



ICAO

International Civil Aviation Organization
African Flight Procedure Programme

SC8/22-WP6.2

Eighth Meeting of the African Flight Procedure Programme Steering Committee

(Dar es Salam, 23 to 24 August 2022)

Agenda item 6 : Presentation of the AFPP Programme document for Phase III Working paper 6.1: Review of the new Programme Document

(Presented by the Secretariat)

EXECUTIVE SUMMARY

This paper presents the new Programme Document for Phase III of the African Flight Procedure Programme (AFPP).

Action: The Steering Committee meeting is invited review and approve the programme document.

REFERENCES

Report of the 7th meeting of the Steering Committee
SC8/22-WP6.1 (Review of the Management Service Agreement)

1. Introduction

- 1.1 Based on the deliberations and decisions of SC/7, ICAO developed a project document for Phase III of the African Flight Procedure Programme (AFPP) (cf. WP6.1).
- 1.2 This working paper presents the project document which was developed in response to decision SC/7-Dec07.

2. Discussion

2.1 General Comments

- 2.1.1 The project document for Phase III of the AFPP is based on the documents for Phase I and Phase II, i.e. has the same main elements. The structure was however adjusted in order to match ICAO's template for project documents.
- 2.1.2 The following subsections describe in more detail the main elements of the project document for Phase III, which are either used for subsequent monitoring and reporting (initial budget, personnel planning) or include important provisions as a result of the new legal framework (membership and voting rights of steering committee members).

Type	Description
Active Members	Project Members which contribute annually to the Programme and which are not in arrears. Each Active Member has one vote, except organizations which represent multiple States and which contribute for each State.
Donors	Project Members which support the AFPP through financial or in-kind contributions. Each donor has one vote.
Users	Project Members which are in arrears with their annual contributions for more than three years, or donors in case they did not honour their commitment in terms of financial or in-kind contributions. Users do not have a vote.
Host Administration	As the host administration, ASECNA provides in-kind contributions to the AFPP. The host administration has one vote.
Cooperating Agency	The African Civil Aviation Commission (AFCAC). AFCAC has one vote.
Implementing Agency	ICAO, i.e. the Regional Offices (each of which has one vote), the Technical Cooperation Bureau and the Air Navigation Bureau (the latter two as facilitators/observers with no vote)
Secretary	The AFPP Manager. The Secretary does not have a vote.
Chairperson	The Chairperson liaises with the other members of the steering committee and ICAO on all project matters. The Chairperson does not have a vote for his/her role, however may vote on behalf of his/her administration).
Vice-Chairperson	The Vice-Chairperson supports the Chairperson and acts on his/her behalf should the Chairperson not be able to do so. The Vice-Chairperson does not have a vote for his/her role, however may vote on behalf of his/her administration).

Other Comments

2.2.7 The project document for Phase III is provided in the Appendix.

3. Conclusion

3.1 The steering committee is invited to review and approve the project document for Phase III of the AFPP.

APPENDIX

**NEW PROJECT DOCUMENT FOR PHASE III FOR THE AFRICAN FLIGHT
PROCEDURE PROGRAMME**