



**FIFTH STEERING COMMITTEE MEETING OF THE AFRICAN FLIGHT
PROCEDURE PROGRAMME (AFPP)**

Dakar, Senegal, 6 to 8 February 2019

Agenda Item 1: List of the members of the AFPP steering committee

LIST OF THE MEMBERS OF THE AFPP STEERING COMMITTEE

(Presented by the Secretariat)

SUMMARY

During AFPP Phase 1 operations, many air navigation or airport authorities wished to join the Programme as Active Participating States (APS).

However, it was not possible due the provisions contained in the Programme Document (Prodoc). The goal of this working paper is to address this issue and the deliberation will be included in the new Prodoc.

Action by Steering Committee is indicated in section 3

REFERENCES

Status of implementation of the AFPP phase 1 to phase 2 transition action plan (Appendix A)

1. INTRODUCTION

1.1 In reference to the AFPP phase 1 Programme Document, section 5 “Institutional Framework”, the AFPP Steering Committee (SC) consists of:

- a) One representative from each Active Participating State;
- b) One representative from the Host Administration; and,
- c) One representative from ICAO as facilitator/observer.

1.2 However, the Steering Committee attendance can be extended, upon agreement by the Steering Committee, to all Participating States and Donors;

1.3 The Steering Committee through the Chairpersons may invite guests to attend the Steering Committee meeting to assist the Steering Committee in achieving the objectives of the Programme.

2. **DISCUSSION**

- 2.1 According to the current situation, the Members of the AFPP SC are:
- d) the States members of the AFPP SC: Angola, Benin, Botswana, Burkina Faso, Cape Verde, Cameroon, Chad, Comoros, Congo, Cote d'Ivoire, Djibouti, Democratic Republic of Congo, Equatorial Guinea, France, Gabon, Gambia, Ghana, Guinea Conakry, Kenya, Mali, Mauritania, Mozambique, Niger, Nigeria, Senegal, Sierra Leone, Somalia, Tanzania, Togo, Uganda and Zimbabwe.
- 2.2 ASECNA is Member of the AFPP SC as Host Administration; and
- 2.3 ICAO is Member of the AFPP SC as facilitator/observer.
- 2.4 The Participating States with the User State status are: Guinea Bissau and Madagascar.
- 2.5 The User States may participate to the AFPP SC Meeting, excepted the closed session.
- 2.6 The Donors are: AFCAC and AIRBUS

3. **CONCLUSION**

- 3.1 The meeting is invited to:
- e) a) Note the information contained in this working paper;
 - f) b) Approve the composition of the AFPP Steering Committee as 2.1.1.; and
 - g) c) Amend (include aviation organization) the list of participants to the AFPP SC meeting.

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