



**INTERNATIONAL CIVIL AVIATION ORGANIZATION**

**AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP  
EIGHTEENTH MEETING (APIRG/18) AND FIRST MEETING OF  
THE AFI REGIONAL AVIATION SAFETY GROUP (RASG/1),  
(Kampala, Uganda, 27- 30 March 2012)**

**PROVISIONAL AGENDA**

Strategic Objective(s)	Agenda Item #	Subjects
A & C	1	Follow-up on the outcome of APIRG/17 Meeting and of the Special Regional Air Navigation Meeting (SP AFI RAN/08) 1.1 Review of the action taken by the ANC and the Council on the report of APIRG/17 1.2 Review status of implementation of APIRG/17 Conclusions and Decisions 1.3 Review status of implementation of APIRG outstanding Conclusions and Decisions from other previous meetings 1.4 Review the status of implementation of the ICAO SP AFI RAN/08 Recommendations
A & C	2	Flight Safety and RASG-AFI activities - Global, regional and interregional activities 2.1 Flight Safety and RASG-AFI activities 2.2 Global, regional and interregional activities
A & C	3	Performance Framework for Regional air navigation planning and implementation 3.0 Regional and National Performance Framework 3.1 Aerodrome Operations Planning (AOP) 3.2 Air Traffic Management and Search and Rescue (ATM//SAR) 3.3 AFI Regional Monitoring Agency (ARMA) 3.4 Communications, Navigation and Surveillance (CNS) 3.5 Aeronautical Information Management (AIM) 3.6 Aeronautical Meteorology (MET) 3.7 Other Air Navigation matters
A & C	4	Regional air navigation deficiencies 4.1. Review and update of the list of deficiencies in the Air Navigation fields - Implementation of the AFI Regional Database and transition to a Central Database 4.2. Report on AFI Tactical Action Group (TAG) activities 4.3. Strategies to remove identified deficiencies
A & C	5	Future work programme
—	6	Any other business

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## EXPLANATORY NOTES ON THE AGENDA ITEMS

### **Agenda Item 1: Follow-up on the outcome of APIRG/17 Meeting and of the Special Regional Air Navigation Meeting (SP AFI RAN/08)**

1.1 Review of the action taken by the ANC and the Council on the report of APIRG/17

The Group will review the actions taken by the ANC and Council on the APIRG/17 Conclusions and Decisions.

1.2 Review status of implementation of APIRG/17 Conclusions and Decisions

The Group will review the progress made in the follow-up actions by the States, International Organizations and ICAO Secretariat on the APIRG/17 Conclusions and Decisions.

1.3 Review status of implementation of APIRG Outstanding Conclusions and Decisions from other previous meetings

The Group will review the progress made on the APIRG outstanding Conclusions/Decisions of its previous meetings and update the list of outstanding Conclusions/Decisions which are to be pursued further.

1.4 Review of the status of implementation of the ICAO SP AFI RAN/08 Recommendations

The Group will review the progress made on the ICAO SP AFI RAN/08 Recommendations of relevance to its mandate.

### **Agenda Item 2: Flight Safety and RASG-AFI activities**

#### **Global, regional and I interregional activities**

2.1 The Group will review activities related to flight safety and the AFI Regional Aviation Safety Group.

2.2 The Group will review global, regional and interregional activities, including technical cooperation activities

### **Agenda Item 3: Performance Framework for Regional air navigation planning and implementation**

3.0 Regional and National Performance Framework

The Group will review and discuss the adopted Regional and completed National Performance Framework Forms for achieving the performance objectives taking into consideration the user expectations.

3.1 AOP Matters

The Group will review the report of the AOP/SG/9 meeting and take action on the proposed draft Conclusions/Decisions or other regional initiatives, as required. The Group will also discuss other relevant aerodrome/AOP matters if any, raised by the Members, States and the Secretariat.

3.2 ATM/SAR Matters

The Group will review the report of the ATM/AIM/SAR SG/12 meeting in the areas of air traffic management and search and rescue, and take action on the proposed draft Conclusions/Decisions or other regional initiatives, as required. The Group will also discuss other relevant ATM/SAR matters, if any, raised by the Members, States and the Secretariat.

3.3 ARMA Matters

The Group will review the activities and result of the work of ARMA and take action on the proposed draft Conclusions/Decisions or other regional initiatives, as required. The Group will also discuss other relevant ARMA matters, if any, raised by the Members, States and the Secretariat.

3.4 CNS Matters

The Group will review the report of the CNS/SG/4 meeting and take action on the proposed draft Conclusions/Decisions or other regional initiatives, as required. The Group will also discuss other relevant CNS/MET matters, if any raised by the Members, States and the Secretariat.

3.5 AIM Matters

The Group will review the report of the ATM/AIM/SAR SG/12 meeting in the areas of aeronautical information management, and take action on the proposed draft Conclusions/Decisions or other regional initiatives, as required. The Group will also discuss other relevant AIM matters, if any, raised by the Members, States and the Secretariat.

3.6 MET Matters

The Group will review the report of the MET SG/10 meeting and take action on the proposed draft Conclusions/Decisions or other regional initiatives, as required. The Group will also discuss other relevant MET matters, if any raised by the Members, States and the Secretariat.

3.7 Other Air Navigation Matters

The Group will consider matters related to the air navigation services and facilities in the region not covered under agenda items 3.1 - 3.5. In accordance with its Terms of Reference, the Group is expected to review the Statement of Basic Operational Requirements and Planning Criteria and recommend to the ANC any changes required in the light of new developments in the air navigation field.

The Group will also discuss the preparation of the Twelfth Air Navigation Conference (ANConf/12)

**Agenda Item 4: Regional air navigation deficiencies**

The Group will review the status of the deficiencies included in the AFI List of Deficiencies in the Air Navigation Fields and propose appropriate actions with target dates for remedial measures. All provider and user States, IATA and IFALPA are requested to provide inputs to the Group.

The Group will also review the report of the AFI Tactical Action Group (TAG).

**Agenda Item 5: Future Work Programme**

The Group is expected to review its Terms of Reference and to update its future work programme taking into account the proposals from its contributory bodies. The Group will assign priorities to tasks and will endorse the future meeting programme.

**Agenda Item 6: Any other business**

The Group will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items.

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