



International Civil Aviation Organization
Western and Central African Office

**AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP
 (APIRG)**

**Fourteenth Meeting of the Air Traffic Management/Aeronautical Information
 Management/Search and Rescue Sub-Group (ATM/AIM/SAR SG/14)
 (Dakar, Senegal, 11 to 14 May 2015)**

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

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

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda of the Fourteenth Meeting of the Air Traffic Management/Aeronautical Information Management/Search and Rescue Sub-Group (ATM/AIM/SAR SG/14) for review and adoption by the Group. It also calls for the election of a Chairperson and Vice Chairperson to conduct the business of the meeting.

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

REFERENCES

APIRG Reports
 ATM/AIM/SAR Sub-Group Reports

1. INTRODUCTION

1.1 The provisional agenda for the Fourteenth Meeting of the Air Traffic Management/Aeronautical Information Management/Search and Rescue Sub-Group (ATM/AIM/SAR SG/14) and its explanatory notes were forwarded to States and concerned organizations, as attachments to invitation letter Ref.: T17/6.13-0209 dated 23 March 2015, and is included as **Appendix A** to this working paper.

1.2 In accordance with established practice within APIRG, the meeting is to elect from among its member States, a Chairperson and Vice Chairperson to facilitate its business.

2. DISCUSSION

2.1 The meeting will recall that at its thirteenth meeting which convened in Nairobi, Kenya in September 2013, Mr. Geoffrey Okot from Uganda Civil Aviation Authority was elected as Chairperson of the Sub-Group to serve for two consecutive meetings. Consequently, the meeting may wish to call upon Mr. Okot to service its fourteenth ATM/AIM/SAR Sub-Group meeting, as well as facilitate the tasks relating to the Sub-Group. In his absence, the meeting may consider electing a new Chairperson.

2.2 The meeting will also elect a Vice-Chairperson to support the work of the Sub-Group, as called for under this agenda item.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) review and adopt the provisional agenda at **Appendix A** to this working paper; and
- b) elect its Chairperson and Vice Chairperson to conduct the business of the Sub-Group.

APPENDIX A

PROVISIONAL AGENDA

| ICAO Strategic Objective | Agenda Item No. | Subject |
|---------------------------------|------------------------|--|
| | 1. | Adoption of the Provisional Agenda and election of the Chairperson and Vice Chairperson |
| A & B | 2. | Review of the outcome of the APIRG Extraordinary Meeting (APIRG/EO), 10-11 July 2014 |
| A & B | 3. | Status of implementation of the Sub-Group work programme and related Task Forces/Working Groups as assigned by APIRG |
| A & B | 4. | Linkage of remaining tasks of the Sub-Group with Aviation System Block Upgrades Modules (B0) and Regional Performance Objectives |
| A & B | 5. | Identification and development of projects based on Aviation System Block Upgrades (B0) and Regional Performance Objectives |
| A, D & E | 6. | Review of the new Air Navigation Plan structure and the development of draft material for endorsement by APIRG |
| | 7. | Any other business |

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