

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Twenty Seventh Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/27) & Tenth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/10) – Joint sessions

4 and 8 November 2024

Agenda item 1: Adoption of the Draft Agenda and Meeting Work Programme

(Presented by the Secretariat)

	SUMMARY	
This working paper presents the Provisional Agenda and work programme for the 27 th Meeting of the AFI Planning and Implementation Regional Group (APIRG/27) and the 10 th Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/10) Joint Sessions for discussion and adoption.		
The action by the Meeting is in paragraph 3 .		
Strategic Objectives	This working paper relates to the Strategic Objectives A, B, C and E.	

1. INTRODUCTION

- 1.1. The meeting may recall that the Joint APIRG/RASG-AFI Coordination Task Force established as a contributory body to APIRG and RASG-AFI (ARC/TF), is responsible for coordinating the activities of APIRG and RASG-AFI on routine basis.
- 1.2. This working paper presents the Provisional Agenda and work programme for the 27th Meeting of the AFI Planning and Implementation Regional Group (APIRG/27) and the 10th Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/10) Joint Sessions, as endorsed by the ARC-TF/7, for discussion and adoption.

2. DISCUSSION

- **2.1.** The draft agenda for APIRG/27 & RASG-AFI/10 Joint meeting is prepared by the Secretariat and endorsed by the ARC-TF in line with the Air Navigation Commission's recommendation for a uniform approach to the formulation of the agenda for Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) Meetings.
- **2.2.** The proposed draft Agenda for discussion by the APIRG and RASG-AFI Joint sessions is provided as an Attachment to this working paper.

3 ACTION BY THE MEETING

3.1. The meeting is invited to review and adopt the proposed draft Agenda and work programme for APIRG/27 & RASG-AFI/10 Joint sessions as indicated in the Attachment.

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ATTACHMENT

APIRG/27 & RASG-AFI/10 (Meetings Format)

DAY 1: Monday 4 November 2024
APIRG/27 & RASG-AFI/10 JOINT SESSION
Day 2 to Day 3: Tuesday 5 to Wednesday 6 November 2024
APIRG/27 SESSIONS
Day 4: Thursday 7 November 2024
RASG-AFI/10 SESSIONS
Day 5: Friday 8 November 2024
APIRG/27 & RASG-AFI/10 JOINT SESSION ADOPTION OF CONCLUSIONS AND DECISIONS ANY OTHER BUSINESS

Twenty Seventh Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/27) & Tenth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/10) – Joint sessions

4 and 8 November 2024

DRAFT AGENDA

4 November 2024: First Session

ICAO Strategic objectives	Agenda Item	Subject
A, B, D and E	1	Adoption of the Draft Agenda and Meeting Work Programme
A, B, D and E	2	Review of the action taken by the ANC and the Council on the report of APIRG/26 & RASG-AFI/9 meetings and follow-up of the APIRG/26 & RASG-AFI/9 Conclusions and Decisions, including Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI
		2.1. Review of the actions taken by the ANC and the Council on report of APIRG/26 and RASG-AFI/9 meetings
		2.2. Review of the outcomes of the 14th Air Navigation Conference
		2.3. Follow-up on the APIRG/26 & RASG-AFI/9 Conclusions and Decisions, as well as Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI
A, B, D and E	3	APIRG and RASG-AFI Coordination
, ,		3.1. Outcomes of the ARC-TF/7 Meeting
		3.2. APIRG/RASG-AFI/AFI Plan- Common areas and activities
		3.3. Enhancement of APIRG and RASG-AFI Structure
		3.4. AFI Airspace Safety Monitoring

8 November 2024: Second Session

	ICAO Strategic objectives	Agenda Item	Subject
	A, B, D and E	4	Review and Adoption of the Conclusions and Decisions of the APIRG/27 and RASG-AFI/10 Meetings
-	A, B, D and E	5	Any Other Business (AOB), Date and venue of the next APIRG and RASG- AFI Meetings
Ī			Closing Ceremony

Twenty Seventh Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/27) & Tenth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/10) – Joint sessions

