



African Flight Procedure Programme

FIFTH MEETING OF THE AFPP STEERING COMMITTEE

(Dakar, Senegal, 06 - 08 February 2019)

Agenda item 1: Adoption of the agenda

TENTATIVE WORK PROGRAMME

(Presented by the secretariat)

Registration: 0830 – 0900, 6 February 2019

Day 1: Wednesday 06 February 2019

Time	Ag. Item	Subject	Paper	Presented by
0900 - 0945	1	Introduction and Opening Remarks [AFPP, ASECNA, RD, SC Chairman,)]		Secretariat
0945-1000	1	Adoption of the agenda and work programme	WP01	Secretariat
1000 - 1015		Group picture		Secretariat
1015 - 1045		Coffee break		
1045 - 1115	1	Election of the chairperson and vice-chairperson	WP02	Secretariat
1115 - 1145	1	Composition of the Steering Committee (SC)	WP02	Secretariat
1145 - 1230	5	Overview of ASECNA contribution to AFPP.	WP/09	Secretariat
1230 - 1400		Lunch break		
1400 - 1430	5	Introduction of a new agreement between ICAO and French DGAC	WP/10	France
1430 - 1500	5	Presentation: PBN implementation update in ESAF and WACAF		AFPP
1500 - 1530	2	Review of decisions taken during SC4	WP03	TCB
1530-1545	5	Presentation: AFPP phase 1 achievements		AFPP
1545 - 1600		TCB presentation		TCB
1600- 1615		Coffee break		
1615-1715	3	Review of the budget approved during SC/4 meeting	WP04	TCB

Day 2: Thursday 07 February 2019

Time	Ag. Item	Subject	Paper	Presented by
0900 - 1015	4	Report on project personnel	WP/05	TCB
1015 - 1045		Coffee break		
1045 - 1230	6	Presentation and approval of AFPP Phase II Programme Document	WP06	Secretariat
1230 - 1400		Lunch break		
1400 - 1430	7	Approval of 2019 AFPP work programme	WP07	Secretariat
1430 - 1500	8	Review and approval of the revised budget	WP08	TCB
1500 - 1530	10	Venue and date for the next SC meeting		
1530 - 1545		Coffee break		
1545 - 1645	11	Visit of the new AFPP head office	Redaction of SC/5 report	

Day 3: Friday 08 February 2019

Time	Ag. Item	Subject	Paper	Presented by
1000 - 1100	9	Review of the conclusions/discussions of the AFPP SC/5 meeting		Secretariat
1100 - 1130		Coffee break		
1130 - 1200	11	Any other business		Secretariat
1200 - 1230	12	Closing session of the meeting		RD
1230 - 1400		Lunch break		