



INTERNATIONAL CIVIL AVIATION ORGANIZATION

FIRST MEETING OF THE APIRG INFORMATION AND INFRASTRUCTURE MANAGEMENT SUB-GROUP (IIM/SG/1)

NAIROBI, KENYA, 27 – 30 JUNE 2017

DRAFT AGENDA

Agenda Item 1: Adoption of the Agenda, the Work programme and Election of Chairperson and Vice-Chairperson of the Meeting

Agenda Item 2: Review of the Conclusions/Decisions of the meeting for the establishment of the IIM/SG

Agenda Item 3: Review of the Conclusions/Decisions of the first meeting of the APIRG Project Coordination Committee (APIRG APCC/1)

Agenda Item 4: Planning and implementation

4.1 Aeronautical Meteorological Service

4.1.1 Aeronautical Meteorological requirements in support to ATM provision

4.1.2 Planning and implementation of AFI Regional Aeronautical Meteorological Projects

4.2 Aeronautical Information Management

4.2.1 Aeronautical Information requirements in support to ATM provision

4.2.2 Planning and implementation of AFI Regional Aeronautical Information management Projects

4.3 Aeronautical Communication Navigation Surveillance and Spectrum Infrastructure and Systems

- 4.3.1 Aeronautical Communication requirements in support to ATM, AIM & MET services provision
- 4.3.2 Planning and implementation of AFI Regional Aeronautical Communication Projects
- 4.3.3 Aeronautical Navigation requirements in support to ATM provision
- 4.3.4 Planning and implementation of AFI Regional Aeronautical Navigation Projects
- 4.3.5 Aeronautical Surveillance requirements in support to ATM
- 4.3.6 Planning and implementation of AFI Regional Aeronautical Surveillance Projects
- 4.3.7 Aeronautical Spectrum requirements in support to CNS, ATM, AIM & MET services provision
- 4.3.8 Planning and implementation of AFI Aeronautical Spectrum Projects

Agenda Item 5: Identification of the linkage between AFI IIM Regional Projects

- 5.1 AIM-MET projects links
- 5.2 MET-CNS projects links
- 5.3 CNS-AIM-MET-ATM projects links
- 5.4 CNS-AIM-MET-AOP projects links

Agenda Item 6: AFI Air Navigation Reporting Forms

- 6.1 AFI IIM Related ASBU modules Air Navigation Reporting Forms (ANRFs)
- 6.2 AFI IIM Performance Indicators
- 6.3 AFI IIM Performance Metrics
- 6.4 Regional IIM Dashboard

Agenda Item 7: Review of the Terms of Reference, Composition and Future Work Programme of the APIRG IIM/SG

Agenda Item 8: Any other business

DRAFT AGENDA EXPLANATORY NOTES

Agenda Item 1: Election of Chairman and Vice-Chairman of the Sub-Group

Under this agenda item, the meeting will discuss to adopt the draft agenda and the work programme and will elect its chairperson and vice person.

Agenda Item 2: Review of the Conclusions/Decisions of the meeting for the establishment of the IIM/SG

Under this Agenda Item, the IIM/SG will review the status of implementation of the conclusions/decisions of the meeting for the establishment of the APIRG Information and Infrastructure Sub Group (IIM/SG) held in Dakar from 28 to 30 November 2016.

Agenda Item 3: Review of the Conclusions/Decisions of the first meeting of the APIRG Project Coordination Committee (APIRG APCC/1)

Under this agenda item, the meeting will review the Conclusions and Decisions of the APIRG Projects coordination Committee held in Nairobi from 30 to 31 January 2017

Agenda Item 4: Planning and implementation

Under this Agenda Item, the meeting will review the identified regional projects in the matter of Aeronautical Meteorology, Aeronautical Information Management, Communication, Navigation, Surveillance and Aeronautical Spectrum aimed at fulfilling the Air Navigation Service requirements, in line with the AFI ANS regional Priorities and Targets, and the related ICAO ASBU prioritized modules identified by the AFI Region.

Agenda Item 5: Identification of the linkage between AFI IIM Regional Projects

Under this Agenda Item, the meeting will identify the inter-linkage between the above mentioned projects and develop coordination mechanisms in order to avoid duplication and ensure compatibility and interoperability of the solutions to be envisaged in the projects and their cost effectiveness.

In the spirit of APIRG/20 Conclusion 20/32: *Coordination for air navigation service planning and implementation*, the meeting will develop a draft procedure aimed at ensuring similar coordination with the APIRG Airspace and Aerodrome Operations Sub-Group (AAO/SG).

Agenda Item 6: AFI Air Navigation Reporting Forms

Under this Agenda Item, the Sub-Group will review the Air Navigation Reporting Forms related to the elected modules governing the identified projects and agree on a set of Indicators and Metrics for the reporting exercise.

The meeting will also review the updated list of Performance Indicators that will be uploaded on the ICAO Portal for the electronic AFI ANS Dashboard

Agenda Item 7: Review of the Terms of Reference, Composition, Working Methods and Work Programme of the APIRG Information and Infrastructure Management Sub-Group

Under this Agenda Item, the IIM Sub Group will review its Terms of Reference, Composition, Working Methods and Work Programme as approved by APIRG Extraordinary Meeting (Decision EO/01: *Restructuring and Reorganization of APIRG*).

The meeting will be invited to work in order to provide more consistency, flexibility and effectiveness in the issues of coordination of planning, implementing and monitoring air navigation services and facilities in the Region and, if necessary, make proposals to update its Terms of Reference, Composition, Working Methods and future Work Programme.

Agenda Item 8: Any other business

Under this agenda item the meeting will discuss any other items which may have not been captured in the above agenda
