



INTERNATIONAL CIVIL AVIATION ORGANIZATION

Fifth Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group Projects Coordination Committee (APCC/5) (Virtual, 3 November 2020)

Agenda Item 3: Performance Framework for Regional Air Navigation Planning and Implementation

Proposal of APIRG/23 Meeting Draft Agenda

(Presented by Secretariat)

SUMMARY	
This working paper presents the Provisional Agenda for the 23rd Meeting of the Africa-Indian Ocean (AFI) Planning and Implementation Regional Group (APIRG/23) for discussion.	
The action by the Meeting is in paragraph 3	
Strategic Objectives	This working paper relates to the Strategic Objectives A, B, C, D and E

1. INTRODUCTION

1.1. The Africa-Indian Ocean 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. This paper proposes elements of the draft Agenda for the Twenty-Third meeting of the APIRG, for preliminary discussion by the APCC.

2. DISCUSSION

2.1. The draft agenda for APIRG/23 should be 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) Meetings, following consultation between the ICAO ESAF and WACAF Regional Offices.

2.2. The proposed draft Agenda for discussion by the APCC/5 meeting is provided as an Attachment to this working paper.

3 ACTION BY THE APCC/5

- 3.1. The meeting is invited to review the proposed draft Agenda for APIRG/23 as indicated in the Attachment to this Working Paper, and make proposals as required for consideration by the Secretariat.

---END---

ATTACHMENT

APIRG/23 PROPOSED DRAFT AGENDA

ICAO Strategic objective(s)	Agenda Item	Subject
	0	Adoption of the Agenda and work Programme & Election of the Bureau
A, B 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
A, B, C 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/SG3) 2.2. Outcome of the Third meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG3) 2.3. Status of Implementation of the AFI Air Navigation Targets
A, B and E	3	RVSM Airspace Safety
A, B, C and E	4	Other Air Navigation Issues 4.1. AFI Air Navigation Deficiencies 4.2. Industry initiatives and other air navigation matters 4.3. Regional and Interregional Activities
A, B and E	5	First APIRG Annual Air Navigation Report
A, B, C and E	6	Review and update of the Handbook and Future Work Programme of the APIRG and its Auxiliary Bodies
A, B, C and E	7	Any Other Business
A, B, C and E	8	Venue and date of the Next Meeting of APIRG