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda	Subjects		
Item			
1	Adoption of the Draft Agenda and Meeting Work Programme		
	Under this item, the meeting will review the Draft Agenda and Work Programme as presented by the Secretariat.		
2	Review of the action taken by the ANC and the Council on the report of APIRG/26 & RASC AFI/9 meetings and follow-up of the APIRG/26 & RASG-AFI/9 Conclusions and Decision including Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AF		
	2.1. Review of the action taken by the ANC and the Council on the report of APIRG/26 and RASG-AFI/9 meetings		
	The meeting will review the actions taken by the Air Navigation Commission and the Council on the report of the APIRG/26 and RASG-AFI/9		
	2.2. Review of the outcomes of the 14 th Air Navigation Conference		
	The meeting will review the outcomes of the 14 th Air Navigation Conference.		
	2.3. Follow-up on the APIRG/26 & RASG-AFI/9 Conclusions and Decisions		
The meeting will review the progress made in the implementation by the Stat Organizations and the Secretariat of the APIRG/26 & RASG-AFI/9 Conclusions and groups will further review the progress made in the implementation of Conclusions and extraordinary meeting of APIRG and RASG-AFI.			
3	APIRG and RASG-AFI Coordination		
	The meeting will discuss matters related to the coordination between APIRG and RASG-AFI in accordance with the terms of reference of PIRGs and RASGs approved by the ICAO Council.		
	3.1. Outcomes of the ARC-TF/7 Meeting		
	The meeting will review the outcomes of the ARC-TF/7 Meeting.		
	3.2. APIRG/RASG-AFI/AFI Plan- Common areas and activities		
	The meeting will present the updated APIRG and RASG-AFI common areas as reviewed by the ARC-TF/7 meeting for consideration and endorsement.		

	 3.3. Enhancement of APIRG and RASG-AFI Structure The Group will discuss proposals made by the Secretariat in coordination with the Chairpersons, on the procedural handbook of the new Group and on the transitional arrangements for the Groups. 3.4. AFI Airspace Safety Monitoring The meeting will review the activities and results of the work of the AFI Regional Monitoring Agency
	(ARMA) or other regional initiatives and act 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 Industry.
4	Adoption of the Conclusions and Decisions of the APIRG/27 and RASG-AFI/10 Meetings The meeting will review the Conclusions and Decisions of the APIRG/27 and RASG-AFI/10 Meetings.
5	Any Other Business (AOB) / Venue and Date of the next APIRG & RASG-AFI Meetings The Meeting will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items; and agree on the Venue and Date of the next APIRG & RASG-AFI Meetings.

Twenty-Seventh Meeting of the AFI Planning and Implementation Regional Group (APIRG/27) & Tenth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG - AFI/10)

JOINT SESSIONS WORK PROGRAMME

DAY 1: MONDAY 4 NOVEMBER 2024

Time	Agenda Item	Activity
		, and the second
0830-1000		Official Opening
1000-1030		Photo session / Coffee break
1030-1045	1	Adoption of the Draft Agenda and Meeting Work Programme
1045-1200		Review of the action taken by the ANC and the Council on the report of APIRG/26 & RASG-AFI/9 meetings and follow-up of the APIRG/26 & RASG-AFI/9 Conclusions and Decisions including Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI 2.1. Review of the action taken by the ANC and the ICAO Council on the report of APIRG/26 and RASG-AFI/9 meetings 2.2. Outcomes of the 14th Air Navigation Conference 2.3. Follow-up of the APIRG/26 & RASG-AFI/9 Conclusions and Decisions, as well as Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI
1200-1300		Lunch
1300-1600	3	APIRG and RASG-AFI Coordination
		3.1. Outcomes of the ARC-TF/7 Meeting
		3.2. APIRG/RASG-AFI/AFI Plan- Common areas and activities
		3.3. Enhancement of APIRG and RASG-AFI Structure
		3.4. AFI Safety Airspace Monitoring

DAY 5: FRIDAY 8 NOVEMBER 2024

Time	Agenda Item	Activity
0900-1100		Review and Adoption of the Conclusions and Decisions of the APIRG/27
		and RASG-AFI/10 Meetings
1100-1130	Coffee break	
1130-1300		Review and Adoption of the Conclusions and Decisions of the APIRG/27 and RASG-AFI/10 Meetings
1300-1330	6	Any Other Business (AOB)
1330-1400		Closing Ceremony