



International Civil Aviation Organization

African Flight Procedure Programme

Steering Committee Meeting #3

23-24 November 2016

Livingstone, Zambia

Attachment A

Draft Agenda

1. Adoption of the agenda and Work Programme
2. Follow-up on the outcomes of AFPP SC/2 Meeting
3. Approval of the AFPP SC/2 Meeting report
4. Report of implementation of 2016 AFPP Work Programme (activities, personnel, and membership)
 - a. 2016 activities
 - b. 2016 budget
5. Approval of the AFPP Strategic Action Plan
6. AFPP Phase II Task Force report
 - a. Discussion
 - b. Approval
7. Proposed 2017 AFPP Work Programme
8. Review of 2017 Budget (closed session)
9. Any other business
10. Venue and date for next SC meeting
11. Closing session of the meeting