



International Civil Aviation Organization  
Western and Central African Office

**Second Joint Meeting of the APIRG Performance Based Navigation  
and Global Navigation Satellite System Implementation Task Forces  
(Joint PBN & GNSS/I TFs) (Dakar, Senegal, 2 - 4 March 2010)**

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**Agenda Item 1: Adoption of the Agenda and Election of Chairperson**

**ADOPTION OF THE AGENDA AND ELECTION OF CHAIRPERSON**

(Presented by the Secretariat)

**SUMMARY**

This paper presents the provisional agenda of the Second Joint Meeting of the APIRG Performance Based Navigation (PBN) and Global Navigation Satellite System Implementation (GNSS/I) Task Forces for adoption, and calls for the election of a Chairperson for the Meeting.

Action by the meeting is at **paragraph 3**.

**REFERENCES**

This Working Paper is related to Strategic Objectives: **D**

**1. INTRODUCTION**

1.1 The Provisional Agenda for the Second Joint Meeting of the APIRG Performance Based Navigation and Global Navigation Satellite System Implementation Task Forces, and its explanatory notes were sent to States and concerned Organizations, as attachments to invitation letter Ref.: T 1/32 - 0022 dated 10 January 2010, and is presented at **Appendix A** to this working paper.

1.2 In accordance with established practice within APIRG, the Meeting is to elect a Chairperson from among its members States, to conduct its business.

**2. DISCUSSION**

2.1 The meeting will recall that the first Joint Meeting of the APIRG Performance Based Navigation and Global Navigation Satellite System Implementation Task Forces, which was held in Nairobi, 8-10 September 2009, was arranged as such pursuant to ATS/AIS/SAR SG/10 Conclusion 10/26, regarding the merger of the PBN/TF and the GNSS/I/TF in order to reduce duplication of work and enhance efficiency within APIRG.

2.2 The Second Joint Meeting of the APIRG Performance Based Navigation and Global Navigation Satellite System Implementation Task Forces is a follow-up to the outcome of the First Joint Meeting and is aimed at advancing outstanding work and preparing material for reporting to APIRG 17 through the ATS/AIS/SAR SG/11. The provisional agenda has been drafted accordingly.

2.3 The meeting may wish to elect a Chairperson to facilitate the conduct of its business, recognizing that the proposed merged Task Force (PBN/GNSS TF) which is to be established by the Decision of APIRG/17 will still have the prerogative to elect its Chairperson.

**3. ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) review and adopt the provisional agenda attached at Appendix A to this working paper; and
- b) elect its Chairperson.

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**Draft Agenda of the Second Joint Meeting of the  
PBN and GNSS Task Forces (PBN/GNSS TF)  
(Dakar, 2-4 March 2010)**

STRATEGIC OBJECTIVES	AGENDA ITEM NO.	SUBJECT
D	1	Adoption of the Agenda and Election of Chairperson.
A & D	2	Review and follow up of Recommendations, Conclusions and Decisions applicable to the Task Forces.
A & D	3	Status of implementation of PBN in the AFI Region.
D	4	Review of PBN Implementation Action Plan.
A & D	5	PBN and GNSS Regional Performance Objectives.
D	6	Review of GNSS Strategy.
D	7	Review of Terms of Reference of the PBN/GNSS Task Force.
D	8	Date and Venue of the next meeting.
	9	Any other business.