



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**Fourth Meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG6)**

*(Virtual, 31 July -3 August 2023)*

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**Agenda Item 1 - Adoption of the Agenda, the Work Programme and election of the Chairperson and Vice-Chairperson of the Sub-Group**

**WP1.1 – Election of The Chairperson and Vice-Chairperson of the IIM/SG and adoption of the agenda**

*(Presented by the Secretariat)*

SUMMARY
<p>The Paper presents items related to the election of the Chairperson and Vice-Chairperson to conduct the business of the Sub-Group and submits the provisional agenda of the Sixth Meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG6) for review and adoption</p> <p>Action by the meeting in <b>paragraph 3</b></p>
<p><b>REFERENCE(S):</b></p> <ul style="list-style-type: none"><li>• APIRG Procedural Handbook</li><li>• APIRG/24 Report</li><li>•</li></ul>
<p><b>Related ICAO Strategic Objective(s):</b></p> <ul style="list-style-type: none"><li>• <b>A</b> – <i>Safety</i>, <b>B</b> – <i>Air Navigation Capacity and Efficiency</i></li></ul>

**1. INTRODUCTION**

- 1.1. The Provisional Agenda for the Sixth Meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG6) and its explanatory notes were communicated to the concerned States and Organizations, as attachments to the invitation T17-6.11- 0194 dated 20 March 2023. The agenda is attached as Appendix A to this working paper for consideration by the meeting.
- 1.2. With reference to the provision of APIRG Handbook (§6 refers), States participating in APIRG contributory bodies should expect that their nominated officials to the APCC, a Sub-Group or Project Team may be elected to officiate in the body in the capacity of Chairperson, Project Team Coordinator (PTC) or requested to assume the role of champion as applicable.
- 1.3. In order to facilitate geographical distribution of participation, elected officials shall be from various sub-regions of the AFI Region, such that a chairperson and vice

chairperson may not be from the same sub-region. A similar distribution will apply in electing members to officiate in the Project Teams.

- 1.4. Each Sub-Group shall at its first meeting, elect from the representatives of States' Members of that Sub-Group, a Chairperson and a Vice-Chairperson to serve for a period agreed by the specific Sub-Group. In order to facilitate the widest contribution of AFI Member States as officials in the activities of APIRG, elected officials may serve for a period not exceeding two consecutive meetings or two consecutive years, whichever comes last. Officers may be re-elected, provided that it shall not be consecutively.
- 1.5. Members of a Sub-Group may at any time request the election of the Chairperson and/or Vice-Chairperson to be included in the agenda of a meeting of that body.

## **2. DISCUSSIONS**

- 2.1. APIRG/24 Decision 24/20, the Fifth Meeting of APIRG IIM/SG endorsed the appointment of Kenya and Niger to guide the work of the Sub-Group as Chairperson and Vice-Chairperson respectively.
- 2.2. The IIM/SG6 meeting may need to consider the above and elect a Chair and Vice-Chair as the first agenda item and then proceed with the adoption of the agenda for the meeting presented in WP1.2.

## **3. ACTIONS BY THE MEETING**

- 3.1 The meeting is invited to:
  - a) Take note of the information provided in this paper;
  - b) Elect the Chairperson and Vice Chairperson of the Sub-Group;
  - c) Adopt the agenda of the IIM/SG6 meeting.

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