

African Flight Procedure Programme

Steering Committee Meeting #1 16-17 December 2014 Nairobi, Kenya

Attachment A

#### Draft Agenda

- 1. Adoption of the agenda
- 2. Formation of the Steering Committee (Review and endorsement of Terms of Reference)
- 3. Election of the Steering Committee Co-chairpersons
- 4. Report of implementation of 2014 AFPP Work Programme (activities, personnel, and membership)
- 5. Global PBN update (implementation status and developments)
- 6. Industry perspective of PBN implementation
  - Airlines (IATA)
  - Aircraft manufacturers (AIRBUS and BOEING)
- 7. Proposed 2015 AFPP Work Programme
- 8. Review of 2015 Budget (closed session)
- 9. Any other business
- 10. Venue and date for next SC meeting
- 11. Closing session of the meeting

#### **Attachment B**

#### African Flight Procedure Programme

Steering Committee, Meeting #1

16 - 17 December 2014

Nairobi, Kenya

Registration Form	
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#### Kindly fill this form and return to:

icaowacaf@icao.int / icaoesaf@icao.int

sst Name (in blocks letters)
rst Name (in blocks letters)
ate/Organization/Company
fficial designation
ermanent address
ty and Country
elephone/Fax
mail
ocal Hotel
SignatureDate:



### 1<sup>ST</sup> AFPP STEERING COMITTEE MEETING (Nairobi, Kenya, 16 - 17 DECEMBER 2014)

#### INFORMATION BULLETIN

#### 1. Site of the Meeting

1.1 The meeting will be held from 16 to 17 December 2014 at the ICAO ESAF Regional Office, which is located at the United Nations Complex in Gigiri, Nairobi, Kenya.

#### **ICAO ESAF Regional Office Contact**

Mr. Seboseso M. Machobane Regional Officer ATM/SAR Tel: + 254 20 7622372 / 7622646 Email: SMachobane@icao.int

#### 2. Registration

2.1 Registration of participants will take place on Tuesday 16 December 2014 from 08:00am to 09:00am.

#### 3. Opening Session

3.1 The official opening of the meeting will take place on Tuesday 16 December 2014 at 9:00am.

#### 4. Working Language

4.1 The meeting will be conducted in the English language only. Translation and interpretation facilities will not be available.

#### 5. Transport

#### 5.1 From the Airport

Taxis are available from the airport to the city centre and the fare normally is between Kshs 1000 to 1500. However, it is advisable to agree on the fare before getting into the vehicle. Enquiries may be made at the airport information desks/counters upon arrival.

#### 5.2 Transport arrangement to the Meeting venue

Transport will be provided to the meeting venue. A bus will depart at 7:15am daily from Six-Eighty Hotel to the UN Complex in Gigiri, and will transport the delegates back to the pickup point after closure of the meeting each day.

#### 6. Hotel Information

6.1 Participants are to make their own hotel reservations and indicate that they are attending an ICAO meeting in order to take advantage of the special accommodation rates. A list of recommended hotels is attached at the end of this bulletin.

#### 7. Entry Visa

7.1 While all travellers arriving in Kenya should have a valid passport, participants are advised to ascertain at the respective Embassies whether or not they are exempt from the Kenyan entry visa requirement. Kenya visas may be obtained from the Kenya High Commissions or Embassies. In applying for the visa, it is advisable to produce the letter of invitation from ICAO, together with other documents which may be required by the High Commission or Embassy. It is important to apply for visas well in advance.

