



**International Civil Aviation Organization**

**AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP (APIRG)  
SIXTEENTH MEETING (APIRG/16)  
(Kigali, Rwanda 19-23 November 2007)**

**TENTATIVE AGENDA**  
(Presented by the Secretariat)

<b>STRATEGIC OBJECTIVES(s)</b>	<b>AGENDA ITEM #</b>	<b>SUBJECTS</b>
	1	Election of Chairperson and Vice-Chairpersons.
A, C, D and E	2	Follow-up on the outcome of APIRG/15  2.1 Review of action taken by Air Navigation Commission (ANC) and the Council on APIRG/15 meeting report. 2.2 Review status of implementation of APIRG/15 Conclusions and Decisions 2.3 Review status of implementation of other outstanding Conclusions and Decisions from previous meetings
A, C, ,D and E	3	Global and Inter-regional activities  3.1 ICAO Business Plan 3.2 Global Aviation Safety Plan 3.3 Global Air Navigation Plan 3.4 The report of the actions being taken on the recommendations of the Director's General of Civil Aviation Conference on a Global Strategy for aviation safety (DGCA/06) 3.5 Outcome of the 36 <sup>th</sup> session of the ICAO Assembly on air navigation issues 3.6 Outcome of the Thirteenth Informal Meeting on the Improvement of Air Traffic Services over the South Atlantic (SAT/13) and related follow up activities.
A, C, D and E	4	AFI Regional Air Navigation Planning and Implementation Issues  4.1 Aerodrome Operational Planning (AOP) 4.2 Communications, Navigation and Surveillance (CNS) 4.3 Air Traffic Management (ATS, AIS and SAR) including RVSM implementation 4.4 Aeronautical Meteorology (MET) 4.5 Comprehensive AFI Regional Implementation Plan 4.6 Outcome of the Fourth Meeting of the AFI Traffic Forecasting Group (AFI/TFG/4)

A and D	5	Air Navigation safety and Deficiencies 5.1 Review and update the list of deficiencies in the air navigation fields 5.2 National and Regional efforts to remove identified deficiencies 5.3 Progress report on Implementation of ICAO Universal Safety Oversight Audit Programme
A, C, D, E	6	Special AFI Regional Air Navigation (SRAN) Meeting
A,C,D,E	7	Technical Cooperation
D	8	Terms of reference (TOR) and future work programme
	9	Any other business

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**EXPLANATORY NOTES ON THE TENTATIVE AGENDA**

(Presented by the Secretariat)

**Agenda Item 1      Election of Chairperson and Vice-Chairpersons.**

Under this agenda item the meeting will elect its Chairperson and Vice-Chairpersons in accordance with Part II, para. 3.1.1, Part III, paras. 6.1 and 6.2 of the APIRG Procedural Handbook.

**Agenda Item 2      Follow-up on the outcome of APIRG/15**

2.1      Review of the actions taken by the Air Navigation Commission (ANC) and Council

The Group will review actions taken by the ANC and Council on the APIRG/15 Conclusions

2.2      Review status of implementation of APIRG/15 Conclusions and Decisions

The Group will review progress made in the follow-up actions by the States, International Organizations and the ICAO Secretariat on the APIRG/15 Conclusions and Decisions.

2.3      Review status of implementation of other outstanding Conclusions and Decisions from previous meetings

The Group will review the progress made on the outstanding Conclusions and Decisions of previous meetings and update the list of outstanding Conclusions which require further follow-up.

**Agenda Item 3      Global and Inter-regional activities**

3.1 ICAO Business Plan

The Group will consider the ICAO Business and adjust its work programme taking into account the structure and contents of the Plan.

3.2 Global Aviation Safety Plan

The Group will review progress made in the follow-up actions by the States, International Organizations and ICAO Secretariat on the relevant APIRG/15 Conclusions and Decisions.

