

INTERNATIONAL CIVIL AVIATION ORGANIZATION

FOURTH MEETING OF THE APIRG/RASG-AFI COORDINATION TASK FORCE (ARC-TF/4)

(Virtual Meeting, 25 October 2021)

PROPOSED AGENDA

| Time UTC | Agenda item | Presenter/ Coordinator |
|-------------|---|------------------------|
| 0900-0930 | Opening remarks by: | Secretariat |
| | Chairperson APIRG | |
| | Chairperson RASG-AFI | |
| | Secretary General AFCAC | |
| | APIRG/RASG-AFI Secretariat | |
| 0930-0945 | Review of the terms of reference of the ARC-TF as | Secretariat |
| | amended by APIRG/23 & RASG-AFI/6 meetings | |
| 0945-1000 | Review of the implementation of the APIRG/23 & | Secretariat |
| | RASG-AFI/6 recommendations on ARC-TF | |
| 1000-1030 | Review and update of APIRG and RASG-AFI common | Secretariat |
| | areas | |
| 1030-1100 | Review of Proposed Agenda, presentations and work | Secretariat |
| | programme for APIRG/24&RASG/7 Joint meeting | |
| 1100-1115 | Coordination of APIRG and RASG-AFI Annual | Secretariat |
| | Reporting | |
| 1115-1130 | Any other business | Secretariat |

TERMS OF REFERENCE, WORK PROGRAMME AND COMPOSITION OF THE APIRG/RASG-AFI COORDINATION TASK FORCE

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.

| WORK PROGRAMME | | | |
|----------------|--|------|--|
| TASK | SUBJECT | | |
| No. | | DATE | |
| 1. | Strengthen existing arrangements and adequately address the | TBD | |
| | requirements for coordination and collaboration between the two Groups. | | |
| 2. | Facilitate consistency and efficiency, and ensure lack of duplication and | TBD | |
| | conflict between the activities of APIRG and RASG-AFI. | | |
| 3. | Ensure mutual exchange of information on the Conclusions and Decisions | | |
| | reached at the Groups' Meetings, or any other activities undertaken by the | | |
| | Groups in line with the Global Air Navigation Plan (GANP) and Global | | |
| | Aviation Safety Plan (GASP). | | |
| 4. | Identify any challenges faced by the Groups in achieving their set | TBD | |
| | objectives and targets, alert the Groups and their Secretariats to these | | |
| | challenges, conflicts and / or inefficiencies with proposed strategies to | | |
| | address them, for the endorsement of the Groups. | | |

Note: The ARC-TF should discuss common and urgent issues and report to the APIRG and RASG-AFI.

COMPOSITION

The ARC-TF comprises representatives from:

- APIRG (Chairperson and First and Second Chairperson of APIRG, Chairperson and Vice-Chairperson of AAO/SG; and Chairperson and Vice-Chairperson of IIM/SG);
- RASG-AFI (Chairperson and First and Second Chairperson of RASG-AFI; and Champion States of Safety Support Teams (SSTs);
- AFCAC:
- Industry: ACI, AFRAA, AIRBUS, ASECNA, BOEING, CANSO, IATA, etc

ROLES AND RESPONSIBILITIES

- APIRG/RASG-AFI Joint Coordination Task Force Members provide technical expertise in identifying the challenges, analyzing them, and providing guidance and recommendations for overcoming such challenges in order to meet the set targets and improve aviation safety within the AFI Region, in line with the GASP and GANP.
- The ICAO Regional Offices accredited to AFI States serve as Secretariat.

WORKING ARRANGEMENTS

- The ARC-TF should complete its work and submit its proposals to the APIRG and RASG-AFI. The ARC-TF should work through electronic correspondence / teleconferences prior to meetings.
- In order to enhance the effectiveness of the ARC-TF activities, APIRG and RASG Chairpersons will alternate in serving as Chairperson of the ARC- TF. It was agreed in principle that the routine be extended to rotational and alternate chairing of the subsequent joint APIRG/RASG meetings.