#### 8. Health

- 8.1 It is strongly recommended for participants to have travel insurance (including health) for the duration of their stay in Kenya. Participants should particularly ensure that their insurance is applicable in Kenya. Furthermore, they should carry evidence of current health/hospitalization insurance such as cards that may be produced to health institutions should the need arise. Participants are also encouraged to provide information during registration, on their next of kin who may be contacted on behalf of the participant should the need arise.
- 8.2 Presentation of a valid **yellow fever vaccination certificate** at the point of entry in Kenya is required for persons who originate from or have travelled to States where yellow fever is described by the World Health Organization (WHO), as endemic. This includes the following States: Angola, Benin, Burkina Faso, Burundi, Comoros, Central African Republic, Chad, Congo, DRC, Ivory Coast, Ethiopia, Gabon, Gambia, Ghana, Guinea Bissau, Guinea Equatorial, Liberia, Mali, Mauritania, Mozambique, Niger, Nigeria, Somalia, Congo, Rwanda, São Tomé and Principe, Senegal, Sierra Leone, Tanzania, Togo and Uganda.
- 8.3 Persons who fail to produce a valid yellow fever vaccination certificate to the health officials may be required to take the vaccination at the point of entry against payment of US\$15 (subject to change by the appropriate authority). The officials may take other action in accordance with applicable regulations and procedures. For more information participants may wish to visit the World Health Organization (WHO) website <a href="http://www.who.int/ith/">http://www.who.int/ith/</a> for more information on Kenya.

#### 9. Weather

9.1 Nairobi is located relatively close to the Equator and has an elevation of approximately 5000 feet (1524m) above mean sea level. Forecast minimum/ maximum temperatures for December 2014 are 12.6°C / 23.4°C.

#### 10. Local Currency and Foreign Exchange Rates

10.1 The basic unit of currency in Kenya is the Kenyan shilling (Ksh), which is divided into 100 cents. There are silver and bronze coins of 1, 5, 10, 20 and 40 shillings. Notes are issued in denominations of 50, 100, 200, 500 and 1000 shillings.

- 10.2 The Kenya shilling exchange rates are determined by the interbank trade which varies daily. The current exchange rate is between 82.00 and 85.00 shillings to the US dollar. Participants may wish to obtain current information from the internet.
- 10.3 Commercial banks and forex bureaux provide exchange facilities. Most banks are open between 9.00 am to 4.00 pm from Monday to Friday and between 9.00 am to 12.00 am on the first and last Saturday of the month. Some forex bureaux may be open outside these hours. Hotels also offer exchange facilities but at less favourable rates. On arrival at Jomo Kenyatta International Airport (JKIA), forex services are available within customs hall, from 7.00 am to midnight.

#### 11. Telephones

Worldwide direct connections are available in Kenya, using the international code or telephone operator as necessary. From outside Kenya, dial 254 followed by the area code (for landline numbers) and the required number. There are four (4) cellular phone (mobile) operators in Kenya: Airtel, Orange, Safaricom and YU.

#### 12. Security

Participants are advised to visit the UNON website <a href="http://www.unon.org">http://www.unon.org</a> and click on "Security Advice" for the latest information. As in many large cities, crime is prevalent within Nairobi. It is advisable to check with the hotel reception regarding security within the surrounding areas. It is also advisable to use taxis or transport arranged by the hotel reception to visit shopping complexes, to go sightseeing or to travel for any other purpose.

#### Security at the UN Complex

12.2 Security procedures for entry and while working within the UN Complex at Gigiri are strictly enforced. International participants must bring their passports in order to facilitate their access to the UN Complex. All participants must ensure that their identification tags/badges issued by UN Security are fully visible at all times while within the UN Complex.

