is invited to:

- a) note the information presented in this working paper; and
- b) review, update and if necessary adjust the terms of reference, the composition, working methods and work programme of the APIRG IIM Sub-Group at **Appendix A** to this working paper in order to provide more consistency, flexibility and effectiveness in the issues of coordination of planning, implementing and monitoring Air Navigation services and facilities in the Region; and

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