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International Civil Aviation Organization African Flight Procedure Programme

11th Meeting of the African Flight Procedure Programme Steering Committee Lusaka, Zambia, 21 - 23 May 2025

Agenda Item 4: Review of the performance of the Programme

Working Paper 4.1: Status of the membership

(Presented by the Secretariat)

EXECUTIVE SUMMARY

This paper recalls the definition of the term “Project member”, the types of membership and provides the status of the membership in light with the Steering Committee relevant decisions.

Action by the meeting is indicated in section 3.

REFERENCES

Phase III project document
Steering Committee meetings’ deliberations

1. INTRODUCTION

- 1.1 The Project members form the Steering Committee, and their composition was provided in working papers 1.1 (verification of the quorum) and 2.2 (election of the Chairperson and Vice-Chairperson). The type of membership, the commitment and the number of votes were detailed in the same papers. As a reminder, it encompasses the active members, the users, the host administration, the donors, a cooperating agency, and implementing agencies.
- 1.2 This working paper presents the status of the membership as of 21 May 2025.

2. DISCUSSION

- 2.1 Except for the active members, the number of the remaining project members is almost constant. In line with the provisions of the Project document, active members are Project members who have paid at least one annual contribution to the Programme and whose arrears do not exceed the amount of three annual contributions (SC/7-Dec14 refers).



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- 2.2 The list of the active members is therefore regularly updated according to the received contributions. As of 21 May 2025, the list of the active members was provided in working paper 1.1. The summary of the Project members is established as follows:

- a) Active members : 34
- b) Users : 6
- c) Host administration : 1
- d) Donors¹ : 8
- e) Cooperating agency : 1
- f) Implementing agencies : 3

Note:

Note 1.— According to the Project document, Donors are Project Members which support the AFPP through financial or in-kind contributions, such as technical expertise, provision of equipment, delivery of training, or any other activities endorsed by the steering committee. In this regard, ASECNA, Kenya, Tanzania, Côte d'Ivoire, Cameroon and Ghana are also donors. With only one vote.

Note 2.— Two states/Organizations have joined the Programme this year (ANA Conakry and Zambia) and one organization has started the affiliation process (RVA of the DRC).

- 2.3 Attachment A of working paper 1.1 shows that the Gambia, Sao Tome and Principe and Somalia might lose their active membership if they don't clear at least partially their arrears.
- 2.4 Users that have lost their voting right should be encouraged to request a payment plan. It is furthermore beneficial to maintain the active membership and benefit from the free important trainings and the discounted rate for the assistance activities.

3. ACTION BY THE MEETING

- 3.1 The Steering Committee is invited to:

- a) take note of the information provided in this paper; and
- b) encourage users to propose a payment plan and recover their active membership.

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