

INTERNATIONAL CIVIL AVIATION ORGANIZATION

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

(Nairobi, from 31 July to 3 August 2023)

Agenda Item 1 - Adoption of the Agenda and the Work Programme

WP1.1 – Provisional Agenda and Explanatory Note

(Presented by the Secretariat)

| SUMMARY |
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| <p>This paper presents the provisional agenda of the Sixth Meeting of APIRG Infrastructure and Information Management Subgroup (IIM/SG6).</p> <p>Action by the meeting in paragraph 3</p> |
| <p>REFERENCE(S):</p> <ul style="list-style-type: none"> • APIRG Handbook • ToRs of the APIRG IIM/SG • Report of APIRG/25 Meeting |
| <p>Related ICAO Strategic Objective(s): <i>A – Safety, B – Air Navigation Capacity and Efficiency, D – Economic Development of Air Transport, and E – Environmental Protection.</i></p> |

1. INTRODUCTION

1.1. APIRG ToRs state that for each meeting of a contributory body of the APIRG, a convening letter shall be addressed by the respective Secretary to the Members of that body. This convening letter should include the agenda together with explanatory notes as required to assist participants in preparing for the meeting.

1.2. The Twenty-fifth Meeting of the AFI Planning and Implementation Regional Group (APIRG/25) approved the Work Programme of the IIM/SG as per the Attachment of APIRG/25 WP/07.

2. DISCUSSIONS

2.1. Based on the work programme approved by APIRG/25, the Secretariat after coordination with the concerned ICAO Regional Officers and the Chair of the Subgroup, developed the provisional agenda as an attachment to the invitation letter issued to States in early April 2023.

2.2. The provisional agenda is detailed as per Appendix 1 to this working paper.

3. ACTION BY THE MEETING

3.1. The meeting is invited to:

- a) Take note of the information presented in this working paper, highlighting the work to be carried out by the APIRG IIM/SG6.
- b) Consider any remaining identified issue to be addressed by the meeting.
- c) Urge Administration/Organizations to actively participate in the discussions and come up with relevant conclusions and decisions mainly focused on the implementation.



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

(Nairobi, from 31 July – 3 August 2023)

Provisional Agenda

| Item # | Item |
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| 0. | Welcome and opening remarks |
| 1. | <p>Adoption of the Agenda, the Work Programme and election of the Chairperson and Vice-Chairperson of the Sub-Group</p> <p>1.1. Adoption of the agenda and the work programme <i>Under this item, the meeting will examine and adopt the agenda.</i></p> <p>1.2. Election of the Chairperson and Vice-Chairperson <i>The meeting will elect the Chairperson and the Vice Chairperson of the Sub-Group.</i></p> |
| 2. | <p>Status of implementation of Conclusions and Decisions of the IIM/SG5 Meeting and APIRG/25 Meeting applicable to the Sub-group</p> <p>2.1. Review of the Conclusions/Decisions of the Fifth Meeting of the Infrastructure and Information Management Sub-Group (IIM/SG5)</p> <p>2.2. Review of the Conclusions of the APIRG/25 Meeting applicable to IIM/SG</p> <p>2.3. Status of the Outstanding APIRG Conclusions and Decisions for APIRG 20-24</p> <p>2.4. Formulation of the Conclusions and Decisions of APIRG Meetings</p> <p><i>Under this agenda item, the meeting will:</i></p> <p>a) <i>Review the status of implementation of the Conclusions and Decisions of the fifth meeting of the Infrastructure and Information Management Sub-Group (IIM/SG5) and the outcomes of the APIRG/25 meeting Conclusions and Decisions related to the IIM/SG</i></p> <p>b) <i>Discuss the outstanding APIRG Conclusions and Decisions for APIRG 20-24 and the formulation of the Conclusions and Decisions of APIRG Meetings</i></p> <p>c)</p> |
| 3. | <p>Achievements in AIM, CNS and MET</p> <p>3.1. Update of the Regional eANP</p> <p>3.2. Status of implementation of ASBU elements in AIM, CNS and MET areas</p> <p>3.3. Reporting on Planning and implementation by States and Stakeholders</p> <p>3.4. Achievements in implementation of IIM/SG Projects</p> <p>3.5. Other Air Navigation initiatives</p> <p><i>Under this Item, States, Project Teams and Stakeholders will report on the implementation of air navigation goals, targets and indicators, including the priorities set by the region with a focus on the implementation of the ASBU applicable elements.</i></p> |

| Item # | Item |
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| 4. | <p>Air Navigation Deficiencies</p> <p><i>Under this item, States will report on the mitigation actions taken with regard to the identified deficiencies in ANS area. The meeting will also discuss other matters related to the management of Air navigation deficiencies database with the focus on AIM, CNS and MET.</i></p> |
| 5. | <p>Implementation challenges of the Sub-group</p> <p><i>Under this agenda item, the IIM/SG Project Teams will update the meeting on issues encountered in the implementation of projects activities as well as other APIRG related activities with proposal of remedial actions/recommendations</i></p> |
| 6. | <p>Activities to be coordinated with the AAO/SG and RASG-AFI SSTs</p> <p><i>This item will discuss and summarize the Conclusions, Decisions and actions calling for the close coordination with RASG-AFI for their implementation</i></p> |
| 7. | <p>Proposed recommendations/actions to be taken by ICAO HQ</p> <p><i>This item will capture Actions/Conclusions that need the attention of ICAO HQ in terms of support for their implementation</i></p> |
| 8. | <p>Review of the Terms of Reference and Work Programme of the Sub-Group</p> <p><i>Under this agenda item, the meeting will review the Terms of Reference and the Work Programme of the Sub-Group and propose amendments for improvement if necessary.</i></p> |
| 9. | <p>Any other business</p> <p><i>Under this agenda item, the meeting will discuss any other items not covered in the above items of the agenda.</i></p> |
| 10. | <p>Conclusions/Decisions of the Sixth Meeting of the Infrastructure and Information Management Sub-Group (IIM/SG6)</p> <p><i>Under this agenda item, participants will review and adopt the draft Conclusions/Decisions of the meeting.</i></p> |