



International Civil Aviation Organization  
Eastern and Southern African Office

**Second Meeting of the AFI Flight Plan Transition Task Force  
(FPLT TF/2)  
(Nairobi, Kenya, 16-18 February 2011)**

**Agenda Item 1: Adoption of the Agenda and Election of a Chairperson and Rapporteur**

**ADOPTION OF THE AGENDA AND ELECTION OF CHAIRPERSON**

(Presented by the Secretariat)

**SUMMARY**

This paper presents the provisional agenda of the Second Meeting of the AFI Flight Plan Transition Task Force (FPLT TF/2), and calls for the election of a Chairperson and Rapporteur for the Meeting.

Action by the meeting is at **paragraph 3.**

**REFERENCES**

Amendment 1 to the 15<sup>th</sup> Edition of PANS-ATM Doc 4444  
APIRG17 Report

This Working Paper is related to Strategic Objectives: **A**

**1. INTRODUCTION**

1.1 The Provisional Agenda for the Second Meeting of the AFI Flight Plan Transition Task Force (FPLT TF/2) and its explanatory notes were circulated to States and concerned Organizations, as attachments to invitation letter Ref: ES AN 4/3 – 0781 dated 14 December 2010.

1.2 In accordance with established practice within APIRG, the meeting is invited to elect a Chairperson and Rapporteur from among its members, to facilitate its business.

## 2. DISCUSSION

2.1 The meeting will recall that the First Meeting of the AFI Flight Plan Transition Task Force (FPLT/1) was held in Johannesburg, South Africa, 13-14 September 2010.

2.2 The APIRG/17 meeting, Ouagadougou, Burkina Faso 2-6 August 2010 accordingly adopted Decision 17/61, formally establishing the FPLT Transition Task Force.

2.3 The FPTF/TF/1 meeting in Johannesburg decided that the Secretariat should facilitate the deliberations of the meeting and that a Chairperson for the Task Force should be elected at its next meeting.

2.4 On the process of electing a Chairperson for the Task Force, the meeting may wish to note that at its 11<sup>th</sup> meeting in Nairobi, 26-30 April 2010, the ATS/AIS/SAR Sub-Group was of the view that the Chairmanship of the Sub-Group should rotate among the AFI sub-regions as part of enabling the involvement of expertise from all parts of the AFI Region as officials of the Sub-Group. The meeting may wish to consider adopting the same protocol when electing the Chairperson for the FPLT Task Force.

2.5 The Meeting may also wish to agree that the Chairperson should be active in following up with States and Regional Offices, on the work of the Task Force. In this context, the Meeting could, while embracing a similar approach as the ATS/AIS/SAR SG, permit the Chairperson to chair two meetings in order to enable him/her to actively support the work of the Task Force in between meetings, and to provide a detailed progress report to the next meeting.

## 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 a Chairperson and Rapporteur;

-----

## Provisional Agenda

### Second Meeting of the AFI Flight Plan Transition Task Force (FPLT TF/2) (Nairobi, 16 -18 February 2011)

STRATEGIC OBJECTIVES	AGENDA ITEM NO.	SUBJECT
A	1	<b>Adoption of the Agenda and Election of Chairperson and Rapporteur</b>
A	2	<b>Update on the latest developments in the preparation for 2012 implementation.</b>
A	3	<b>Review of implementation implications and development of implementation strategy, plan and guidance</b>
A	4	<b>Review of Terms of Reference (TOR) of the FPLT Task Force and Work Programme</b>
A	5	<b>Date and Venue of the next meeting</b>
	6	<b>Any other business</b>

-----