



International Civil Aviation Organization
Western and Central African Office

**Second Meeting of the APIRG Performance Based Navigation/Global Navigation Satellite System Task Force (PBN/GNSS TF/2)
(Dakar, Senegal, 13 - 15 June 2011)**

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

ADOPTION OF THE AGENDA

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda of the Second Meeting of the APIRG Performance Based Navigation and Global Navigation Satellite System Task Force (PBN/GNSS TF/2) for adoption. The paper also recalls that the PBN/GNSS TF/1 Meeting elected a Chairperson and agreed that he would serve two terms.

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

REFERENCES

APIRG Handbook

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

1. INTRODUCTION

1.1 The Provisional Agenda for the Second Meeting of the APIRG Performance Based Navigation and Global Navigation Satellite System Task Force (PBN/GNSS TF/2) and its explanatory notes were sent to States and concerned Organizations, as attachments to invitation letter Ref.: T 1/32 – 0305 dated 14 April 2011, and is presented at **Appendix A** to this working paper.

1.2 In accordance with established practice within APIRG, the meeting is to review and adopt the agenda of the Second PBN/GNSS Task Force meeting.

2. DISCUSSION

2.1 The meeting will recall that the PBN/GNSS Task Force was established in terms of APIRG/17 Decision 17/49 (*Dissolution of the GNSS Implementation and PBN Task*

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Forces and establishment of the PBN/GNSS Task Force).

2.2 The meeting will also recall that the at its first meeting in Nairobi, 12-14 October 2010, the Task Force elected Mr. Popoola Adebisi, General Manager Air Navigation Services, Nigerian Civil Aviation Authority (NCAA) as the Chairperson of the Task Force. Furthermore the PBN/GNSS TF/1 meeting agreed that the Chairperson should chair at least two meetings in order to enable him to actively support the work of the Task Force in between meetings, and to provide a detailed progress report to the second Task Force meeting.

2.1 The meeting will note that the provisional agenda of the PBN/GNSS TF/2 meeting is based on the terms of reference (TOR) of the Task Force as approved by APIRG/17.

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

**Draft Agenda
(PBN/GNSS TF/2)
(Dakar, 13-15 June 2011)**

STRATEGIC OBJECTIVES	AGENDA ITEM NO.	SUBJECT
A	1	Election of Chairperson and Adoption of the Agenda
A	2	Review and follow up of Recommendations, Conclusions and Decisions applicable to the Task Force
A	3	PBN and GNSS Regional Performance Objectives; Update on Actions
A	4	Status of implementation of PBN in the AFI Region
A	5	AFI GNSS Implementation Strategy
A	6	Review of Terms of Reference (TOR) of the PBN/GNSS Task Force and Work Programme
A	7	Date and Venue of the next meeting
	8	Any other business
