



AFRICAN FLIGHT PROCEDURE PROGRAMME (AFPP)

Fourth Meeting of the Steering Committee

Abidjan, Cote d'Ivoire, 20-21 April 2017

INITIAL REPORT

This report has been approved by the Chairperson of the
AFPP Steering Committee

Note: This document is an initial report of the meeting of the African Flight Procedure Programme (AFPP) Steering Committee (SC) which was held on 20-21 April 2017 in Abidjan, Cote d'Ivoire. The subject is to detail Decisions and upcoming important dates approved by the Steering Committee for operating Phase II of the AFPP. The full report of the meeting will be provided in later days.

PREPARED BY:

Secretary of the AFPP Steering Committee

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PART I – INTRODUCTION

1. VENUE, DATE AND ATTENDANCE

The 4th meeting of the African Flight Procedure Programme (AFPP) Steering Committee was held on 20-21 April 2017 at the AZALAÏ Hotel in Abidjan, Cote d'Ivoire, at the kind invitation of the Civil Aviation Authority from Cote d'Ivoire (ANAC-CI). The meeting was attended by forty-one (41) participants including representatives of sixteen (16) Member States, ASECNA, ROBERTS FIR, AIRBUS and ICAO. The list of participants is provided as Appendix.

2. OPENING OF THE MEETING

Mr. Sinaly SILUE, the Director General of the Civil Aviation Authority from Cote d'Ivoire (ANAC-CI) welcomed all participants to the 4th AFPP Steering Committee meeting. He particularly expressed his gratitude to ICAO and African States for the opportunity given to Cote d'Ivoire to host the AFPP Steering Committee meeting and wished to all fruitful deliberations.

Mr. Prosper ZO'O MINTO'O, ICAODRD Dakar, delivered opening remarks, highlighting the importance of the AFPP in the implementation of PBN in Africa as a global and regional air navigation priority. He also indicated to participants what main issues had to be studied and solved for operating the Phase II of the AFPP.

The meeting was opened by Mr. Benjamin Daufanguy Bakary SORO, Minister of Cabinet Director, representing Ministry of Transportation of Cote d'Ivoire, who highlights AFPP background, challenges and decisions to be discussed by the meeting for the future of the AFPP.

The AFPP Donors, ASECNA, AIRBUS and French Civil Aviation Authority (DGAC) were thanked for the support provided for the launch and development of the AFPP since 2013.

Captain Gilbert KIBE, Director General of Kenya Civil Aviation Authority, chaired the AFPP Steering Committee meeting.

Presence of Mr. Georges-Philippe EZALEY (SODEXAM DG), Mr. René DECUREY (AIR COTE D'IVOIRE DG) and Mr. Gilles DARRIAU (AERIA DG) to the opening session would be noted.

PART II - DECISIONS APPROVED BY THE FOURTH AFPP STEERING COMMITTEE FOR THE AFPP PHASE II

The 4th AFPP Steering Committee meeting held in Abidjan on 20-21 April 2017 approved the following decisions.

1. DECISIONS ON AGENDA ITEM 6 "DISCUSSION ON PROPOSALS FOR THE AFPP PHASE II"

SC/4-Dec01: Extension of Phase I duration

The duration of the Phase I of the African Flight Procedure Programme (AFPP) is extended until end of November 2017. A 6-month transition period is established from June to November 2017.

SC/4-Dec02: Start of Phase II

The duration of the Phase II of the African Flight Procedure Programme (AFPP) is a 3-year period and will start in December 2017 for three years at the end of the transition period, if members commit by signing the AFPP Programme Document and paying contribution.

SC/4-Dec03: Position of the Programme Manager for Transition period

The present AFPP Manager is maintained in position until end of the transition period (November 2017). France accepted to fund Manager's salary in June 2017 then the salary will be funded by the AFPP Budget from July to November 2017.

SC/4-Dec04: Recruitment of the Programme Manager for Phase II

A Professional Vacancy Notice will be posted by ICAO for recruitment of the AFPP Manager for Phase II.

SC/4-Dec05: Annual Contribution for Active Participating States (APS) to the AFPP

After validation of the proposed 3-year AFPP budget by the meeting, rate of the Annual Contribution is maintained at 10,000 USD.

ASECNA stated to pay Annual Contribution to AFPP for 17 ASECNA States, statement to be confirmed by the ASECNA Board of Directors in July 2017.

SC/4-Dec06: Programme Manager salary during Phase II

The costs of the AFPP Manager (Phase II) will be funded by the AFPP Budget. It is proposed to be defined as P4 in ICAO Scale. This needs to be validated by ICAO Technical Cooperation Bureau in relation to responsibilities and activities presented in the Programme Manager Job description contained in the AFPP Phase II programme document.

