



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**Sixth Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group
(AAO/SG6)
4 to 8 September 2023**

Agenda Item 01: Adoption of the agenda and Election of Chairperson and Vice Chairperson of the AAO/SG

**AGENDA AND ELECTION OF THE CHAIRPERSON AND VICE CHAIRPERSON OF THE
AAO/SG**

(Presented by Secretariat)

SUMMARY
<p>This working paper presents the provisional agenda of the Sixth Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG6) for review and adoption. It also addresses the election of a Chairperson and Vice-Chairperson to conduct the business of the Sub-Group.</p> <p>Action by the meeting is at paragraph 3</p>
<p>REFERENCE(S):</p> <p>APIRG/25 Report AAO/SG5 Report APIRG Procedural Handbook</p>
<p>Related ICAO Strategic Objective(s):</p> <p>This Working Paper relates to Strategic Objectives: A & B</p>

1. INTRODUCTION

1.1 The terms of reference, working arrangements, internal instructions, as well as rules of procedures for the conduct of the meetings of APIRG and its contributory bodies are contained in the APIRG Procedural Handbook, notably in its Part IV (Rules of Procedure for the Conduct of Meetings of the Contributory Bodies of the APIRG).

2. DISCUSSION

2.1 The APIRG Procedural Handbook in Part IV, paragraphs 4.2 and 4.3 of the APIRG procedural handbook provide as follows:

4.2 The Secretary of a Sub-Group shall, after co-ordination with the ICAO Regional Office concerned, and in consultation with the Chairperson of the Sub-Group, establish a draft agenda on the basis of the work programme adopted and the documentation available.

APPENDIX A

4.3 The draft agenda shall be circulated with the convening letter and submitted to the meeting to which it refers for adoption.

2.2 Guidance on election of officials of APIRG and subsidiary bodies is provided in Part IV, paragraph 6.3 and 6.4 of the handbooks as follows:

6.3 Each Sub-Group shall at its first meeting, elect from the representatives of States' Members of that Sub-Group, a Chairperson and a Vice-Chairperson to serve for a period agreed by the specific Sub-Group. In order to facilitate the widest contribution of AFI Member States as officials in the activities of APIRG, elected officials may serve for a period not exceeding two consecutive meetings or two consecutive years, whichever comes last. Officers may be re-elected, provided that it shall not be consecutively.

6.4 Members of a Sub-Group may at any time request the election of the Chairperson and/or Vice-Chairperson to be included in the agenda of a meeting of that body.

2.3 The Provisional Agenda for the Sixth Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG/6) and its explanatory notes were communicated to the concerned States and Organizations, as attachments to the invitation letter Ref: 2023-T17-6.11-0368 dated 22 June 2023, and is presented as revised at Appendix A to this working paper for consideration by the meeting.

2.4 The meeting will recall that in November 2021, APIRG/24 Decision 24/20, while reviewing the report of the Fourth Meeting of APIRG AAO/SG endorsed the appointment of Mr. Billy Diabasenga from the Democratic Republic of the Congo and Mr. Nathan Kaluba from Zambia to guide the work of the subgroup as Chairperson and Vice-Chairperson respectively.

2.5 The AAO/SG/6 is required to elect a Chairperson and a Vice-Chairperson of the subgroup and subsequently proceed with the agenda.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) note the information provided in this working paper;
- b) adopt the agenda of the AAO/SG/6 meeting; and
- c) endorse the election of the new Chairperson and Vice-Chairperson.

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(AAO/SG6)**

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Item #	Item
0.	Welcome and opening remarks
1.	Adoption of the agenda and the work programme
2.	Status of the implementation of Conclusions and Decisions of the AAO/SG5 Meeting and APIRG/25 Meeting applicable to the Sub-group
3.	Achievements in Airspace and Aerodrome Operations
4.	Regional Air Navigation Plan
5.	Air Navigation Deficiencies
6.	Activities to be coordinated with the RASG-AFI SSTs (Aspects that need coordination with RASG-AFI)
7.	Implementation challenges of the Sub-group
8.	Proposed recommendations/actions to be taken by ICAO HQ
9.	Review of the Terms of Reference and Work Programme of the Sub-Group
10.	Any other business
11.	Draft Conclusions/Decisions of the Sixth Meeting of the Airspace and Aerodrome Operations Sub-Group (AAO/SG6)

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ORDER OF BUSINESS AND WORK SCHEDULE

(Presented by the Secretariat)

	Monday		Tuesday		Wednesday		Thursday		Friday	
	4 September		5 September		6 September		7 September		8 September	
	am	pm	am	pm	am	pm	am	pm	am	pm
<i>Session</i>	<i>Plenary</i>	<i>Plenary</i>	<i>Breakout</i>	<i>Breakout</i>	<i>Breakout</i>	<i>Breakout</i>	<i>Breakout</i>	<i>Plenary</i>	<i>Plenary</i>	
Agenda items	1 & 2	3, 4 & 5	2	3 & 4	5 & 6	7 & 8	9 & 10	5, 6 & 7	9, 10 & 11	
WPs/IPs	WP1	WP 3.1.	AOP	AOP	AOP	AOP	AOP	WP5.1	WP9	
	WP2	WP 4.1.	App.WP2	WP3.3A	WP5.1	WP7.1	WP9	WP6.1	WP10	
	WP2.1	WP5.1		WP3.3B	WP6.1	WP8.1	WP10	WP7.1		
		WP6.1								
			ATM/SAR	ATM/SAR	ATM/SAR	ATM/SAR	ATM/SAR			
			App.WP2	WP3.2A	WP5.1	WP7.1	WP9			
				WP3.2B	WP6.1	WP8.1	WP10			