# INTERNATIONAL CIVIL AVIATION ORGANIZATION (ICAO) EASTERN AND SOUTHERN AFRICAN OFFICE (ESAF)

# A LIST OF RECOMMENDED HOTELS IN AND AROUND THE NAIROBI CENTRAL BUSINESS AREA AND GUEST HOUSES NEAR ICAO/UN

Hotel	Rate US\$ and Kshs.	Address / Location	E-mail	Telephone	Telefax	Distance to ICAO /UN
Crown Plaza Nairobi***	UN/Corporate Rates SBB. 225 US\$ DBB 265 US\$ S. Superior: 245 US\$ D. Superior: 275 US\$ S. Deluxe: 265 US\$ D. Deluxe: 295 US\$ S. ClubRoom: 315 US\$ D ClubRoom: 345 US\$ J Suite: 550 US\$ Ex Suite: 700 US\$	Upper Hill (Downtown)	sales@cpnairobi.com  Contact person: Cynthia Chebii cynthia.chebii@cpnairobi.com  Website: www.ichotelsgroup.com	254 (0) 20- 2746000	254 (0) 20- 2746100	Offices 15 Km
Fairmont The Northfolk****	UN/Corporate Rates S: 160 US\$ D: 209 US\$	Harry Thuku Road, Nairobi,	kenya.reservations@fairmont.co  m  Contact person: Charles Kikuvi, June Mweu. E-mail: June.mweu@fairmont.com;  Website: www.fairmont.com/norfolkhotel	254 (0) 20 2265000/ 2216940/ 225900	254 (0) 20 2216796/336 742	12 Km
Fairview Hotel****	UN/Corporate Rates S Exec: Ksh 14,800 S B: Ksh 16,700 First Class: Ksh 18,400 Small S: Ksh 20,000 Large S: Ksh 22,000 Ex. Suite: Ksh 23,000	Bishop Road, Nairobi,	book@fairviewkenya.com  Contact person: Eric Ganira www.fairviewkenya.com	254 (0)20 2711321/2710090	254 (0)20 2721320/271 1655	14 Km
Hillpark Hotel	UN/Corporate Rates Standard S: 100 US\$ Standard D: 143	Upper Hill	reservations@hillparkhotel.com  Contact person: Pauline Irungu Pauline@hillparkhotel.com	254 (0)20 2724312/3/5	254 (0)20 2716768 254 735 337 522/ 720 698	

AFPP Attachment C

			Attachment C				
Hotel	Rate US\$ and Kshs.	Address / Location	E-mail	Telephone	Telefax	Distance to ICAO / UN	
	US\$ Premium S: 184 US\$ Premium D: 187 US\$ Executive S: 233 US\$ Executive D: 348 US\$ * Prices include B&B and all taxes		Website: www.hillparkhotel.com		325	Offices	
Hilton Hotel****	UN/Corporate Rates SBB:200US\$ DBB: 245 US\$ B&B, taxes included	Mama Ngina street, Nairobi,	Reservations.nairobi@hilton.co m Contact persons: Joan Ngure, Maureen Ogola  Maureen.Ogola@hilton.com Joan.ngure@hilton.com Website: www.hilton.com	254(0)20 2790000	254(0)20 250099/2226 477	12 Km	
Holiday Inn	UN/Corporate Rates SBB US\$235 DBB US\$260	Cr. Parklands Road and Mpaka Lane	admin@holidayinn.co.ke khaveres@holidayinn.co.ke	254-20- 3740920/1 3740906	254-20- 3748823	6km	
Ambassadeur Hotel	UN/Corporate Rates SBB US\$60 DBB US\$80	orate Moi Avenue ambassadeurhotel@h m		226733 336860		12km	
Hotel La Mada	S:200 US\$ D:250 US\$ Suite:350 US\$  * 15% discount for group booking	Thika road,	lamada@madahotels.com  Contact person: Martin  Website: www.madahotels.com	254 (0)20 8561113/ 8561046/ 8561460/ 8561598/	254 (0)20 8561194	8 Km	
Intercontinental Nairobi****	UN/Corporate Rates SBB: 205 US\$ DBB:245 US\$ B&B, taxes included	Cr. City Hall Way, Uhuru Highway	reservations@icnairobi.com  Contact person: Simon Chege simon.chege@icnairobi.com  Website: www.ihg.com	254 (0) 20 320 00 217	254 (0) 20 320 00 036	12 Km	
Jacaranda Hotel – Nairobi***	UN/Corporate Rates S: 175 US\$ D:218 US\$	Chiromo Road, Westlands	Sales- jhgroup@africaonline.co.ke  Contact person: Liz Tapawa	254(0) 20 4448713/4/5/6/7 Mob: 254 722	254 (0) 20 4452117	10 Km	