SC/4-Dec07: Seconded Permanent experts during Phase II

Two experts seconded by States and/or Organizations will be considered as permanent experts of the AFPP and based in Dakar, Senegal.

- a. Concerned functions are (#1) Chief of Procedure Designers and (#2) Chief of Operational Training. Job descriptions are attached to the AFPP Programme Document (Phase I) as appendices respectively 2-2 and 2-3.;
- b. Memorandum of Understanding will be developed for signature;
- c. A 2,000 USD monthly allowance is paid to secondees, funded by the AFPP Budget;
- d. An additional 1,000 USD monthly financial support is paid to secondees which are not from Senegal for supporting their residence in Dakar, Senegal; and

Note: #1 and #2 Functions would be proposed respectively to ASECNA for Mr. Alexandre Damiba (seconded by ASECNA during Phase I) and Tanzania CAA for Mr. Peter Erasto Chinyama (participated to AFPP activities during Phase I).

SC/4-Dec08: Seconded experts during Phase II

Other experts could be seconded by Member States and/or Organizations for participation to AFPP activities.

- a. They would participate to AFPP activities according to the needs, as flight procedure designer or other technical proficiency;
- b. Memorandum of Understanding will be developed for signature;
- c. A 1,000 USD monthly allowance is paid to experts, funded by the AFPP Budget, on a pro rata basis for any period corresponding to AFPP activities; and
- d. ASECNA, Ghana and Kenya CAAs announced they propose experts to be seconded (second designer for ASECNA) in reference to conditions presented in this section.

SC/4-Dec09: Programme Strategic Objectives for Phase II

Programme Strategic Objectives were developed as presented in Table I.

Category		Objective	
#	Title	#	Target by Phase II completion date
1	Inadequate of regulatory oversight framework	a	Establish an adequate regulatory framework for 100% of AFPP Active Participating States (APS)
2	Incomplete (x%) implementation of A-37-11 for APS (PBN flight procedures implementation)	a	Develop PBN National Implementation Plans by 100% African States.
		b	Implementation (approval, publication and operational) of PBN flight procedures at 80% international aerodromes (AFPP Active Participating States (APS).
		c	Implementation (approval, publication and operational) of PBN SIDS and STARS at 70% international aerodromes (AFPP Active Participating States (APS)
3	Insufficient expertise: State have to develop internal PBN capabilities in order to have	a	At least one designer proficient for the regulatory function for all active participating States
		b	At least two proficient procedure designers for the service provider in 70% of Active participating States
		c	At least one proficient airspace designer for the service provider per Active participating States
		d	At least one ops approval inspector per Active participating States
		e	Each airline to have a PBN training programme for pilots
		f	Each Air navigation service provider for active participating state to have a training programme for PBN for ATCs

Table I

SC/4-Rec10: Work Programme Elements

The Work Programme elements for Phase II, based on Programme Objectives are detailed in table II.

Work Programme Elements	Objective numbers
Provide technical assistance to States on Regulatory framework for States that have no internal capability	1-a
Provide model regulations	1-a
Provide workshop on regulatory framework	1-a
Direct assistance to States on how to do PBN implementation	2-a
Provide PANS-OPS Course	2-b, 2-c, 3-a, 3-b
Provide QA workshop	2-b, 2-c, 3-a
Provide TTT QA	2-b, 2-c, 3-a
Provide assistance for design	2-b, 2-c, 3-a
Provide Airspace design workshop	3-c
Provide ops approval course	3-d
Provide TTT ops approval	3-d
Assistance with Business plan	2-a, 2-b, 2-c, 3-a
Provide TTT Business plan	2-a, 2-b, 2-c, 3-a
Develop partnerships with airspace users to promote to include the ICAO CBT in their pilot training programmes	3-e
Bring awareness of availability for PBN ICAO CBT training for ATCO's	3-f
Data origination	2-b, 3-a

Table II

SC/4-Dec11: AFPP Coordination with ICAO Entities

AFPP Coordination with ICAO Entities is presented in Table III.

