INTERNATIONAL CIVIL AVIATION ORGANIZATION

**FIRST MEETING OF THE AFRICA-INDIAN OCEAN
REGIONAL AVIATION SAFETY GROUP (RASG-AFI/1)
Kampala, Uganda (26 – 27 March 2012)**

Agenda Item 1: Adoption of the draft Agenda

REVISED DRAFT AGENDA

(Presented by the Secretariat)

SUMMARY
This Working Paper provides a revised Draft Agenda and Work Programme for the First Meeting of the Africa-Indian Ocean Regional Aviation Safety Group (RASG-AFI/1) for approval.
REFERENCE(S): State Letter T 11/18.2-0031 dated 16 January 2012
Related ICAO Strategic Objective(s): A

1.   BACKGROUND

1.1   Changes were introduced to the Draft Agenda and its Explanatory Notes which were attached to the Invitation Letter Ref:T 11/18.2-0031, dated 16 January 2012, as shown in Appendices A and B to this Working Paper. The Work Programme for the First Meeting of the Africa-Indian Ocean Regional Aviation Safety Group (RASG-AFI/1) containing the time allocated for each scheduled event is detailed in IP/ xx which complements Appendix C to this Working Paper.

1.   ACTION BY THE MEETING

3.1   The Meeting is invited to:

a) approve the Draft Agenda at Appendix A to this Working Paper, and

b) note the Explanatory notes and the simplified schedule of events in Appendices B and C to this working paper.

-END-

APPENDIX A

FIRST MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR AFRICA-INDIAN OCEAN REGION (RASG-AFI/1)

(Kampala, Uganda, 26-27 March 2012)

<mark>REVISED</mark> **DRAFT AGENDA**

Agenda Item 1:   Adoption of the Draft Agenda

Agenda Item 2:   RASG-AFI Terms of Reference and Organizational Structure
- Status of aviation Safety in the AFI Region-including safety indicators
- Review and adoption of RASG-AFI Terms of Reference, Organizational Structure and Election of Chairperson and Vice-Chairpersons
- Review of current sub-regional mechanisms and means to integrate activities within the RASG-AFI
- RASG-AFI Procedural Handbook

Agenda Item 3:   Global Aviation Safety Plan
- Future updates of the GASP
- The Safety Fund (SAFE), Project prioritizations and funding
- Identification of RASG-AFI GASP/GASR projects and resources

Agenda Item 4:   Status of implementation of SP AFI-RAN Meeting Recommendations and Follow-up
- Recommendation 3/2- ACIP Programme implementation, Recommendation 4/4-ADREP/ECCAIRS implementation, Recommendation 4/5-Establishment of Regional Accident Investigation Organizations
- Identification and Resolution of Significant Safety Concerns

Agenda Item 5:   ICAO Regional Safety Initiatives
- Establishment of Regional Aviation Safety Teams
- SP AFI-RAN Meeting Recommendation 5/8- Training strategies for aviation safety in Africa
- COSCAP Programmes in the AFI Region

Agenda Item 6:   Other Safety initiatives and Regional organizations in the AFI Region

Agenda Item 7:   Coordination between RASG-AFI and APIRG
Agenda Item 8:   Any Other Business

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APPENDIX B

Explanatory Notes

Agenda Item 1:   **Adoption of the Draft Agenda**

Under this agenda item the meeting will adopt the Draft Agenda as presented.

Agenda Item 2:   **RASG-AFI Terms of Reference and Organizational Structure**

The Meeting will review the RASG-AFI detailed Terms of Reference for approval, review and approve the organizational structure and elect the Chairperson and Vice-Chairpersons, as well as the Steering Committee of the RASG-AFI. A review of the current sub-regional mechanisms will be done and means to integrate their activities within the RASG-AFI discussed.

Agenda Item 3:   **Global Aviation Safety Plan**

Under this item, a presentation on the Global Safety Initiatives and future updates of the GASP will be given. An overview of the Safety Fund (SAFE), including the process followed for its establishment and the classification of contributions will be given. The Meeting will also discuss the possible projects and available resources to be considered by the RASG-AFI.

Agenda Item 4:   **Status of implementation of SP AFI-RAN Meeting Recommendations and follow-up**

The status of implementation and follow-up of safety related SP AFI/08 RAN Meeting recommendations will be reviewed, in particular: Recommendations 3/2-ACIP Programme implementation, 4/4- ADREP/ECCAIRS implementation and 4/5-Establishment of Regional Accident Investigation Organizations. Initiatives relating to the Identification and Resolution of Significant Safety Concerns including the AFI-Cooperative Inspectorate Scheme project will also be reviewed.

Agenda Item 5:   **ICAO Regional Safety Initiatives**

The establishment of Regional Aviation Teams will be discussed. The status of implementation and follow-up of SP AFI/08 RAN Meeting recommendations will be reviewed, in particular: Recommendations 5/8-Training strategies for safety in Africa. The status of implementation of the COSCAP Programmes in the AFI Region and progress in the transition to Regional Safety Organizations will be reviewed.

Agenda Item 6:   **Other Safety initiatives and Regional organizations in the AFI Region**

The meeting will be presented with Information Papers on safety initiatives and experiences of different existing sub-regional Organizations.

Agenda Item 7:   **Coordination between RASG-AFI and APIRG**

The meeting will discuss the needed coordination between RASG-AFI and APIRG in order to ensure efficiency and non-duplication in addressing aviation safety issues.

Agenda Item 8:   **Any Other Business**

The Meeting will discuss other matters not considered in the previous Agenda Items.

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APPENDIX C
SIMPLIFIED SCHEDULE OF EVENT

Time	Item	Presented by
Monday, 26 March 2012		
08:00-09:00	Registration	
09:00-09:30	Opening Ceremony	
09:30-10:00	Group photograph/Coffee Break	
10:00-12:45	RASG Meeting	
12:45-14:00	Lunch Break	
14:00-17:00	RASG Meeting	
Tuesday, 27 March 2012		
09:00- 10:45	RASG Meeting	
10:45-11:00	Coffee Break	
11:00-13:00	RASG Meeting/Closing	
13:00-14:15	Lunch Break	

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