



**Twenty First Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group
(APIRG/21)
(Nairobi, Kenya, 9 – 11 October 2017)**

Agenda Item 0: Adoption of the Agenda

PROVISIONAL AGENDA

(Presented by the Secretariat)

| SUMMARY |
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| <p>This working paper presents for adoption the Provisional Agenda for the 21ST Meeting of the Africa-Indian Ocean (AFI) Planning and Implementation Regional Group (APIRG/21).</p> <p>The action by the Meeting is in paragraph 3.</p> |
| <p>REFERENCE(S): APIRG Procedural Handbook</p> |
| <p>Related ICAO Strategic Objective(s): This working paper relates to ICAO Strategic Objectives A, B and D</p> |

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 twenty (20) 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 of the Provisional Agenda for the meeting, which was circulated with the invitation letter Ref. ES AN 1/6 - 0561 dated 28 July 2017, which was sent to AFI States/Administrations and International Organizations.

2. DISCUSSION

2.1 The Provisional Agenda for APIRG/21 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
PROVISIONAL AGENDA

| Strategic objective(s) | Agenda Item | Subjects |
|------------------------|-------------|---|
| | 0 | Adoption of the Agenda |
| | 1 | Election of APIRG Officials |
| A, B, and E | 2 | Follow-up on APIRG/20 Meeting Conclusions and Decisions 2.1 Action taken by the ANC on the report of APIRG/20 2.2 Status of implementation of APIRG/20 Conclusions and Decisions |
| A, B, C and E | 3 | Performance Framework for Regional Air Navigation Planning and Implementation 3.0 Air Navigation Global Update and GANP Evolution <ul style="list-style-type: none"> • Air Navigation Global Update • Evolution of the Global Air Navigation Plan (GANP) 3.1 Status of the AFI Regional Air Navigation Plan (eANP) 3.2 Outcome of AAO/SG 3.2.1 Outcome of the First APIRG Airspace and Aerodrome Operations Sub-Group (AAO SG/1) – <i>Aerodrome Operations</i> 3.2.2 Outcome of the First APIRG Airspace and Aerodrome Operations Sub-Group (AAO SG/1) – <i>Airspace Operations</i> 3.3 Outcome of IIM/SG 3.3.1 Outcome of the First APIRG Infrastructure and Information Management Sub-Group (IIM SG/1) – <i>CMS</i> 3.3.2 Outcome of the First APIRG Infrastructure and Information Management Sub-Group (IIM SG/1) – <i>AIM</i> 3.3.3 Outcome of the First APIRG Infrastructure and Information Management Sub-Group (IIM SG/1) – <i>MET</i> 3.4 Status of APIRG Projects and implementation challenges 3.5 Status of ASBU implementation 3.6 Safety Management 3.7 Revision of the air navigation performance targets developed by APIRG/20 |
| A, B and E | 4 | RVSM Airspace Safety AFI RVSM maintenance and operations status report |
| A, B, C and E | 5 | Regional Air Navigation Matters 5.1 Review and update of the list of air navigation deficiencies 5.2 Industry initiatives and other Air Navigation matters 5.2.1 African ANSP peer review programme 5.2.2 Outcome of the global symposium and regional workshop on RPAS 5.2.3 Security of air navigation services |
| A, B, and E | 6 | APIRG/RASG-AFI Coordination |
| A, B, and E | 7 | Implementation Monitoring and Annual Reporting |
| A, B, C and E | 8 | Proposed 2017-2019 APIRG Work Programme |
| A, B, C and E | 9 | Any other business |
| A, B, C and E | 10 | Venue and date of the Next Meeting of APIRG |

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item 0 Adoption of the Agenda

Agenda Item 1 Election of APIRG Officials

Under this agenda item, the meeting will elect the APIRG Officials, e.g. the chairperson, the first vice and the second vice chairs.

Agenda Item 2 Follow-up on APIRG/20 Meeting Conclusions and Decisions

Under this agenda item, the meeting will review the action taken by ICAO, States and on the Conclusions and Decisions from APIRG/20.

Agenda Item 3 Performance Framework for Regional Air Navigation Planning and Implementation

Under this agenda item, the meeting will review the reports of the First APIRG Airspace and Aerodrome Operations Sub-Group (AAO SG/1) and the First APIRG Infrastructure and Information Management Sub-Group (IIM SG/1) meetings, with focus on the status of implementation of their work programmes.

The meeting will also provide an update on the status of implementation of the ICAO aviation system block upgrades (ASBU) Block 0 modules and regional performance objectives. It will also be updated on the revised the Global Air Navigation Plan (GANP, 5th Edition).

Furthermore, the meeting will discuss the revision of the air navigation performance targets developed by APIRG/20, in view of their amalgamation with the aviation safety targets to be revised by RASG-AFI/4 meeting.

Agenda Item 4 RVSM Airspace Safety

Under this agenda item, the meeting will review the status report of the AFI RVSM maintenance and operations, and discuss any other relevant issues pertaining to ARMA.

Agenda Item 5 Regional Air Navigation Matters

Under this agenda item, the meeting will review and update the list of deficiencies in the air navigation fields, and discuss industry initiatives such as the African ANSP Peer Review mechanism and any other air navigation matters of relevance to the APIRG.

Agenda Item 6 APIRG/RASG-AFI Coordination

Under this agenda item, the meeting will review the coordination mechanism between APIRG and RASG-AFI.

Agenda Item 7 Review of the draft material for the First APIRG Annual Air Navigation Report.

Under this agenda, the meeting will review the draft material for the First APIRG Annual Air Navigation Report.

Agenda Item 8 Proposed Work Programme 2017-2019 of APIRG

Under this agenda, the meeting will present the proposed 2017-2019 work programme for APIRG.

Agenda Item 9 Any other business

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

Agenda Item 10 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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