Entity	Roles
Steering Committee	Review and approve the Strategic objectives of the African-FPP
	Review and approve the Annual Work Programme of the African-FPP
	Review and approve the Annual Budget
	Review and approve annual financial contribution level for Active Participating States, including considering request for waiver of financial contribution in lieu of in-kind contribution
	Review of the performance of the Programme and review the Programme document as necessary
	Review and approve fee schedule for services and trainings in consultation with ICAO Policy
Regional Offices (see revised Regional Office Manual 2017)	The WACAF and ESAF Regional Offices supervise, coordinate with and support the AFPP Manager who is responsible for the execution of the work programme approved by the Steering Committee
	The WACAF and ESAF Regional Offices collaborate with the AFPP to develop the Work Programme
	WACAF and ESAF Regional Offices monitor PBN implementation and capacity building progress
	The WACAF and ESAF communicate to the AFPP Manager the States' needs

Entity	Roles
TCB	TCB provides administrative and financial support to, and legal advice for the AFPP
	TCB provides Focal point coordinates
ANB	Review The AFPP Technical work programme to ensure that it is consistent with the ICAO Strategic Objectives and the ANB work programme
	Accordingly ANB provides the technical/operation input/advice
	ANB facilitates the global coordination amongst the FPPs (African/APAC and future MID), specifically on educative tools/presentations etc. as necessary
AFPP Manager (see PRODOC Job Description)	The AFPP Manager is the Secretary of the AFPP Steering Committee
	The AFPP Manager develops the Work Programme in collaboration with the WACAF and ESAF Regional Offices and ANB
	The AFPP Manager administratively reports to the WACAF Regional Office
	The AFPP manager reports to both the WACAF and ESAF Offices for technical and operational matters

Table III

SC/4-Dec12: Hosting of the Programme Office

The Programme office will be hosted and operated by ASECNA in Dakar, Senegal, and will operate in new building to be opened close to ICAO/AFAC Offices and Dakar International Airport

SC/4-Dec13: Hosting of the next AFPP Steering Committee meeting

Kenya will host the next AFPP SC meeting in November 2017 on dates to be coordinated.

SC/4-Dec14: AFPP Phase I to Phase II Transition Action Plan

The AFPP Phase I to Phase II transition action plan will be as presented in Table IV.

Action	Due date	Responsible Party
Send letter to members informing of SC decisions to extend Phase I and AFPP Manager until November 2017, the continued implementation of the 2017 work plan presented at the AFPP SC/3 meeting, and for Phase II to commence in December 2017, depending on the completion of the prerequisite actions by members in terms of payment of Phase I contributions and signing of the Phase II PRODOC	15 May 2017	AFPP Manager (SC Secretary)
Send invoices to members for 2017 contributions informing that Phase II confirmation is dependent on receiving Phase I contributions	15 May 2017	AFPP Manager ICAO Regional Offices
Extend AFPP Manager's contract until November 2017 funded by France until June and the project thereafter, subject to the availability of sufficient project funds.	15 May 2017	ICAO and French Delegation
Promotion of AFPP and obtain States endorsement of planned Phase II during AFI Aviation Week	22 - 25 May 2017	ICAO and AFPP

Action	Due date	Responsible Party
Prepare Phase II Programme Document to include outcomes to be measured with indicators based on the implementation of approved, published and operational procedures. ICAO responsibilities to be based on revised Regional Office Manual.	30 June 2017	AFPP Manager ICAO Regional Offices
Send Phase II Programme Document and Invitation to States to participate in Phase II to Existing members and New members	30 June 2017	AFPP Manager (SC Secretary)
States to sign Phase II Programme Document	31 August 2017	AFPP Manager ICAO Regional Offices
Send invoices to members for Phase II 2018 contributions	1 September 2017	AFPP Manager ICAO Regional Offices
Promotion and follow-up of AFPP actions at APIRG meeting	October 2017	AFPP Manager ICAO Regional Offices
Recruit Phase II AFPP Manager once Phase II PRODOC has been signed by members and project balance has sufficient funds for the costs of the AFPP Manager for 1 year	31 October 2017	TCB
Transition period between Phases I and II AFPP Managers	November 2017	ICAO
Fifth Steering Committee Meeting of the AFPP (AFPP SC/5)	November 2017	AFPP Manager ICAO Regional Offices
Promotion and follow-up of AFPP actions at IWAF/3	November 2017	AFPP Manager ICAO Regional Offices
Commencement of Phase II	1 December 2017	
Follow-up with members the payment of contributions	Ongoing	AFPP Manager ICAO Regional Offices
Find more donors and partners (e.g. global PBN programme partners CANSO, IATA, Boeing, etc.)	Ongoing	ICAO in partnership with AFCAC and other stakeholders
Individual approach to States to invite participation	Ongoing	ICAO Regional Offices
Global invitation to States, International Organizations and Industry for expert secondments which will be accepted by prioritising suitable candidates from Africa	Ongoing	ICAO Regional Offices

Table IV

Captain Gilbert KIBE

Chairman of the AFPP Steering Committee

ANNEX A

DRAFT LIST OF PARTICIPANTS

N°	STATES/ORGANIZATIONS	NAME	JOB TITLE ADDRESS	TELEPHONE – FAX E-MAIL
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