

ATTACHMENT A to letter T 17/6.11(M1) - 0660

AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP (APIRG)

AFI OPMET MANAGEMENT TASK FORCE (AFI OPMET/M –TSF) FIRST MEETING (AFI OPMET/M-TSF/1)

(Dakar, 19 - 20 October 2009)

DRAFT PROVISIONAL AGENDA

Agenda Item 1: Election of Chairman and Vice-Chairman of the Task Force. Review of the AFI Meteorological Bulletin Exchange (AMBEX) scheme. Agenda Item 2: 2.1: Review of the requirements for OPMET information exchange in AFI and adjacent regions and procedures for exchange of all required OPMET data types; 2.2: Interregional OPMET information exchange procedures and satellite distribution system for information relating to air navigation (SADIS); 2.3: Development of procedures for monitoring and management of the OPMET information exchange at AMBEX centres and the Regional OPMET Data Banks (RODBs). Agenda Item 3: Regional Interface Control Document (ICD) for AFI OPMET Database Access Procedures. Agenda Item 4: Terms of reference, work programme and composition of the AFI OPMET/M-TSF. Agenda Item 5: Any other business.

EXPLANATORY NOTES ON THE PROVISIONAL AGENDA

Agenda Item 1: Election of Chairman and Vice-Chairman of the Task Force

The Task Force will elect its Chairman and Vice-Chairman.

Agenda Item 2: Review of the AFI Meteorological Bulletin Exchange (AMBEX) scheme

The meeting will review the operation of the AMBEX Scheme in order to help update the AMBEX Handbook. Important issues related to the AFI OPMET data banks and the exchanges required in the SADIS framework will be discussed with the view to improving OPMET exchange in the Region.

2.1 Review of the requirements for OPMET information exchange in AFI and adjacent regions and procedures for exchange of all required OPMET data types: SA, SP, FC, FT, WS, WC, WV, FK, FV, UA

Under this agenda item, the meeting will review the requirements for OPMET information exchange in the AFI region and between the AFI and EUR, MID, CAR/SAM and NAT/NAM regions in particular requirements in Chapter 4 of the AMBEX Handbook (OPMET Information and Exchange) will be reviewed. The procedures for exchange of all required OPMET data types (SA, SP, FC, FT, WS, WC, WV, FK, FV, UA) under § 4.3 of the AMBEX Handbook, will be reviewed.

2.2 Interregional OPMET information exchange procedures and satellite distribution system for information relating to air navigation (SADIS)

The interregional OPMET information exchange procedures (Chap. 11 of the AMBEX Handbook: Interregional IROG Functions) and the activities of the SADIS Operations Group (SADISOPSG) will be reviewed. The meeting will take into account Conclusions and Decisions of the SADISOPSG of interest to the MET/SG and the APIRG.

2.3 Development of procedures for monitoring and management of the OPMET information exchange at AMBEX centres and the Regional OPMET Data Banks (RODBs)

The meeting will develop procedures for monitoring and management of the OPMET information exchange at AMBEX centres and at the RODBs by approving the provisions in Chapter 12 of the AMBEX Handbook (management of OPMET Exchange under the AMBEX Scheme)

Agenda Item 3: Regional Interface Control Document (ICD) for AFI OPMET Database Access Procedures

The meeting will review and update the newly developed AFI ICD for AFI OPMET Database Access Procedures.

Agenda Item 4: Terms of reference, work programme and composition of the AFI OPMET/M -TSF

The meeting will update the OPMET MTF work programme taking in consideration new developments at ICAO vis a vis the business planning and the composition of the MTF.

Agenda Item 5: Any other business

The meeting will discuss on any technical matter not contained in the above agenda items and being of an urgent nature.