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	D. USA		Attachment C					
Hotel	Rate US\$ and Kshs.	Address / Location	E-mail  Itapawa@jacarandahotels.com	Telephone	Telefax	Distance to ICAO / UN Offices		
			Website: www.jacarandahotels.com	722722633/				
Laico Regency Hotel****	SBB:185 US\$ DBB:210 US\$ Ex. SS: 450 US\$ Ex.SD: 450US\$ Deluxe SS: 600 US\$ Deluxe SD: 600 US\$	Loita Street, Uhuru Highway	Contact person: Jassi Sian jsian@laicoregencyhotel.co. ke  Website: www.laicohotels.com	254 (0) 20 2211199	254 (0) 20 2217120	12 Km		
Lenana Mount Hotel ***	Residents rates B&B: S: 4,500* Kshs D: 7,000* Kshs Twin Rooms: 7,000*Kshs Non-residents rates B&B: S: 80* US\$ D: 100* US\$ Twin Rooms: 100*US\$  * Taxes included	Ralph Bunche Road	lenanamounthotel@iconnect. co.ke Contact persons: David Materi, Stella Mugogo Website: www.lenanamounthotel.com	254 (0) 202214411/2; 2717 044/48	254 (0) 20 2719426	10 Km		
Meridian Hotel	S: 5,250* Kshs S: 74* US\$ D: 6,350* Kshs D: 90* US \$ *B&B and taxes included	Murang'a Road, off Moi Avenue	info@meridianhotelkenya.co m  Contact person: Lucy www.meridianhotelkenya.co m	254 (0)20 313991/317481/ 2220006 Mob: 254 735 337 927		12 Km		
Nairobi Safari Club***	S: 170* US\$ D: 190* US\$  *B&B taxes included	University Way/Koinang e Street	sales@nairobisafariclub.com  Contact Person: Florence Marangu www.Nairobisafariclub.com	254 (0) 20 2821000	254 (0) 20 215137/224 625	12 Km		

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II.	D-4- 1100		Attachment C				
Hotel	Rate US\$ and Kshs.	Address / Location	E-mail	Telephone	Telefax	Distance to ICAO / UN Offices	
Ngong Hills Hotel	S: 4,000/ 4,800/ 5,600 D: 5,000/ 6,600/ 8,200 Prices are in Kshs for B&B/ HB/ FB	Ngong Road	info@ngonghillshotel.com  Contact person: Bernard Maina info.ngonghillshotel@jambo. co.ke  Website: www.ngonghillshotel.com	254 (0)20 3860894/5; 3876745	254 (0)20 3871750	20 Km	
Ole- Sereni Hotel****	S Superior: 200 US\$ S Delux: 240 US\$ S Club: 280 US\$ D Superior: 250 US\$ D Delux: 300 US\$ D Club: 330 US\$	Off Mombasa Road	info@ole-serenihotel.com  Contact Person: Cyrus Mungai Sales1@ole-serenihotel.com sales@ole-serenihotel.com  Website: www.ole- serenihotel.com	254 (0) 20 3901000/503600 0		25 Km	
Panari Hotel****	S Standard: 220 US\$ S Superior: 260 US\$ D Standard: 260 US\$ D Superior: 300 US\$ Deluxe S: 300 US\$ Deluxe D: 340 US\$	Mombasa Road	info@panarihotels.com Contact Person: Michael Barasa michael.b@panarihotels.com Website: www.panarihotels.com	254 (0)20 394 6000/ 828990/ Mob: 254 722 474 836/ 733 474 836	254 (0)20 828985	8 Km	
Red Court Hotel***	S: 150* US\$ D: 180* US\$  *B&B, taxes included	Kenya Red Cross complex	Info@redcourt.co.ke  Contact Person: Nancy Wachuka  Website: www.redcourt.co.ke	254 (0)20 3520757/359314 5 Mob: 254 734 973 512	254 (0)20 3503147	18 Km	

