INTERNATIONAL CIVIL AVIATION ORGANIZATION

Review Meeting of the Task Force on the Development of a Regional Project on an AFI Integrated Aeronautical Telecommunication Infrastructure (AFI VSAT/TF/RM)
(Dakar, Senegal, 3-5 October 2011)

LIST OF CONCLUSIONS AND DECISIONS

Conc. /Dec. Decision No.	Subject
Agenda Item 1: Election of Chairperson and Vice-Chairperson	
	NIL.
Agenda Item 2: Review of the Terms of Reference of the Task Force as established by AFI VSAT/1	
	NIL.
Agenda Item 3: Review of Progress made by the Task Force Teams	
Decision RM/01	**Alignment of Terms of reference with ICAO guidelines** That the Secretariat should amend terms of reference of the Task Force in order to reflect the ICAO guidelines for the establishment of a multinational facility/service as contained in the Regional Air Navigation Plan (AFI ANP, Doc 7474) and other relevant guidance material. Note: The Secretariat should circulate the amended terms of reference to all members by15 October 2011.
Decision RM/02	**Preparation of AFI VSAT/2, CNSG and APIRG/18 meetings** That the Task Force Teams should expedite their assigned work in preparation for the Second Joint Meeting of the AFI VSAT Networks Managers (AFI/VSAT/2), the Fifth Meeting of the APIRG Communications, Navigation and Surveillance Sub-group (CNS/SG/5), and the Eighteenth Meeting of the APIRG (APIRG/18).
Conclusion RM/03	**Need for transition plans to implement best practices** That the AFI VSAT Networks Managers concerned should develop transition plans towards the implementation of relevant ICAO SARPs and Industry Best Practices in order to achieve the required harmonization and interoperability.
Decision RM/04	**Designation of Team Leader - Administrative Team** That the Secretariat should facilitate the designation of a Team Leader in a position to ensure continuity of the work assigned to the Administrative Team of the Task Force based on the outcome of the AFI VSAT Task Force Review Meeting (Dakar, Senegal, 3-5 October 2011).
Agenda Item 4: Coordination between Task Force Teams	
Decision RM/05	**Coordination of activities** That the Task Force Teams should coordinate their activities based on the agreed timelines as shown in **Appendix XXX** to this report.
Agenda Item 5: Global and Regional Developments	
Decision RM/06	**Application of ASBUs principles** That the Task Force should take into consideration the Aviation System Block Upgrades concept principles.
Conclusion RM/07	**Mitigation of loss of ATS messages, including flight plans** That, AFI Air Navigation Service Providers should: 1) address the loss of ATS messages (such as flight plans) as a matter of urgency; 2) continuously conduct regular surveys on a longer period (e.g. 30 days), or at regular intervals, under the coordination of the ICAO Regional Offices; and 3) ensure that their ATC systems' clocks are synchronized with the GPS time in order to meet Annexes 2 and 11 provisions.
Decision RM/08	**Addressing regional/interregional issues** That the Task Force should address interregional issues and take advantage of developments and experience gained in other ICAO Regions.
Conclusion RM/09	**AFISNET Upgrade** That AFISNET members should continue their efforts to upgrade this network in accordance with ICAO SP AFI RAN/08 Recommendation 6/18.
Agenda Item 6: Future Work Programme and Timelines	
Decision RM/10	**Future Work Programme and Timelines** That the Secretariat should develop a consolidated workflow to provide an overview of the entire project, with a clear identification of the tasks/activities assigned to the established Task Force Teams and associated timelines.

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