



APPENDIX C

SUMMARY OF DRAFT CONCLUSIONS & DECISIONS IIM-E

umber	Title
Agenda Item 1	Adoption of the Agenda, the Work Programme and Election of Chairperson and Vice-Chairperson of the Meeting
	NIL
Agenda Item 2	General and Regional Framework for Air Navigation Services
Draft Conclusion IIM-E/01	<p><i>Alignment of Regional Priorities Targets and Plans with the provision of the 5<sup>th</sup> edition of the GANP</i></p> <p><b>That:</b></p> <p>APIRG States, Service providers and airspace users should update their Priorities, Targets and related implementation plans consistent with the GANP objectives as well as the needs of the AFI region.</p>
Draft Conclusion IIM-E/02	<p><i>Development of National ASBU Plans</i></p> <p><b>That;</b></p> <p>In order to comply with the time timeframe for the implementation of ASBU set forth in the Global Air Navigation Plan (GANP Doc. 9750 5<sup>th</sup> Edition):</p> <ul style="list-style-type: none"> <li>a) States conduct the appropriate action aimed at developing, updating and maintaining their national ASBU Plan no later than <b>31/07/2017;</b></li> <li>b) The Secretariat of APIRG assist States through seminars/workshops and missions for the development of their National ASBU Plans in consultation with stakeholders, and report to APIRG/21</li> </ul>
Draft Conclusion IIM-E/03	<p><i>Implementation of National ASBU Plans and reporting on States performances objectives</i></p> <p><b>That:</b></p> <p>States ensure a harmonized implementation of their national ASBU Plans taking into consideration the provision and the time frame of the updated Global Air Navigation Plan (GANP Doc 9750 5<sup>th</sup> Edition)</p>
Draft Conclusion IIM-E/04	<p><i>Population of the AFI e-ANP</i></p> <p><b>That:</b></p> <p>The Secretariat undertake urgent actions to ensure the population of AFI e-ANP Volumes II, and III containing the existing collected data by <b>31 May 2017</b> and initiate correspondence with States for any further amendment as per applicable procedures prior to approval by APIRG.</p>
Draft Conclusion IIM-E/05	<p><i>Use of Electronic Regional air navigation planning methodologies and Tools</i></p> <p><b>That States:</b></p> <ul style="list-style-type: none"> <li>a) use the electronic regional air navigation plans as primary tool to assist in the implementation of the agreed regional planning framework for air navigation services and facilities;</li> <li>b) involve regulatory and industry personnel during all stages of planning and implementation of aviation system block upgrade modules</li> </ul>
Agenda Item 3	Review of the Terms of reference, Composition, Working Methods and Work Programme of the APIRG Information and Infrastructure Management Sub-

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	<b>Group (IIM/SG)</b>
<b>Draft Decision IIM-E/06</b>	<p><i>Terms of Reference, Composition, Working Methods and Programme of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG)</i></p> <p>That;</p> <p>The updated Terms of Reference, Composition, Working Methods and Programme of the APIRG Information and Infrastructure Management Sub-Group (IIM/SG) are adopted as attached in <b>Appendix B</b></p>
<b>Agenda Item 4:</b>	<b>Establishment and Operationalization of the APIRG IIM Sub-Group</b>
	<b>4.1 Project based approach</b>
<b>Draft Conclusion IIM-E/07</b>	<p><i>IIM/SG Projects</i></p> <p>That:</p> <p>a) <i>The IIM/SG projects attached in <b>Appendixes C, D and E</b> should be implemented by the established Project teams;</i></p> <p>b) <i>The Projects should be implemented in an agreed regional template to ensure harmonisation and alignment with the APIRG AAO/SG projects.</i></p>
	<b>4.2 Membership of the APIRG IIM/SG</b>
<b>Draft Conclusion IIM-E08</b>	<p><i>Establishment of the Project Teams</i></p> <p>That;</p> <p>a) <i>The Secretariat circulate before <b>31 December 2016</b> the identified IIM Projects Templates in <b>Appendix F</b> to this report, to States for participation in the implementation monitoring and reporting of the Project;</i></p> <p>b) <i>States identified by the IIM-E meeting confirm their membership and provide the Secretariat no later <b>31 January 2017</b>, the name and CV of their proposed experts for the Project Teams</i></p> <p>c) <i>States that did not attend this meeting to indicate their willingness to participate in the Project Teams</i></p>
<b>Draft Conclusion IIM-E/9</b>	<p><i>Finalization of the Establishment of IIM/ SG</i></p> <p>That;</p> <p>The Secretariat pursue the consultation with the AAO/SG and States in order to ensure an appointment of the Chairs and Vice Chairs of the two APIRG Sub Groups.</p>
	<b>4.3 Project implementation</b>
<b>Draft Decision IIM-E/10</b>	<p><i>Working methodology</i></p> <p>That;</p> <p>a) <b>The nominated Project coordinators, with the assistance of the Secretariat, are encouraged to collaborate and consolidate the inputs pertaining</b></p>

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	<p>to their deliverables from their team members;</p> <p>b) The Project Teams should preferably carry out their tasks through electronic correspondences and teleconferences, except for those defined by the IIM/SG which may require physical presence</p>
<p>Draft Conclusion IIM-E/11</p>	<p><i>Coordination of Projects</i></p> <p>That:</p> <p>In order to ensure a proper coordination and minimize duplication, the Secretariat finalize and circulate the draft template in <b>Appendix F</b> to this report, summarizing the linkage amongst IIM/SG Project and between them and AAO/SG Projects</p>
	<p><b>Agenda Item 5: Review of APIRG Procedural Handbook provisions</b></p>
<p>Draft Conclusion IIM-E/12</p>	<p><i>Review of APIRG Procedural Handbook</i></p> <p>That:</p> <p>a) The APIRG Secretariat circulate the APIRG Procedural Handbook in <b>Appendix G</b> to this report, to States/ Organizations for final review and feedback for improvement and submission to next APIRG meeting ;</p> <p>b) The APIRG Secretariat to finalize and publish the Handbook;</p> <p>c) In the meantime the draft Handbook should be used as a working document in order to ensure the continuity of the implementation of the IIM projects.</p>