

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Meeting on the establishment of the Safety Management and Oversight Sub-Group (SMO/SG) of the Africa–Indian Ocean Aviation System Planning and implementation Group (AASPG), Nairobi, Kenya

From 24 to 25 April 2025

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

(Presented by the Secretariat)

SUMMARY

This working paper presents the provisional agenda and work programme of the meeting on the establishment of the Safety Management and Oversight Sub-Group (SMO/SG) of the Africa–Indian Ocean Aviation System Planning and implementation Group (AASPG).

Action by the meeting is at **paragraph 3** of this Paper.

REFERENCE(S):

- Extraordinary Meeting of the APIRG and RASG-AFI
- APIRG/27 and RASG-AFI/10 Report
- AASPG Procedural Handbook

Related ICAO Strategic Objective(s):

• $\mathbf{A} - Safety$

1. INTRODUCTION

1.1. The Provisional Agenda of the meeting on the establishment of the Safety Management and Oversight Sub-Group (SMO/SG) of the Africa–Indian Ocean Aviation System Planning and implementation Group (AASPG) and the Terms of Reference of the Sub-Group were communicated to States and Organizations as Appendices A & B, respectively, to the State Letter, Ref.: ES AN 1/6 – 0118 dated 20 March 2025. The Provisional Agenda and Work Programme for this meeting is presented as Appendix-A to this working paper for consideration by the meeting.

2. DISCUSSIONS

- 2.1. Guidance for the provisional agenda of the SMO/SG meeting is outlined in the AASPG Handbook to ensure a harmonized approach in conducting the Sub-Group meetings.
- 2.2. Accordingly, the provisional agenda and work programme for the meeting on the establishment of the Safety Management and Oversight Sub-Group (SMO/SG) of the

Africa—Indian Ocean Aviation System Planning and implementation Group (AASPG), as outlined in Appendix-A to this working paper, is presented for consideration by this meeting.

3. ACTIONS BY THE MEETING

- 3.1 The meeting is invited to:
 - a) Take note of the information provided in this paper; and
 - b) Adopt the agenda and work programme for the meeting on the establishment of the Safety Management and Oversight Sub-Group (SMO/SG).

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APPENDIX-A Review and Adoption of the Agenda and Work Programme

Day 1, Thursday, 24 April 2025			
Time	WP#	Agenda	Subject
		Item	
08:30-09:30			Registration of participants
09:30-10:00			Opening ceremony:
			 Remarks by the DG, KCAA;
			Remarks by the ICAORD/Nairobi.
10:00-10:30	WP/01	1	Review and Adoption of the Agenda and Work Programme;
			Group Photo
10:30-11:00	Coffee/Tea Break		
11:00-12:00	WP/02	2	Review of the Terms of Reference, Composition, Working Methods and
			Work Programme of the Safety Management and Oversight Sub-Group
			(SMO/SG).
12:00-13:00	WP/03	3	Nominations of members of the SMO-SG; and Elections of Chairperson
			and Vice-Chairperson of the Sub-Group.
13:00-14:00			Lunch Break
14:00-15:30		4	Establishment and Operationalization of the SMO Sub-Group.
	WP/04A		4.1. Project based approach.
	WP/04B		4.2. Membership of the SMO-SG Project Teams.
	WP/04C		4.3. Project formulation standardization.
Day 2, Friday, 25 April 2025			
09:00-11:00		5	Review of recent developments with the ICAO Global Aviation Safety
			Plan (GASP), AFI Regional Aviation Safety Plan (AFI-RASP), and
			Significant Safety Concerns in the Region.
	WP/05A		5.1 Review of recent developments with GASP and the AFI-RASP
	IP/02		5.2 Significant Safety Concerns in the Region
11:00-11:30			Coffee/Tea Break
			5.3 Other Safety initiatives
11:30-12:00	WP/05B		5.3.1 AFI Accident Investigation Status
12:00 -12:30	WP/05C		5.3.2 CASIP Initiative in Africa
12:30 -13:00	WP/05D		5.3.3 State Regulation – Implementation of TCAS 7.1
13:00 -14:00			Lunch Break
14:00-15:00	WP/06	6	Activities to be coordinated with the IIM and AAO Sub-groups
15:00-15:30		7	Any Other Business
			Closing Remarks by ICAORD/Nairobi

APPENDIX-B

Draft Agenda Explanatory Note

Agenda Item 1: Review and Adoption of the Agenda and Work Programme

Under this agenda item, the meeting will discuss to adopt the draft agenda and the work programme.

Agenda Item 2: Review of the Terms of Reference, Composition, Working Methods and Work Programme of the Safety Management and Oversight Sub-Group (SMO/SG).

Under this Agenda Item, the meeting will review the Terms of Reference, Composition, Working Methods and Work Programme of the SMO Sub-Group as established and mandated by AASPG.

Agenda Item 3: Nominations of members of the SMO-SG; and Elections of Chairperson and Vice-Chairperson of the Sub-Group.

Under this Agenda Item, the meeting will elect the Chairperson and Vice-Chairperson and the core members of the SMO/SG.

Agenda Item 4: Establishment and Operationalization of the SMO Sub-Group

Under this Agenda Item, the meeting will discuss the approach and mechanisms for the identification and implementation of SMO/SG Projects, as outlined in the AASPG Procedural Handbook.

Review the membership and leadership structure for the SMO/SG Projects.

Reach agreement on the formulation, standardization, and overall framework of the SMO/SG Projects.

Agenda Item 5: Review of recent developments with the ICAO Global Aviation Safety Plan (GASP), AFI Regional Aviation Safety Plan (AFI-RASP), and Significant Safety Concerns in the Region

Under this Agenda Item, the meeting will review recent developments in the Global Aviation Safety Plan (GASP) and the AFI Regional Aviation Safety Plan (AFI-RASP) and discuss strategies and initiatives to effectively address significant safety concerns in the region.

Agenda Item 6: Activities to be coordinated with the IIM and AAO Sub-groups

Under this Agenda Item, the meeting will review and agree the common activities of the SMO, IIM and AAO Subgroups to avoid duplication of efforts and optimize efficiency in conducting the common activities.

Agenda Item 7 : Any Other Business

Under this agenda item, the meeting will address any additional matters that may not have been covered under the preceding agenda items.