



INTERNATIONAL CIVIL AVIATION ORGANIZATION

Fourth Meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG4)*(Virtual, 31 August -3 September 2021)***Agenda Item 1 - Adoption of the Agenda, the Work Programme and election of the Chairperson and Vice-Chairperson of the Sub-Group****WP1.1 – ELECTION OF THE CHAIRPERSON AND VICE-CHAIRPERSON OF THE IIM/SG***(Presented by the Secretariat)***SUMMARY**

It also addresses issues related to the election of a Chairperson and Vice-Chairperson to conduct the business of the Sub-Group and submits the provisional agenda of the Fourth Meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG/4) for review and adoption

Action by the meeting in **paragraph 3**

REFERENCE(S):

- APIRG/23 Report
- IIM/SG/3 Report
- APIRG Procedural Handbook

Related ICAO Strategic Objective(s):

- **A** – *Safety*, **B** – *Air Navigation Capacity and Efficiency*

1. INTRODUCTION

- 1.1. The Provisional Agenda for Fourth Meeting of the APIRG the APIRG Infrastructure and Information Management Sub-Group (IIM/SG/4) and its explanatory notes were communicated to the concerned States and Organizations, as attachments to the invitation letter Ref: T 17/6.11(C) - 0320 dated 20 July 2021. The said agenda is presented at Appendix A to this working paper for consideration by the meeting.
- 1.2. With reference to the provision of APIRG Handbook §6 refers), States participating in APIRG contributory bodies should expect that their nominated officials to the APCC, a Sub-Group or Project Team may be elected to officiate in the body in the capacity of Chairperson, Project Team Coordinator (PTC) or requested to assume the role of champion as applicable.
- 1.3. In order to facilitate geographical distribution of participation, elected officials shall be from various sub-regions of the AFI Region, such that a chairperson and vice

chairperson may not be from the same sub-region. A similar distribution will apply in electing members to officiate in the Project Teams.

- 1.4. 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.
- 1.5. 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. DISCUSSIONS

- 2.1. The Decision 2/1 of the Second Meeting of APIRG IIM/SG endorsed the appointment of the Côte d'Ivoire and South Africa to chair the Sub-Group as Chairperson and Vice-Chairperson respectively;
- 2.2. Subsequently during the IIM/SG/3 that was held virtually from 12-14 October 2020, the Chairperson and Vice chairperson were retained following the decision of the meeting.
- 2.3. The IIM/SG/4 Meeting is required to elect a Chairperson and a Vice Chairperson as the first item of business, and then proceed with the adoption the Agenda of the meeting.

3. ACTIONS BY THE MEETING

- 3.1 The meeting is invited to:
 - a) Take note of the information provided in this paper;
 - b) Endorse the election of the new Chairperson and Vice Chairperson;
 - c) Adopt the agenda of the IIM/SG/4 meeting.

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