

### INTERNATIONAL CIVIL AVIATION ORGANIZATION

Seventh Meeting of the Africa-Indian Ocean Regional Aviation Safety Group (RASG-AFI/7) (Virtual – 5 November 2021)

### Agenda Item 1: Adoption of the Agenda and work Programme & Election of the Bureau

## 1.1 Review and adoption of the draft Agenda and Meeting Work Programme

(Presented by the Secretariat)

### **SUMMARY**

This Paper presents the Draft Agenda and Work Programme for adoption by the Seventh Meeting of the Regional Aviation Safety Group for Africa-Indian Ocean (RASG-AFI/7).

Action required by the Meeting is at **paragraph 3** of this Paper.

### **REFERENCE(S):**

RASG-AFI Procedural Handbook.

**Related ICAO Strategic Objective(s):** This Working Paper relates to the ICAO Strategic Objective on **Aviation Safety**.

## 1. INTRODUCTION

1.1 The terms of reference, working arrangements, internal instructions, as well as rules of procedures for the conduct of the meetings of RASG-AFI and its contributory bodies are contained in the RASG-AFI Procedural Handbook, notably Chapter 5 (Procedures for the Conduct of Meetings of the RASG-AFI).

### 2. DISCUSSIONS

- 2.1 This working paper presents the Provisional Agenda and work programme for the Seventh Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/7).
- 2.2 The Provisional Agenda and Work Programme for the RASG-AFI/7 meeting and its Explanatory Notes were communicated to States and Organizations, as Attachments to the invitation letter Ref: ES AN 1/6 0358, dated 8 October 2021, and are presented as an **Appendix** to this Working Paper for consideration by the meeting.

### 3. ACTION BY THE MEETING

3.1 The Meeting is invited to review, amend as necessary, and subsequently adopt the draft RASG-AFI/7 Agenda and Work Programme, provided herewith as an **Appendix** to this Paper.

## **APPENDIX**

# Seventh Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/7) (Virtual – 5 November 2021)

## DRAFT AGENDA AND WORK PROGRAMME

## DRAFT AGENDA

ICAO Strategic	Agenda Item	Subject
objective(s)	Item	
	1	Adoption of the Agenda and work Programme & Election of the
		Bureau
A, D and E	2	Review of the outcomes of RASC/6 and RASC/7 Meetings; and status
		of implementation of RASG-AFI/6 Conclusions and Decisions
A, D and E	3	Reports on RASG-AFI Activities
A, D and E	4	ICAO "No Country Left Behind (NCLB)" Initiative
		Update on the safety initiatives by States, Regional Organizations,
		Industry and Partners, especially under the context of COVID-19
A, D and E	5	Review of the Terms of Reference and the Future Work Programme of
		the RASG-AFI and its Contributory Bodies
A, D and E	6	Any Other Business

# Seventh Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/7)

# EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item	Subjects				
1	Adoption of the Agenda and work Programme & Election of the Bureau				
	Under this agenda item, the meeting will review the Agenda and work Programme. The Group will also elect the RASG-AFI Officials, e.g. the chairperson, the first vice and the second vice chairs.				
2	Follow-up on RASG-AFI/6 and RASC/7 Conclusions and Decisions				
	Review of the action taken by the ANC and the Council on the report of RASG-AFI/6				
	The Group will review the actions taken by the ANC and Council on the RASG-AFI/6 Conclusions and Decisions.				
	Review of the outcomes of RASC/6 and RASC/7 Meetings; and status of implementation of RASG-AFI/6 Conclusions and Decisions				
	The meeting will review the status of implementation of the Conclusions and Decisions of the Sixth Meeting of the RASG-AFI (RASG-AFI/6) as well as outcomes of RASC/6 and RASC/7 Meetings.				
3	Reports on RASG-AFI Activities				
	An update on the various activities undertaken by the Group will be provided under this agenda item.				
	<ul> <li>Fundamentals of Safety Oversight (FSO) project;</li> </ul>				
	<ul> <li>Significant Safety Concerns (SSC) project;</li> </ul>				
	• Emerging Safety Issues (ESI) project;				
	• Aircraft Accident Investigation (AIG) project; and  The release of the 7th Edition of the Annual Sefety Penart (ASP)				
	• The release of the 7th Edition of the Annual Safety Report (ASR).				
	The Meeting will also explore the funding options available, including access to the SAFE and strategies for successful implementation of the various projects				
4	ICAO "No Country Left Behind (NCLB) Initiative"				
	Under this Agenda Item, the meeting will be briefed on the status of implementation of the projects under the AFI Plan. The AFI Plan has served as an effective way of enhancing aviation safety in Africa. With its clear focus on assistance delivery and monitoring, the Plan is an adequate framework for the implementation of the NCLB initiative in safety for the AFI region.				
	Update on the USOAP-CMA 2020 Protocol Questionnaire				
	The Meeting will be updated on the USOAP-CMA 2020 Protocol Questionnaire, in particular changes that may occur on the States' OLF				

Agenda Item	Subjects				
	Update on the safety initiatives by States, Regional Organizations, Industry and Partiespecially under the context of COVID-19				
	The Meeting will also be updated on safety initiatives taken by States, Regional Organizations, Industry and Partners, especially in the context of COVID-19. Working Papers are expected to be brief, preferably not more than one page in length.				
5	Review of the Terms of references and the Future Work Programme of the RASG-AFI and its				
	Contributory Bodies				
	The meeting will review and endorse its ToRs and the draft RASG-AFI Work Programme for 2022;				
	considering the challenges posed by the COVID-19 pandemic to the aviation sector, in particular, and lessons learned. The Work Programme will be updated and adjusted according to the deliberations and				
	outcomes of RASG-AFI/7 meeting.				
6	Any Other Business (AOB)				
	Under this agenda item, the Meeting will discuss any other matters considered appropriate, which could not be addressed under the preceding Agenda Items				

## WORK PROGRAMME

## SEVENTH MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR THE AFI REGION (RASG-AFI/7)

## **DAY 5: FRIDAY 5 NOVEMBER 2021**

Time	Agenda Item	ACTIVITY
0900-0915	1	Adoption of the Agenda and work Programme & Election of the Bureau.
0915-0945	2	Review of the outcomes of RASC/6 and RASC/7 Meetings; and status of implementation of RASG-AFI/6 Conclusions and Decisions
0945-1030	3	Reports on RASG-AFI Activities
1030-1100	4	ICAO "No Country Left Behind (NCLB)" Initiative implementation.
1100-1115	BREAK	
1115-1200	4	Update on the safety initiatives by States, Regional Organizations, Industry and Partners, especially under the context of COVID-19
1200-1215	5	Review and update of the Terms of Reference and Future Work Programme of the RASG-AFI and its Contributory Bodies
1215-1230	6	Any Other Business (AOB).
1230-1300		Development of Draft Summary of Conclusions and Decisions of the RASG-AFI/7 Meeting