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Hotel	Rate US\$ and Kshs.	Address / Location	E-mail	Telephone	Telefax	Distance to ICAO / UN Offices	
Safari Park Hotel****	SD: 190*US\$ DD: 210**US\$ J. Suite: 240* US\$ B. Suite: 280* US\$ Presidential Suite: 1,600US\$	Kasarani off Thika Road,	reservations@safariparkhotel .co.ke sales@safariparkhotel.co.ke  Contact person: Ruth Chege, Scola Muthamia  Website: www.safaripark- hotel.com	254 (0) 20 3633000/363331 2/971	254 (0)20 3633919	10 Km	
Sankara****	Superior: 223 US\$ Deluxe: 261 US\$ Club: 363 US\$	Westlands	meet@nairobi.sankara.com  Contact person: Grace Waweru grace.waweru@sankara.com  Website: www.sankara.com	254 (0) 20 4208000	254 (0) 20 420888	10 Km	
Sarova Panafric****	S: 140 US\$ D: 170 US\$ B&B	Kenyatta Avenue	panafric@sarovahotels.com  Contact person: Steve Wambua Steve.wambua@sarovahotels .com  Website: www.sarovahotel.com	254 (0) 20 276 7000/7431 Mob: 254 732866166	254 (0) 20 271 5566	18 Km	
Sarova – The Stanley****	S: 195* US\$ D: 240* US\$ B&B	Kenyatta Avenue/Kimat hi Street	thestanley@sarovahotels.co m  Contact persons: Nelson Mburu, Steve Wambua  Nelson.mburu@sarovahotels .com Steve.wambua@sarovahotels .com  Website: www.sarovahotels.com/stanley	254 (0) 20 276 7000/7431 Mob: + 254 732866166	254 (0) 20 271 5566	12 Km	
Sentrim- Sixeighty Hotel ***	S: US\$ 80 / Ksh 6,350 D: US\$ 105 / Ksh 8,250	Muindi Mbingu Street/Kenyatt a Avenue	info@680-hotel.co.ke Reservations680@sentrim- hotels.com  Contact person: Lucy Gatere	254 (0) 20 315680/344000 Mob: 254 722	254 (0) 20 332908/221 8314	12 Km	

AFPP Attachment C

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Hotel	Rate US\$ and Kshs.	Address / Location	E-mail	Telephone	Telefax	Distance to ICAO / UN Offices	
	B&B taxes included		Lucy.gatere@sentrim- hotels.com  Website: www.680- hotel.co.ke www.sentrim-hotels.com	806 952		Offices	
Sentrim - Hotel Boulevard****	SBB: US\$ 80/ Ksh 6,350 DBB: US\$105/Ksh 8,250 B&B taxes included	Harry Thuku Road,	hotel@hotelboulevard.com jac@hotelboulevardkenya.co m  Contact person: Elizabeth Mwangi  Lucy.gatere@sentrim- hotels.com Website: www.sentrim- hotels.com	254 (0)20 227567/8/9	254 (0) 20 317825	12 Km	
Hotel****  BB:320US\$  *B&B, taxes excluded  Silver Springs Hotel***  SS: 11,400 Kshs SD:21,000 Vshs		DBB:320US\$ Avenue Downtown Contact person: Tuva Mwahunga		254 (0) 20 2822000/ 3138000 Mob: 254 733 282200/1/2, 733 282283	254 (0) 20 2725184	12 Km	
		Argwings Kodhek Road (approx 3 miles from the city centre)	silversprings@iconnect.co.k  e  Contact person: Lillian  Wasike  Website: www.silversprings- hotel.com	254 20 2722451/2-7	254 20 2720545	18 Km	
Southern Sun Mayfair Nairobi	S: 235* US\$ D: 260* US\$  *B&B, Internet, taxes included	Parklands Road and Mpaka Lane	admin@southersun.co.ke conference@southernsun.co. ke  Contact person: Joy K. Obessa, Sallie Khavere khaveres@southersun.co.ke Website: www.southernsun.co.ke	254 (0) 20 3740920	254 (0) 203748823	6 Km	
The Heron	SBB:105 US\$	Kilimani	reservations@heronhotel.co	254 (0) 20	254 (0) 20	13 Km	

