

INTERNATIONAL CIVIL AVIATION ORGANIZATION

AFI COMPREHENSIVE REGIONAL IMPLEMENTATION PLAN FOR AVIATION SECURITY AND FACILITATION IN AFRICA (AFI SECFAL PLAN)

13TH AFI SECFAL PLAN STEERING COMMITTEE MEETING

Libreville, Gabon, 17 July 2024

Title: Election of the Chairperson for the AFI SECFAL Plan Steering Committee.

(Presented by the Secretariat)

EXECUTIVE SUMMARY

This Working Paper gives a background and procedure for election of the AFI SECFAL Plan Steering Committee (SC) Chairperson, in line with the SC Terms of Reference.

Action by the Meeting is proposed under Paragraph 4.

Strategic Objective C - Aviation Security and Facilitation
Objectives

1. INTRODUCTION

- 1.1 The ICAO Council, in its 203rd Session, approved the Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan), as an ICAO Programme. The first Steering Committee (SC) meeting and the first election of the Chairperson was held on 18 May 2015 in Maputo, Mozambique.
- 1.2 The AFI SECFAL Plan Steering Committee (SC) is established to support effective and efficient implementation of the AFI SECFAL Plan Work Programme. The SC is responsible for providing advice and guidance to the Secretary General of ICAO through the AFI SECFAL Plan Secretariat and in coordination with ATB regarding all aspects of the ICAO AFI SECFAL Plan work programme.
- 1.3 In accordance with the SC Terms of Reference (ToRs), paragraphs 2.2.1, the SC at its 8th meeting held in Kampala, Uganda, on 17 May 2019 re-elected the incumbent Mr. J.W. Kabbs Twijuke, Representative of Uganda to ICAO for a further three-year and has been serving in that capacity since then.

2. DISCUSSIONS

2.1 In accordance with the SC Terms of Reference, the Chairperson of the Steering Committee is elected by the members of the Steering Committee, to serve a three-year term

- 2.2 Under the SC ToRs and best practice adopted by the SC, a name of a person from a member State is proposed by a member State or members, to be elected as Chairperson of the SC. The proposed name should be supported by members. In absence of an objection to the proposal, the proposed person will have been elected as Chairperson of SC. The elected Chairperson will assume position from the date of election to serve for a term of three years.
- 2.3 The Chairperson of the Steering Committee has a responsibility to provide leadership to the SC and report at a minimum, once every twelve months on the activities and progress of the Plan to the ICAO Council through the Secretary General in line with the mandate of the SC under paragraph 1.1 of the SC ToRs.

3. ACTION BY THE MEETING

- 3.1 The Meeting is invited to:
 - a) Elect a new Chairperson of the SC, as per SC Terms of Reference (ToRs), who will assume office from 17 July 2024 for a period of three years;
 - b) Recognise and commend the achievements registered by the AFI SECFAL Plan SC Committee under the abled leadership of the outgoing Chairperson, Mr. J.W. Kabbs Twijuke, Representative of Uganda to ICAO; and
 - c) Invite the New Chairperson for remarks of acceptance.