



INTERNATIONAL CIVIL AVIATION ORGANIZATION

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

8TH STEERING COMMITTEE MEETING

Kampala, Uganda (17th May 2019)

Agenda Item 1: Election of the Chairperson of the AFI SECFAL Plan Steering Committee

(Presented by the AFI SECFAL Plan Secretariat)

| EXECUTIVE SUMMARY |
|-------------------|
|-------------------|

| |
|---|
| <p>This paper calls for the election of the Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa Plan (AFI SECFAL PLAN) Chairperson in accordance with the AFI SECFAL Plan Document, paragraphs 3.2.2 & 3.2.4 and the Steering Committee Terms of Reference (TOR) paragraph 2.2.1.</p> |
|---|

| |
|--|
| <p>Action by the SC is proposed under Paragraph 3</p> |
|--|

1. BACKGROUND INFORMATION

1.1 Through ICAO Council decision C-DEC 203/2, the AFI SECFAL Plan was established as an ICAO programme in 2015. Consequently the AFI SECFAL Plan was launched in May 2015, in Maputo Mozambique.

1.2 The AFI SECFAL Plan is managed under the supervision of the Regional Director, Eastern and Southern African Region (ESAF), Nairobi, who reports progress to the AFI SECFAL Steering Committee (SC) and assumes secretariat responsibilities, in close coordination with the ICAO Secretariat Headquarters.

1.3 The AFI SECFAL Steering Committee (SC) is comprised of States, the ICAO Council, international and regional organizations, and assistance partners and other stakeholders may participate in and contribute to the work of the SC on an ad hoc basis at the invitation of the Secretary General in consultation with the SC.

2. DISCUSSION

2.1 The AFI SECFAL PLAN Document, paragraphs 3.2.2 and 3.2.4, and the Steering Committee Terms of Reference (TOR) paragraph 2.2.1 provides that Chairperson of the SC will be elected/nominated by the members of the SC for a three-year renewable term.

2.2 The meeting will recall that on 18th May 2015, Mr J.W. Kabbs Twijuke, Representative of Uganda to ICAO was elected as the first chairman of the AFI SECFAL Steering Committee (SC) and has served the term of (3) years.

2.3 To comply with the provisions of the Terms of Reference, the Steering Committee is required to elect a Chairperson to serve for three year term.

3. ACTION BY THE STEERING COMMITTEE

3.1 The Steering Committee is invited to:

- a) Note information contained in the paper; and
- b) Elect a new Chairperson, as it may consider necessary, to conduct the business of the Steering Committee.

-END-