International Civil Aviation Organization
Eastern and Southern African Office

**Eleventh Meeting of the Air Traffic Services/Aeronautical Information
Service/Search and Rescue Sub-Group (ATS/AIS/SAR SG/11)
(Nairobi, Kenya, 26 - 30 April 2010)**

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

ADOPTION OF THE AGENDA AND ELECTION OF CHAIRPERSON

(Presented by the Secretariat)

SUMMARY
This paper presents the provisional agenda of the Eleventh Meeting of the Air Traffic Services/Aeronautical Information Service/Search and Rescue Sub-Group (ATS/AIS/SAR SG/11), and calls for the election of a Chairperson and Vice Chairperson for the Meeting. Action by the meeting is at **paragraph 3.**
REFERENCES
APIRG Handbook
This Working Paper is related to Strategic Objectives: **D**

1.   **INTRODUCTION**

1.1   The Provisional Agenda for the Eleventh Meeting of the Air Traffic Services/Aeronautical Information Service/Search and Rescue Sub-Group (ATS/AIS/SAR SG/11) and its explanatory notes were sent to States and concerned Organizations, as attachments to invitation letter Ref: ES AN 4/60 – 0095 dated 23 February 2010, and are presented at **Appendix A** to this working paper.

1.2   The meeting will recall that in arranging the convening of the ATS/AIS/SAR SG/11, note was made that there is a significant amount of work for the Sub-Group, which would have to be managed accordingly. APIRG 17 is scheduled to be convened in the first week of August 2010, and the Thirty Seventh Session of the ICAO Assembly is scheduled to be convened from 28 September to 8 October 2010 in Montreal, Canada.

1.3　　　　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 invitation State Letter Ref: ES AN 4/60 – 0095 dated 23 February 2010 observed that there is a considerable amount of outstanding implementation work that emanates, *inter alia*, from the Special AFI Regional Air Navigation Meeting 2008 Recommendations, Conclusions from within the framework of APIRG and related commitments. Furthermore, this will be the second meeting of the Sub-Group since APIRG 16, before the APIRG 17 Meeting. Accordingly, it is essential that the meeting gives priority to achieving progress on outstanding work and reporting the same to APIRG 17, as opposed to developing new projects.

2.2　　　　The meeting may wish to note that the above-mentioned observations and developments were taken into consideration in drafting the agenda and its explanatory notes.

2.3　　　　In accordance with the provisions of the APIRG Handbook, in order to ensure the necessary continuity in the work and unless otherwise determined by special circumstances, the Chairman and Vice-Chairman of a sub-group should serve for an unspecified period of time. However, the Handbook also provides that members of a sub-group may at any time request the election of the chairman and/or Vice-Chairman to be included in the agenda of a meeting, and that elected officers may be re-elected.

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)　if election of the Chairperson is in the agenda, elect the Chairperson.

International Civil Aviation Organization
Eastern and Southern African Office

**ELEVENTH MEETING OF THE APIRG AIR TRAFFIC SERVICES/ AERONAUTICAL INFORMATION
SERVICE/SEARCH AND RESCUE/ SUB-GROUP
(ATS/AIS/SAR SG/11)
(Nairobi, Kenya 26 -30 April 2010)**

PROVISIONAL AGENDA

Strategic Objective	Agenda Item No.	Subject
D	1	Adoption of provisional agenda and Election of the Chairperson and Vice Chairperson
A & D	2	Follow-up on SP AFI RAN Recommendations, Conclusions and Decisions within the Framework of APIRG relevant to the ATS/AIS/SAR SG
A & D	3	APIRG Performance Objectives
A & D	4	CNS/ATM Coordination Issues
A	5	RVSM operations and monitoring
A & D	6	Performance Based Navigation (PBN) and AFI ATS Route Network
A	7	ATS Safety Management Systems
A & E	8	Contingency Arrangements
A	9	Search and Rescue (SAR) and Civil/Military Coordination
A	10	Transition to new ICAO Flight Plan content
A & D	11	AIS/MAP issues
A D, E	12	Review of Air Navigation deficiencies in the AIS, ATM, MAP and SAR fields
D	13	Sub-Group Appellation and Future Work Programme
D	14	Any other business