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	D . 1700		Attachment C				
Hotel	Rate US\$ and Kshs.	Address / Location	E-mail	Telephone	Telefax	Distance to ICAO / UN Offices	
Hotel***  DBB:127 US\$ S Del: 13,000* Kshs S Sup: 9,995* Kshs D del: 15,000* Kshs D Sup: 11,995 Kshs  *Internet use included		Downtown	m Contact person: David Mwaniki administration@heronhotel.c om Website: www.heronhotel.com	2720740/1/2/3	2721698		
Tribe –The Village Market Hotel****	SSup: 235 US\$ SDel: 275 US\$ Jun Suite S: 355 US\$ DSup: 275 US\$ DDel: 315 US\$ Jun Suite D: 395 US\$	Market Hotel	reservations@tribehotel-kenya.com  Contact person: Sandeep Brar, Ceciliah Adhola  Website: www.tribe-hotel.com	254 (0) 20 7200000	254 (0) 20 7200110	1 Km	
Utalii Hotel	Resident rates S: 7,500 Kshs D: 9,000 Kshs Non resident rates S: 140 US\$ D: 170 US\$ *B&B, taxes included	Thika Road, Nairbi	reservations@utalii.co.ke marketing@utalii.co.ke utaliihotel@utalii.co.ke  Contact person: Suleiman Mwanyere  Wesite: www.utaliihotel.co.ke	254(0) 208 563540/8561201	254 (0) 208 560514	6 Km	
Windsor Golf Hotel and Country Club****	Deluxe: 170 US\$ Suite: 320US\$ Cottage: 450US\$	Off Kiambu Rd	admin@windor.co.ke reservations@windsor.co.ke info@windor.co.ke marketing@windor.co.ke  Contact person: Rosemary Nyakarura nnyakarura@windor.co.ke www.windsorgolfresort.com	254 (0) 20 8562300/856250 0	254 (0) 20 8563322	8 Km	

SBB = Single, Bed and Breakfast DBB = Double, Bed & Breakfast

Note:

**AFPP** 

Attachment C

- 1: When making your reservations, please specify that you are attending an ICAO Meeting in order to be accorded special UN/Corporate Rates.
- 2: The above rates are applicable as of March 2014 and are subject to change by the hotels without notice.

### GUEST HOUSES NEAR THE UN COMPLEX AT GIGIRI

Name of Guest House	Rate US\$	Distan ce to ICAO/ UN Offices	E-mail	Telephone	Internet Access (Wireless)
Alexandra's	Single US\$100 Double US\$130 Bed & Breakfast inclusive of all taxes	4km	teddy@gianopulos.ho me.co.ke	254- 0735502581	inclusive
Casa Bella Suites	Single US\$100 Double US\$120 Bed and Breakfast inclusive of all taxes	6km	enquiries@casabellagi giri.com www.casabellagigiri.c om	254- 0722994999	inclusive
Daisy Homes Ltd.	Single US\$80 Double US\$120 Bed and Breakfast inclusive of all taxes	1km	info@daisyhomekenya .com www.daisyhomekeny. com	254- 721703333	inclusive
Gigiri Homestead	Single US\$95 Double US\$150 Bed and Breakfast inclusive of all taxes	1.5km	info@gigirihomestead. com www.gigirihomestead. com	254- 722839232 254-02- 35644189	inclusive
Homely	Single US\$85 Double US\$105 Bed and Breakfast inclusive of all taxes	1km	Homely.Guesthouse@gmail.com www.homelyguesthouses.com	254-722- 901335 254-722- 315588	inclusive
Shanema Homes	Single US\$80 Double US\$100 Bed and Breakfast inclusive of all taxes	1km	info@shanemahomes.c om www.shanemahomes.c om	254-02- 2691911 254-0700- 333404	inclusive
Tara Suites	Single US\$140 Double US\$175 Bed and Breakfast inclusive of all taxes	1km	info@tarasuites.com www.tarasuites.com	254-717- 700417 254-733- 600298	inclusive
The 140	Single US\$100 Double US\$120 Bed and Breakfast inclusive of all taxes	3km	the140@cenhika.com www.cenhika.com/the 140	254- 722527964 254- 733600298	inclusive
The Bedelle	Single US\$100 Double US\$150 Bed and Breakfast inclusive of all taxes	5km	reservations@thebedel le.com www.thebedelle.com	254- 700368611 254- 733370312	inclusive



