



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**Fifth Meeting of the Africa-Indian Ocean Planning and Implementation Regional  
Group Projects Coordination Committee (APCC/5)  
(Virtual, 5 November 2020)**

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**Agenda Item 1: Adoption of the Agenda and the Work Programme of the Meeting**

**PROVISIONAL AGENDA**

*(Presented by the Secretariat)*

SUMMARY	
This working paper presents the Provisional Agenda and the work programme for the Fifth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group Projects Coordination Committee (APCC/5) for adoption.	
The action by the Meeting is in <b>paragraph 3</b> .	
<i>Strategic Objectives</i>	This working paper relates to the Strategic Objectives <b>A, B, C, D and E</b> .

**1 INTRODUCTION**

1.1 The AFI Planning and Implementation Regional Group (APIRG) was established by the ICAO Council on 23 June 1981, and has held twenty-one (21) ordinary meetings and one (1) extra-ordinary meeting since its inception. In accordance with Council Decision (C-DEC 183/9) of 2008, the APIRG is composed of all ICAO Contracting States, who are service providers in the AFI Region and are part of the AFI ANP, and International Organizations which represent important civil aviation interests recognized by the ICAO Council, which participate in a consultative capacity.

1.2 The Africa-Indian Ocean Planning and Implementation Regional Group Projects Coordination Committee. Projects Coordination Committee (APCC) was established by APIRG/EO meeting held in Zambia in 2024 to undertake tasks that have hitherto been an increasing challenge. These include reducing the volume of material for consideration by APIRG meetings to manageable levels, carrying out certain tasks in between the APIRG meetings in order to facilitate continuity and efficiency in implementation, and supporting the required coordination between APIRG and RSG-AFI. The APCC is composed of elected Chairperson and Vice-chairperson, the Secretary of APIRG, elected Officials from States and Secretaries of the Sub-Groups

1.3 This paper presents for adoption the Provisional Agenda for the meeting, which was circulated, to APCC members with the invitation letter Ref. ES AN 1/6– 0316 dated 23 October 2020.

## ATTACHMENT

### 2. DISCUSSION

2.1. The Provisional Agenda for APCC/5 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) and its subsidiaries Meetings, following consultation between the APIRG Chair and the ICAO ESAF and WACAF Regional Offices.

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**  
**DRAFT AGENDA**

Strategic objective(s)	Agenda Item	Subjects
A, B, C and E	1	Adoption of the Agenda and Work Programme of the Meeting
A, B and E	2	Presentation of the format of APIRG/RASG-AFI meetings under the revised terms of reference
A, B, C and E	3	<p><b>Performance Framework for Regional Air Navigation Planning and Implementation</b></p> <p>3.1. Outcomes of the third Airspace and Aerodrome Operations Sub-Group Meeting (AAO SG/ 3.2. Outcomes of the third Infrastructure and Information Management Sub-Group Meeting (IIM SG/3) 3.3. Development of APIRG/23 Meeting Draft Agenda 3.4. Assignment of responsibilities and Timelines for the development of APIRG/23 WPs and IPs</p>
A, B and E	4	Review of APIRG Procedural Handbook and APCC ToRs
A, B, C and E	5	Future work programmes and schedule of next meetings of APIRG and its auxiliary bodies
A, B, C, D and E	6	Development of the First APIRG Annual Air Navigation Report
A, B, C and E	7	Any other business
A, B, C and E	8	Venue and date of the Next Meeting of APCC/6

ATTACHMENT

EXPLANATORY NOTES ON THE AGENDA ITEMS

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- Agenda Item 1            Adoption of the Agenda
- Agenda Item 2            Presentation of the format of APIRG/RASG-AFI meetings under the revised terms of reference
- Under this agenda item, the meeting will be presented with the proposed format of conducting APIRG/RASG-AFI meetings under the revised PIRG ToRs.*
- Agenda Item 3            Performance Framework for Regional Air Navigation Planning and Implementation
- Under this agenda item, the meeting will review the reports of the Third APIRG Airspace and Aerodrome Operations Sub-Group (AAO SG/3) and the Third APIRG Infrastructure and Information Management Sub-Group (IIM SG/3) meetings, with focus on the status of implementation of their work programmes.*
- The meeting will also discuss, review and adopt the Tentative Agenda proposed for APIRG/23 meeting.*
- Furthermore, and due to COVID-19 impact on conducting meetings, the paper will discuss responsibilities and Timelines for the development of APIRG/23 WPs and IPs.*
- Agenda Item 4            Review of APIRG Procedural Handbook and APCC ToR.
- Under this agenda item, the meeting will review the proposed amendments to APIRG Procedural and APCC ToR.*
- Agenda Item 5            Future work programmes and schedule of next meetings of APIRG and its auxiliary bodies
- Under this agenda, the meeting will present future activities and the proposed 2020-2021 work programme for APIRG.*
- Agenda Item 6            Development of the First APIRG Annual Air Navigation Report
- Under this agenda item, the meeting will be briefed on the status of*

**ATTACHMENT**

*the development of draft material for the First APIRG Annual Air Navigation Report.*

Agenda Item 7

Any other business.

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

Agenda Item 8

Venue and date of the Next Meeting of APCC/6

*Under this agenda item, the APCC will consider options for the venue/format and dates of its next meeting.*

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