3.3 Global Air Navigation Plan

The Group will be provided with progress in the development and implementation of the Global Air Navigation Plan and their effect on the regional planning and implementation process.

3.4 The Report of the actions being taken on the recommendations of the Directors General of Civil Aviation Conference on a Global Strategy for aviation safety DGCA/06)

The Group will review progress made in the implementation of DGCA/06 Recommendations.

3.5 Outcome of the 36<sup>th</sup> session of the ICAO Assembly on air navigation issues

The Group will review air navigation issues concluded during the 36<sup>th</sup> Session of the ICAO Assembly.

3.6 Outcome of the Thirteenth Informal Meeting on the Improvement of Air Traffic Services over the South Atlantic (SAT/13) and related follow-up activities.

The Group will review the report of SAT/13 Meeting and take appropriate action on specific issues to enhance coordination and orderly conduct of air traffic between AFI and SAM Regions

**Agenda Item 4: AFI Regional Air Navigation Planning and Implementation Issues**

4.1 Aerodrome Operational Planning (AOP)

The Group will review the report of the ninth meeting of the Aerodrome Operational Planning Sub-Group (AOP/SG/9) and take appropriate actions.

4.2 Communications, Navigation and Surveillance (CNS)

The Group will review and take action on the report of the second meeting of the CNS Sub-Group (CNS/SG/2).

4.3 Air Traffic Management (ATS, AIS and SAR) including RVSM implementation

The Group will review the report of the ATS/AIS/SAR/SG/9 meeting and take action on the proposed draft Conclusions and Decisions and assess progress made towards the implementation of RVSM in the AFI Region.

4.4 Aeronautical Meteorology (MET)

The Group will review the report of the MET/SG/8 Meeting and take action on the proposed draft Conclusions and Decisions or other regional initiatives.

4.5 Comprehensive AFI Regional Implementation Plan

The Group will review the Comprehensive AFI Regional Implementation Plan as approved by the Assembly and agree on how the Group will contribute to successful implementation of the Plan.

4.6 Outcome of the Fourth Meeting of the AFI Traffic Forecasting Group (AFI/TFG/4)

The Group will review the report of the AFI/TFG/4 Meeting and take action as appropriate.

**Agenda Item 5: Air Navigation Safety and Deficiencies**

5.1 Review and update the list of deficiencies in the air navigation fields

The Group will review, State by State, the consolidated list of deficiencies that constitute the major obstacle to the provision of efficient air navigation services. It will also consider necessary actions for elimination of these deficiencies.

5.2 National and Regional efforts to remove the identified deficiencies

The Group will review available reports presented on national and regional initiatives to solve identified deficiencies that create obstacles to air navigation safety.

5.3 Progress report on Implementation of ICAO Universal Safety Oversight Audit Programme

The Group will review progress on the implementation of the ICAO Universal Safety Oversight Audit Programme (USOAP) and take action as appropriate on issues that would further enhance the success of the programme in the region.

**Agenda Item 6: Special AFI Regional Air Navigation (SRAN) Meeting**

The Group will discuss inputs to the Agenda for the planned Special AFI Regional Air Navigation (SRAN) Meeting to be held in 2008.

**Agenda Item 7: Technical Cooperation**

The Group will discuss ICAO Technical Cooperation Programme and review initiatives to improve the delivery of air navigation services. The meeting will also be apprised of progress in the Implementation of the various sub-regional cooperative projects for improvement of aviation safety oversight in the region and on-going efforts to create Regional Safety Oversight Organizations (RSOOs).

**Agenda Item 8: Terms and reference and future programme of APIRG**

The meeting under this agenda item will review the terms of reference and working arrangements of the Group, including its Procedural Handbook and their relevance in view of the current developments (introduction of the ICAO Business Plan) and other emerging issues in the air navigation planning and implementation process.

**Agenda Item 9: Any other business**

Under this Agenda Item, the Group will consider matters not dealt with under previous agenda items.

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