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**ATTACHMENT A 2**

**SECOND MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR AFRICA-INDIAN OCEAN (RASG-AFI/2)**

**(Dakar, Senegal, 1-2 November 2013)**

**EXPLANATORY NOTES ON THE AGENDA ITEM**

**Agenda Item 1: Review and adoption of the Draft Agenda and meeting work programme**

Under this item the meeting will review, amend and adopt the draft Agenda and work programme as presented by the Secretariat

**Agenda Item 2: Election of the Chairperson and Vice-Chairpersons**

Changes have occurred since the last Meeting; therefore, RASG will be requested to elect a Chairperson and both Vice-Chair Persons

**Agenda Item 3: Review of Conclusions and Decisions from RASG-AFI/01 Meeting**

The meeting will review the conclusions and decisions of the First Meeting of the RASG-AFI.

**Agenda Item 4: Review and approval of the draft Terms of Reference (TORs) of the Safety Support Teams:**

The Group will review the Structure of RASG-AFI and the role of various bodies with the focus on the draft Terms of Reference for the four Safety Support Teams established by RASG-AFI/01 namely; the Significant Safety Concern (SSC), Fundamentals of Safety Oversight (FSO) and Accident Investigation (AI), Emerging Safety Issues (ESI) established during the First RASG-AFI Meeting

**Agenda Item 5: Implementation of the Global Aviation Safety Plan (GASP)**

The activities of the RASGs are aligned to serve the GASP objectives; it is therefore essential that the Group increases its awareness on the revised GASP Objectives and Safety Performance Enablers in order to ensure the consistency of specific RASG-AFI activities with global framework

**Agenda Item 6: AFI Safety Targets and RASG-AFI Activities**

The meeting will review the RASG-AFI activities including all proposed projects with their resulting contributions towards the achievement of the relevant safety targets adopted by the Abuja Ministerial Conference held in July 2012, and endorsed by the Summit of the African Union (AU) Heads of State and Government held in Addis Ababa in January 2013.

The Group will be presented with draft metrics developed for the purpose of measuring progress made towards the achievement of the safety targets.

**Agenda Item 7: Review and adoption of Project Proposals from the Safety Support Teams**

The meeting will be presented with project proposals from the respective Safety Support Teams for consideration by the RASG-AFI Steering Committee (RASC) and approval by the Group. The approved projects will eventually form the basis for all efforts towards addressing the priority issues identified by the Group in relation to the established Safety Support Teams.

**Agenda Item 8: Evolution of ICAO SSP/SMS requirements and its impact on State Safety Oversight Obligations**

The meeting will be updated on the introduction of the new ICAO Annex 19 and the new ICAO Doc 9859 (Safety Management Manual). The impact of the new safety management requirements on State safety oversight responsibilities with respect to the USOAP CMA will be examined and discussed. The meeting will be further informed regarding the phased approach adopted by ICAO for the implementation of USOAP CMA activities concerning the new Annex 19 requirements.

**Agenda Item 9: Update on AFI Plan and Other Safety Initiatives**

The meeting will be presented with the outcome of the AFI Ministerial Briefing on the Comprehensive Regional Implementation Plan for Aviation Safety in Africa (AFI Plan) with the objective of providing an update on the status of implementation of the AFI Plan, its achievements with respect to improvement of aviation safety in the AFI region and its continuation for the next triennium. The meeting will also be presented with status reports on the implementation of various safety initiatives, including the AFI-CIS, COSCAPs/RSOs etc., as well as industry support towards capacity building efforts.

**Agenda Item 10: Coordination between Regional Groups**

The Group will be informed on the need for collaboration between RASG-AFI and existing RASGs in other ICAO regions with the view to promoting harmonization of activities and exchange of best

practices. Similarly, the need for coordination between RASG-AFI and APIRG must be further emphasized for the purpose of promoting effectiveness and avoiding possible duplication of effort..

**Agenda Item 11: RASG-AFI Future Work Programme/Action Plan**

The outcome of the RASG-AFI/2 Meeting will determine the future Work Programmme/Action Plan of the Group.

**Agenda Item 12: Any Other Business**

The meeting will consider any other matters and matters relating to previously discussed Agenda items

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