~ 2 ~

EXPLANATORY NOTES ON THE PROVISIONAL AGENDA

Agenda Item 1: **Adoption of provisional agenda and Election of the Chairperson and Vice Chairperson**

The meeting will elect from among member of the Sub-Group, the Chairperson and Vice-Chairperson to administer its deliberations

Agenda Item 2: **Follow-up on SP AFI RAN Recommendations, Conclusions and Decisions within the Framework of APIRG relevant to the ATS/AIS/SAR SG**

The meeting will review and update action taken and be taken on Recommendations of the SP AFI RAN, review, update and as appropriate propose consolidation of the Conclusions and Decision formulated within the framework of APIRG

Agenda Item 3: **APIRG Performance Objectives**

The meeting will review Performance Objective initiated by the SP AFI RAN, update, and complete the same for consideration by APIRG 17

Agenda Item 4: **CNS/ATM Coordination Issues**

The meeting will consider issues referred for its action by the CNS SG and other CNS issues identified as requiring action by the ATS/AIS/SAR SG

Agenda Item 5: **RVSM operations and Monitoring activities**

The meeting will consider RVSM implementation issues including the POSC and take action as necessary

Agenda Item 6: **Performance Based Navigation (PBN) and AFI ATS Route Network**

The meeting will consider outcome of the Joint meeting of the PBN Task Force and the GNSS Implementation Task Force and take action on items which are relevant for the meeting

Agenda Item 7: **ATS Safety Management Systems**

The meeting will consider issues relating to the status of implementation of ATS SMS in the AFI Region and propose action to assist States implementation efforts. Furthermore, the meeting will review status of reporting related to hazards, incidents and unsatisfactory conditions affecting safety, and propose action to improve reporting, States' responses to reports and investigations.

~ 3 ~

Agenda Item 8:   **Contingency Arrangements**

The meeting will take action related to assisting States to eliminate deficiencies related to compliance with provision of Annex 11 paragraph 2.30 as well as facilitating coordination when conditions that require activation of contingency plans exist.

Agenda Item 9:   **Search and Rescue (SAR) and Civil/Military Coordination**

The meeting will develop specific action plans to implement the Performance Objectives developed by the SP AFI RAN with regard to implementation in the SAR field. The meeting will also be apprised on outcome of the Global Civil/Military Cooperation Forum at ICAO HQ in 2009, review issues relating to implementation in Civil/Military coordination and take action as necessary

Agenda Item 10:   **Transition to new ICAO Flight Plan content**

The meeting will review the status of implementation in the States with regard to Amendment 1 to the 15 edition of Doc 4444. The meeting will be expected to establish a specific subsidiary body to coordinate States' efforts and facilitate harmonized Regional transition and approach to implementation.

Agenda Item 11:   **AIS/MAP issues**

The meeting will review the outcome of the ATS/AIS/SAR SG/10 on AIS/MAP issues with a view to consolidate a list of Conclusions and Decisions to be presented to APIRG/17. The meeting will take action on the outcomes of the Third Regional AIM Congress, Fourth AFI-CAD Informal Consultative meeting and the First AFI e-TOD Working Group meeting. The meeting will also be apprised of the latest developments in the AIS-AIM Transition Roadmap pertaining to the adoption of amendment 36 to Annex 15 and Amendment 56 to Annex 4.

Agenda Item 12:   **Review of Air Navigation deficiencies in the AIS, ATM, MAP and SAR fields**

The meeting will review and update the list of air navigation deficiencies in the AIS, ATM, MAP and SAR fields, which have been identified in the AFI Region

~ 4 ~

Agenda Item 13:   **Sub-Group Appellation and Future Work Programme**

The meeting will review the appellation of the Sub-Group as well as its terms of reference, update and align the same with current developments and agree on a work programme to deliver on the terms of reference of the Sub-Group

Agenda Item 14:   **Any other business.**

Any other matters not specifically provided for and covered under the above agenda items, might be addressed under this agenda item.