African Flight Procedure Programme

Steering Committee Meeting #1 16-17 December 2014 Nairobi, Kenya

Attachment D

#### Terms of Reference

#### 5. INSTITUTIONAL FRAMEWORK

- Participating States: The Programme will be executed on the basis of the Programme Document signed by the Host Administration and ICAO and to which any State wishing to participate shall sign on. Upon signature onto the attachment of the Programme Document, such State becomes a Participating State.
- 5.2 **Active Participating States:** All African Participating States that commit to funding the programme by means of an annual financial contribution in line with an approved budget become an Active Participating State.
- 5.3 **User States:** All African Participating States who are not Active Participating State are User States.
- 5.4 **Observer States:** Participating States who are not Active Participating States or User States are Observer States.
- 5.5 **Host Administration**

During Phase 1 of the Programme, ASECNA is the Host Administration.

- 5.6 Steering Committee
- 5.6.1 The members of the Steering Committee consist of:
  - One representative from each Active Participating State;
  - One representative from the Host Administration; and
  - One representative from ICAO as facilitator/observer.



African Flight Procedure Programme

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5.6.2 The role and responsibility of the Steering Committee include:

- 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.

#### 5.6.3 Conduct of Steering Committee meeting

- The Steering Committee meeting will be conducted at least once a year to accomplish the role and the responsibility of the Steering Committee as listed in 5.6.2;
- A Steering Committee meeting will consist of at least three Members of the Steering Committee including one of the Co-Chairpersons, and ICAO as facilitator/observer;
- Two Co-Chairpersons of the Steering Committee, each from ESAF and WACAF area, shall be elected by Members of the Steering Committee for the duration of the Phase 1 of the Programme. They are responsible for convening the Steering Committee meeting;
- Steering Committee meeting attendance include the Members of the Steering Committee and can be extended, upon agreement by the Steering Committee, to all Participating States and Donors;
- The Steering Committee through the Co-Chairpersons may invite guests to attend the Steering Committee meeting to assist the Steering Committee in achieving the objectives of the Programme;
- Steering Committee Meetings will be conducted in the English Language, and if resources available, in the French language; and
- The AFPP Manager is the Secretary of the Steering Committee and shall perform duties according to the job description in the Appendix 2-1.

5.6.4 ICAO will facilitate the assistance detailed in this Programme Document by providing overall programme oversight, the inputs set out in 8.4 below, financial account management and budgetary control of the programme, financial reports in accordance with its rules and procedures, and r implementation monitoring of the programme in cooperation with the Programme Manager. It will provide technical support to its experts in the performance of their duties and undertake monitoring missions.



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- 5.6.5 The Host Administration and the Participating States will provide the respective inputs, as set out in 8.1 to 8.3 below.
- 5.6.6 The AFPP Manager will be responsible for the local coordination and management of the Programme in accordance with the job description.
- 5.7 Legal context
- 5.7.1 Nothing contained in or relating to this document shall be deemed a waiver, express or implied, of any of the privileges and immunities which may be enjoyed by ICAO, its funds, assets and personnel under applicable treaties, agreements, laws or decrees.

Any dispute, controversy or claim arising out or relating to document, or the breach, termination or invalidity thereof, shall be settled, in the first instance, by direct negotiations between the parties. If unsuccessful, such dispute, controversy or claim shall be settled by Arbitration Rules with united Nations Commission on International Trade Law (UNCITRAL).