



ICAO

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Twenty Third Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/23)

(Virtual, 24 - 26 November 2020)

DRAFT AGENDA

(Presented by the Secretariat)

SUMMARY	
<p>This working paper presents the Provisional Agenda for the 23rd Meeting of the AFI Planning and Implementation Regional Group (APIRG/23) for discussion and adoption.</p> <p>The action by the Meeting is in paragraph 3.</p>	
<p>REFERENCE(S):</p> <ul style="list-style-type: none"> • APIRG Procedural Handbook; • ICAO Council Decision, C-DEC 210/4; • ToRs of PIRGs and RASGs; 	
Strategic Objectives:	This working paper relates to the Strategic Objectives A, B, C and E .

1. INTRODUCTION

1.1 In accordance with the generic Terms of Reference of PIRGs approved by the ICAO Council and in line with Decision C-DEC 210/4, the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG) membership comprise all ICAO Contracting States, and Territories recognized by ICAO, within the area of accreditation of the ICAO ESAF and WACAF Regional Offices.

1.2 In addition to States, the importance of a collaborative and proactive role by airspace users, international and regional organizations, and industry is recognized due to their involvement in the rapid pace of technological development, expertise and other opportunities for sharing of resources.

1.3 This paper presents the draft Agenda for the Twenty-third meeting of the APIRG (APIRG/23).

2. DISCUSSION

2.1 The draft Agenda for the APIRG/23 meeting was prepared by the Secretariat in coordination the APCC, 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. The proposed draft Agenda is provided as an **Attachment** to this working paper.

3. ACTION BY THE MEETING

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

ATTACHMENT

Twenty-third Meeting of the AFI Planning and Implementation Regional Group (APIRG/23)

DRAFT AGENDA

ICAO Strategic objective(s)	Agenda Item	Subject
	0	Adoption of the Agenda and work Programme & Election of the Bureau
A, B, D and E	1	Follow-up on APIRG/22 Meeting Conclusions and Decisions
		1.1. Review of the action taken by the ANC and the Council on the report of APIRG/22
		1.2. Review of the action taken by the APCC on APIRG/22 Conclusions and Decisions
		1.3. Review of status of implementation of APIRG/22 Conclusions and Decisions
		1.4. Review of outcomes of APCC/5 meeting
A, B, D and E	2	Performance Framework for Regional Air Navigation Planning and Implementation
		2.1. Outcome of the Third meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG/3)
		2.2. Outcome of the Third meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG/3)
		2.3. AFI Air Navigation Deficiencies
A, B and E	3	RVSM Airspace Safety
A, B, D and E	4	Other Air Navigation Issues
		4.1. Initiatives by States & Industry and other air navigation issues
		4.2. Regional and Interregional Activities
A, B and E	5	APIRG Air Navigation Report – 2019/2020
A, B and E	6	Review and update of the APIRG Handbook and TORs & Future Work Programme of the APIRG and its Auxiliary Bodies
A, B and E	7	Any Other Business
A, B and E	8	Venue and date of the Next Meeting of APIRG

Twenty Third Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/23)

