



INTERNATIONAL CIVIL AVIATION ORGANIZATION  
AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP  
TWENTENTH MEETING (APIRG/20)  
(Yamoussoukro, Cote d'Ivoire, 30 November - 2 December 2015)

**Agenda Item 0: Adoption of the Agenda**

**PROVISIONAL AGENDA**

*(Presented by the Secretariat)*

| SUMMARY  |  |
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| This working paper presents for adoption the Provisional Agenda for the 20th Meeting of the Africa-Indian Ocean (AFI) Planning and Implementation Regional Group (APIRG/19). |  |
| The action by the Meeting is in <b>paragraph 3</b> .   |  |
| <i>Strategic Objectives</i>  | This working paper relates to the Strategic Objectives <b>A, B and D</b> . |

**1 INTRODUCTION**

1.1 The Africa-Indian Ocean Planning and Implementation Regional Group (APIRG) was established by the ICAO Council on 23 June 1981, and has held nineteen (19) meetings since its inception. The APIRG is composed of all AFI Member States providing air navigation services in the Africa-Indian Ocean Region. International Organizations recognized by the Council as representing important civil aviation interests participate in its work in a consultative capacity.

1.2 This paper presents for adoption the Provisional Agenda for the meeting, which was circulated with the invitation letter Ref. ES AN 1/6– 0753 dated 21 September 2015, which was sent to AFI States/Administrations and International Organizations.

**2. DISCUSSION**

2.1. The Provisional Agenda for APIRG/20 was prepared by the Secretariat in line with the Air Navigation Commission's recommendation for a uniform approach to the formulation of the agenda for Planning and Implementation Regional Group (PIRG) Meetings.

2.2 The Provisional Agenda for the meeting along with Explanatory Notes to the Agenda Items is provided as an **Attachment** to this working paper.

**3 ACTION BY THE MEETING**

3.1 The meeting is invited to adopt the Agenda as indicated in the **Attachment** to this Working Paper.

ATTACHMENT

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DRAFT AGENDA

| Strategic objective(s) | Agenda Item | Subjects   |
|------------------------|-------------|--|
|                        | 0           | Adoption of the Agenda   |
| A, B and E             | 1           | Follow-up on APIRG/19 and APIRG Extraordinary Meetings Conclusions and Decisions<br>1.1. Review of the action taken by the ANC and the Council on the report of APIRG/19<br>1.2. Review status of implementation of APIRG/19 Conclusions and Decisions<br>1.3. Review of status of implementation of APIRG Extraordinary Meeting Decisions   |
| A, B and E             | 2           | Performance Framework for Regional Air Navigation Planning and Implementation<br>2.1. Aerodrome Operations Planning (AOP)<br>2.2. Air Traffic Management and Search and Rescue (ATM/SAR)<br>2.3. AFI Regional Monitoring Agency (ARMA)<br>2.4. Communications, Navigation and Surveillance (CNS)<br>2.5. Aeronautical Information Management (AIM)<br>2.6. Aeronautical Meteorology (MET)<br>2.7. Other Air Navigation matters |
| A, B and E             | 3           | Adoption of the New electronic AFI Air Navigation Plan (eANP)<br>3.1. New AFI Air Navigation Plan – Volume I<br>3.2. New AFI Air Navigation Plan – Volume II<br>3.3. New AFI Air Navigation Plan – Volume III  |
| A, B and E             | 4           | Re-organization of the APIRG<br>4.1. New Structure of APIRG and Contributory Bodies<br>4.2. Consequential amendments to APIRG Procedural Handbook<br>4.3. Establishment and operationalization of New APIRG<br>4.4. Structure and Contributory Bodies<br>4.5. Identification of priority Projects<br>4.6. Project implementation issues  |
| A, B and E             | 5           | Terms of reference and Future Work Programme of the APIRG  |
| A, B and E             | 6           | Any other business   |
| A, B and E             | 7           | Venue and date of the Next Meeting of APIRG  |



**ATTACHMENT**

Terms of reference and Future Work Programme of the APIRG

Agenda Item5 Under this agenda item, the meeting will discuss the terms of reference and future work programme of the APIRG and its contributory bodies.

Agenda Item6 Any other business

Under this agenda item, the meeting will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items.

Agenda Item7 Venue and date of the Next Meeting of APIRG

Under this agenda item, the APIRG will consider options for the venue and dates of its next meeting.

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