



African Flight Procedure Programme

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

2014/SC1/WP01
16/12/2014

Agenda Item 1: Adoption of the agenda

Tentative Work Programme

(Presented by the Secretariat)

Registration: 0830-0900, 16 December 2014.

Date	Time	Agenda Item	Subject	Paper	Presented by
16 December 2014	0900-0945		Opening Session and Introduction		Secretariat
	0945-1000	1	Adoption of the agenda	WP01	Secretariat
	1000-1015		Group picture		
	1015-1045		Coffee Break		
	1045-1115	2	Formation of the Steering Committee: - Programme Document update	WP02 A	Secretariat
	1115-1145	3	Election of the Steering Committee : - Chairperson and Vice-Chairperson	WP02 B	Secretariat
	1145-1230	4	PBN Update		Secretariat
	1230-1400		Lunch Break		
	1400-1430	5	Industry Perspective of PBN Implementation: IATA		IATA
	1430-1500	5	Industry Perspective of PBN Implementation: AIRBUS		AIRBUS
	1500-1530	5	Flight procedures design automated software, Géo TITAN		CGX-AERO
	1530-1545		Coffee Break		
	1545-1645	6	Report on the implementation of 2014 Work Programme	WP03	Secretariat
17 December 2014	0900-0945	7	Global PBN Products and Services	WP04	Secretariat
	0945-1030	8	Proposed 2015 AFPP flight procedure design pricing tables	WP05	Secretariat
	1030-1100		Coffee Break		
	1100-1230	9	Proposed 2015 AFPP Work Programme	WP06	Secretariat
	1230-1400		Lunch Break		
	1400-1530	10	Review and approval of the 2015 AFPP Budget (Closed session)	WP07	Secretariat
	1530-1545		Coffee Break		
	1545-1600	11	Any Other Business		Secretariat
	1600-1615	12	Venue and date for next SC meeting		Secretariat
1615-1630	13	Closing session		Secretariat	