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item	Subjects
0	<p>Adoption of the Agenda</p> <p>Under this agenda item, the meeting will review the Agenda and work Programme. The Group will also elect the APIRG Officials, e.g. the chairperson, the first vice and the second vice chairs.</p>
1	<p>Follow-up on APIRG/22 Meeting Conclusions and Decisions</p> <p>1.1. Review of the action taken by the ANC and the Council on the report of APIRG/22</p> <p>The Group will review the actions taken by the ANC and Council on the APIRG/22 Conclusions and Decisions.</p> <p>1.2. Review of the action taken by the APCC on APIRG/22 Conclusions and Decisions</p> <p>The Group will review the actions taken by the APCC on the APIRG/22 Conclusions and Decisions.</p> <p>1.3. Review of status of implementation of APIRG/22 Conclusions and Decisions</p> <p>The Group will review the progress made in the follow-up actions by the States, International Organizations and ICAO Secretariat on the APIRG/22 Conclusions and Decisions.</p> <p>1.4. Review of outcomes of APCC/5 meeting Outcome of the APCC/5 will be presented to the Group for endorsement.</p>
2	<p>Performance Framework for Regional Air Navigation Planning and Implementation</p> <p>2.1. Outcome of the Third meeting of the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG3)</p> <p>The Group will review the Report of the AAO/SG/3 Meeting and take action on the proposed draft Conclusion/Decisions or other initiatives, as required. The Group will also discuss other relevant ATM/SAR and AOP matters, if any raised by the States, the Secretariat and the Industry.</p> <p>2.2. Outcome of the Third meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG/3)</p> <p>The Group will review the Report of the IIM/SG/3 Meeting and take action on the proposed draft Conclusion/Decisions or other initiatives, as required. The Group will also discuss other relevant CNS, AIM and MET matters, if any raised by the States, the Secretariat and the Industry.</p> <p>2.3. AFI Air Navigation Deficiencies</p> <p>Under this agenda item, the meeting will be updated on the progress made in the operationalization of the AFI Air Navigation Deficiencies Data base (AANDD). The meeting will also review the proposed process for the management of the AANDD as well as the revised minimum reporting areas.</p>
3	<p>RVSM Airspace Safety</p>

Agenda Item	Subjects
	The Group will review the activities and results of the work of the AFI Regional Monitoring Agency (ARMA) and Tactical Action Group (TAG) or other regional initiatives, and take action on the proposed remedial action as required. The Group will also discuss other matters of relevance to ATS safety management, if any, raised by the States, the Secretariat and the Industry.
4	<p>Other Air Navigation Issues</p> <p>4.1. Initiatives by States & Industry and other air navigation issues The Group will discuss the States and the Industry initiatives as well as other air navigation matters, if any raised.</p> <p>4.2. Regional and Interregional Activities The Group will review regional and interregional activities, if any raised by States, the Secretariat and the Industry.</p>
5	<p>APIRG Air Navigation Report – 2019/2020</p> <p>The Group will review the draft of APIRG Air Navigation Report for 2019 and 2020 and the timelines for its dissemination.</p>
6	<p>Review and update of the Terms of Reference and Future Work Programme of the APIRG and its Auxiliary Bodies</p> <p>The Group will review its Terms of Reference as well as the revised APIRG procedural Handbook, and update its future work programme taking into account the its contributory bodies proposals. The Group will assign priorities to tasks and will endorse the future work programme.</p>
7	<p>Any other business</p> <p>The Group will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items.</p>
8	<p>Venue and date of the Next Meeting of APIRG</p> <p>The Group will discuss the venue and date for its next meeting.</p>

**TWENTY-THIRD MEETING OF THE AFI PLANNING AND IMPLEMENTATION
REGIONAL GROUP (APIRG/23)**

DRAFT Work Programme

DAY 2: Tuesday, 24 November 2020

Time	Agenda Item	ACTIVITY
0900-0930	0	Adoption of the Agenda and work Programme & Election of the Bureau.
0930-1030	1	Follow-up on APIRG/22 Meeting Conclusions and Decisions and APCC/5 conclusions and decisions.
1030-1100	BREAK	
1100-1300	2	Performance Framework for Regional Air Navigation Planning and Implementation

DAY 3: Wednesday, 25 November 2020

Time	Agenda Item	ACTIVITY
0900-0945	3	RVSM Airspace Safety
0945-1030	4	Other Air Navigation Issues
1030-1045	BREAK	
1045-1300	4	Other Air Navigation Issues

DAY 4: Thursday, 26 November 2020

Time	Agenda Item	ACTIVITY
0900-0930	4	Other Air Navigation Issues
0930-1030	5	APIRG Air Navigation Report 2019/2020
1030-1045	BREAK	
1045-1115	6	Review and update of the Terms of Reference and Future Work Programme of the APIRG and its Auxiliary Bodies
1115-1145	7 and 8	Any other business & Venue and date of the Next Meeting of APIRG
1145-1300		Development of Draft Summary of Conclusions and Decisions