

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Third Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group
(AAO/SG3), Virtual meeting, 3 to 5 August 2020**Agenda Item 1: Adoption of the agenda and Election of Chairperson and Vice-Chairperson of the AAO/SG****ADOPTION OF THE AGENDA AND ELECTION OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE AAO/SG***(Presented by the Secretariat)***SUMMARY**

This working paper presents the provisional agenda of the Third Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG3) for review and adoption. It also addresses issues related to the election of a Chairperson and Vice-Chairperson to conduct the business of the Sub-Group.

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

REFERENCE(S):

- APIRG/22 Report
- AAO/SG2 Report
- APIRG Procedural Handbook

This Working Paper relates to Strategic Objectives: **A & B**

1. INTRODUCTION

1.1 The Provisional Agenda for Third Meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG3) and its explanatory notes were communicated to the concerned States and Organizations, as attachments to the invitation letter Ref: ES AN 4/20-0301 dated 11 June 2020, and is presented at Appendix A to this working paper for consideration by the meeting.

1.2 The terms of reference, working arrangements, internal instructions, as well as rules of procedures for the conduct of the meetings of APIRG and its contributory bodies are contained the APIRG Procedural Handbook, notably Part IV (Rules of Procedure for the Conduct of Meetings of the Contributory Bodies of APIRG).

2. DISCUSSION

2.1 The meeting will recall that guidance to the provisional agenda had been provided

by the First Meeting of the APIRG Projects Coordination Committee (APCC/1), held in Nairobi, Kenya, from 30 to 31 January 2017.

2.2 Part IV, paragraph 6.3 and 6.4 of the APIRG Procedural Handbook provides for the following:

6.3 Each Sub-Group shall at its first meeting, elect from the representatives of States' Members of that Sub-Group, a Chairperson and a Vice-Chairperson to serve for a period agreed by the specific Sub-Group. In order to facilitate the widest contribution of AFI Member States as officials in the activities of APIRG, elected officials may serve for a period not exceeding two consecutive meetings or two consecutive years, whichever comes last. Officers may be re-elected, provided that it shall not be consecutively.

6.4 Members of a Sub-Group may at any time request the election of the Chairperson and/or Vice-Chairperson to be included in the agenda of a meeting of that body.

2.3 The meeting will recall that during the AAO SG/1, held in Dakar (Senegal), from 29 to 31 May 2017, Mr. Simon Zwane, South Africa was elected as Chairperson while Mr. Mbodj Ndoudory Aliou, from Mauritania was elected as Vice Chairperson to guide the discussions of the Sub-Group.

2.4 The APIRG Procedural Handbook provisions require from the AAO/SG3, the election of a Chairperson and/or Vice-Chairperson, as the current elected officials have completed two consecutive meetings. However, the current situation created by COVID-19 and the virtual nature of the AAO/SG3 meeting do not enable the conduct of the election.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) note the information provided in this working paper;
- b) adopt the agenda of the AAO/SG3 meeting; and
- c) extend the mandate of the Chairperson and Vice-Chairperson until the next AAO/SG Meeting.

APPENDIX A

**THIRD MEETING OF THE APIRG AIRSPACE AND AERODROME OPERATIONS SUB-GROUP
(AAO/SG3)**

VIRTUAL MEETING, 3 TO 5 AUGUST 2020

PROVISIONAL AGENDA

Strategic Objective	Agenda Item No.	Subject
A & B	1.	<p>Adoption of the agenda and Election of Chairperson and Vice Chairperson of the AAO/SG</p> <p>The meeting will review the provisional agenda provided as part of the invitation letter, adopt the agenda for the AAO/SG3 meeting and discuss the election of the Chairperson and Vice Chairperson of the AAO/SG</p>
A & B	2.	<p>Review of the APIRG Conclusions/Decisions applicable to the AAO/SG</p> <p>i. The meeting will review the APIRG/22 Conclusions/Decisions applicable to the AAO/SG, identify those that continue to be valid as well as actions to further facilitate their implementation; those that are no longer applicable (actions completed, covered by others, overtaken by events or otherwise redundant).</p> <p>ii. The Conclusions/Decisions to be considered will comprise:</p> <ul style="list-style-type: none"> - Conclusions/Decisions of the APIRG/22 and APIRG/E meetings - Conclusions Decisions of the APCC meetings
	3. 3.1 3.2	<p>Planning and implementation (Projects and ASBUs Modules)</p> <p>Airspace (safety, capacity and efficiency)</p> <p>Aerodrome Operations (safety, capacity and efficiency)</p> <p>i. The meeting will review the status of implementation on areas for which APIRG has adopted specific Projects to facilitate implementation, and agree on actions to further facilitate regional planning and implementation</p> <p>ii. The meeting will also identify other implementation areas for which Project should be established, as well those whose Projects should be modified.</p> <p>iii. The meeting will review the status of implementation of ASBUs modules and agree on further actions to improve their implementation</p> <p>iv. Finally, the meeting will discuss other topics interesting the Sub Group's activities such as COVID-19 impact, amendments of ICAO annexes and PANS, implementation of the GRF, ...</p>
A & B	4.	<p>AFI Air Navigation Plan (Doc 7474)</p> <p>The meeting will discuss the evolution of the volume III of the eANP as well as the procedures for the amendment of the eANP. Information related</p>

		to the evolution on the GANP will also be provided.
A & B	5.	<p>AFI Air Navigation Reporting Forms (ANRF)</p> <p>The meeting will review and update information on the ANRFs applicable to its work</p> <p>5.1 AAO/SG related ANRFs 5.2 AAO related Performance Indicators and Metrics 5.3 Regional Dashboard</p>
	6.	<p>AFI Air Navigation Deficiencies Database</p> <p>i. The meeting will review the revised list of minimum reporting areas and the uniform methodology for the identification, assessment and reporting of air navigation deficiencies, proposed by the Secretariat and propose improvements thereto.</p> <p>ii. The meeting will review progress in establishing the AFI Air Navigation Deficiency Database (AANDD) and agree on actions to promote its operation and use.</p>
A & B	7.	<p>AFI Region Air Navigation Report</p> <p>The meeting will review and discuss the AAO/SG contribution to the first annual AFI Region Air Navigation Report</p>
A & B	8.	<p>Terms of Reference (TOR), Composition and Future Work Programme of the AAO/SG</p> <p>The meeting will review the AAO/SG TOR and in light of recent developments and current implementation issues, propose improvements if necessary, to the TOR.</p>
A & B	9.	<p>Drafting/Adoption of the AAO/SG3 Conclusions/Decisions</p> <p>The meeting will review and endorse the Conclusions and Decisions and agree on timelines for the release of the report.</p>
	10.	<p>Any other business (AOB)</p> <p>Relevant issues that could not be appropriately discussed under the specific agenda items, may be discussed under this agenda item.</p>

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