



*International Civil Aviation Organization
Eastern and Southern African Office*

**Joint Meeting of the APIRG Performance Based Navigation and
Global Navigation Satellite System Implementation Task Forces (Joint
PBN & GNSS/I TFs)**

First Meeting
(Nairobi, 8 - 10 September 2009)

Agenda Item 1: Adoption of the Agenda and Election of Chairperson

ADOPTION OF THE AGENDA AND ELECTION OF CHAIRPERSON

(Presented by the Secretariat)

SUMMARY
This paper presents the provisional agenda of the Joint Meeting of the APIRG Performance Based Navigation and Global Navigation Satellite System Implementation Task Forces for adoption, and calls for the election of a Chairperson for the Meeting.
Action by the meeting is at paragraph 3.
REFERENCES
This Working Paper is related to Strategic Objectives: D

1. INTRODUCTION

1.1 The Provisional Agenda for the Joint Meeting of the APIRG Performance Based Navigation and Global Navigation Satellite System Implementation Task Forces, and its explanatory notes were transmitted to States and concerned Organizations, as attachments to invitation letter Ref.: ES AN 4/74 – 0340 dated 27 July 2009, and is presented at **Appendix A** to this working paper.

1.2 In accordance with established practice within APIRG, the Meeting is to elect a Chairperson from among its members States, to conduct its business.

2. DISCUSSION

2.1 The meeting will recall at the 10th meeting in Dakar 12 – 15 May 2009, the ATS/AIS/SAR/SG/10 Conclusion 10/26, agreed with the proposal of the PBN Task Force regarding the merger of the PBN/TF and the GNSS/I/TF in order to reduce duplication of work and enhance efficiency within APIRG. Accordingly, the ATS/AIS/SAR/SG/10 adopted the following Conclusion:

ATS/AIS/SAR/SG/10 Conclusion 10/25: Renaming of the APIRG PBN Task Force

Taking into account the assigned objectives of both the PBN and GNSS Task Forces, the ATS/AIS/SAR proposes that APIRG endorses the merger of the two task forces into the AFI PBN/GNSS task force in order to prevent duplication of work, as per combined Terms of Reference at Appendix L (to the report of ATS/AIS/SAR/SG/10).

2.2 Pursuant to the above, the meeting of the two Task Forces have been arranged to be held as one joint meeting, pending the decision of APIRG on the proposal to merge them, and the provisional agenda was drafted to reflect the same principle.

2.3 The meeting may wish to elect a Chairperson to facilitate the conduct of its business, noting that the merged Task Force based on the Decision of APIRG/17 will still have the prerogative to elect its Chairperson.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) review and adopt the provisional agenda attached at **Appendix A** to this working paper; and
- b) elect its Chairperson.

APPENDIX A

**Joint Meeting of the APIRG Performance Based Navigation and Global Navigation
Satellite System Implementation Task Forces
(Joint PBN & GNSS/I TFs) (Nairobi, 8-10 September 2009)**

STRATEGIC OBJECTIVES	AGENDA ITEM NO.	SUBJECT
D	1	Adoption of the Agenda and Election of Chairperson.
A & D	2	Review and follow up of Recommendations, Conclusions and Decisions applicable to the Task Forces.
D	3	Terms of Reference of the proposed PBN/GNSS Task Force.
A & D	4	Status of implementation of PBN in the AFI Region.
A & D	5	Development of PBN national implementation plans.
D	6	PBN Implementation Action Plan.
D	7	PBN and GNSS Regional Performance Objectives.
A & D	8	GNSS Strategy.
D	9	Date and Venue of the next meeting.
	10	Any other business.
