

INTERNATIONAL CIVIL AVIATION ORGANIZATION

SEVENTH MEETING OF THE APIRG/RASG-AFI COORDINATION TASK FORCE (ARC-TF/7)

Virtual Meeting, 17 October 2024

Agenda Item 5: Proposed Agenda for APIRG/27 & RASG-AFI/10 Joint meeting

(Presented by Secretariat)

SUMMARY		
This working paper presents the Agenda for APIRG/27 & RASG-AFI/10 Joint meeting for discussion.		
The action by the Meeting is in paragraph 3		
Strategic This working paper relates to the Strategic Objectives A, B, D and E Objectives		

1. INTRODUCTION

- 1.1. The meeting may recall that the APIRG/RASG-AFI Coordination Task Force established as a contributorily body to APIRG and RASG-AFI, is responsible for coordinating the activities of APIRG and RASG-AFI on routine basis. APIRG/RASG-AFI Joint Coordination Task Force Members provide technical expertise in identifying the challenges, analyzing them, and providing guidance and recommendations for overcoming such challenges to meet the set targets and improve aviation safety within the AFI Region, in line with the GASP and GANP.
- 1.2. This paper proposes the draft Agenda for APIRG/27 & RASG-AFI/10 Joint meetings, for preliminary discussion by the ARC-TF/7.

2. DISCUSSION

- 2.1. The draft agenda for APIRG/27 & RASG-AFI/10 Joint sessions should be prepared by the Secretariat in line with the Air Navigation Commission's recommendation for a uniform approach to the formulation of the agenda for Planning and Implementation Regional Group (PIRG) and Regional Aviation Safety Group (RASG) Meetings, following consultation between the ICAO ESAF and WACAF Regional Offices.
- **2.2.** The proposed draft Agenda for discussion by the ARC-TF/7 meeting is provided as an Attachment to this working paper.

3 ACTION BY THE MEETING

3.1. The meeting is invited to review the proposed draft Agenda for APIRG/27 & RASG-AFI/10 Joint meeting as indicated in the Attachment to this Working Paper and provide guidance as appropriate for consideration by the Secretariat.

ATTACHMENT

APIRG/27 & RASG-AFI/10 (Meetings Format)

DAY 1: Monday 4 November 2024
APIRG/27 & RASG-AFI/10 JOINT SESSION
Day 2 to Day 3: Tuesday 5 to Wednesday 6 November 2024
APIRG/27 SESSIONS
Day 4: Thursday 7 November 2024
RASG-AFI/10 SESSIONS
Day 5: Friday 8 November 2024
APIRG/27 & RASG-AFI/10 JOINT SESSION ADOPTION OF CONCLUSIONS AND DECISIONS ANY OTHER BUSINESS

Twenty Seventh Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/27) & Tenth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/10) – Joint sessions

4 and 8 November 2024

DRAFT AGENDA

4 November 2024: First Session

ICAO Strategic objective(s)	Agenda Item	Subject
A, B, D and E	1	Adoption of the Draft Agenda and Meeting Work Programme
A, B, D and E	2	Review of the action taken by the ANC and the Council on the report of APIRG/26 & RASG-AFI/9 meetings and follow-up of the APIRG/26 & RASG-AFI/9 Conclusions and Decisions, including Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI
		2.1. Review of the actions taken by the ANC and the Council on report of APIRG/26 and RASG-AFI/9 meetings
		2.2.Outcomes of the 14th Air Navigation Conference
		2.3. Follow-up on the APIRG/26 & RASG-AFI/9 Conclusions and Decisions, as well as Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI
A, B, D and E	3	APIRG and RASG-AFI Coordination
, ,		3.1. Outcomes of the ARC-TF/7 Meeting
		3.2. APIRG/RASG-AFI/AFI Plan- Common areas and activities
		3.3. Enhancement of APIRG and RASG-AFI Structure
		3.4. Evaluation of the Abuja Safety Performance Framework, updating of the Abuja Safety Targets and incorporation of the Air Navigation Services Targets

8 November 2024: Second Session

ICAO	Agenda	Subject
Strategic	Item	
objective(s)		
A, B, D and E	4	Review and Adoption of the Conclusions and Decisions of the APIRG/27 and RASG-AFI/10 Meetings
A, B, D and E	5	Any Other Business (AOB), Date and venue of the next APIRG and RASG- AFI Meetings
		Closing Ceremony

Twenty Seventh Meeting of the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG/27) & Tenth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/10) – Joint sessions

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda	Subjects			
Item				
1	Adoption of the Draft Agenda and Meeting Work Programme			
	Under this item, the meeting will review the Draft Agenda and Work Programme as presented by the Secretariat.			
2	Review of the action taken by the ANC and the Council on the report of APIRG/26 & RASG-AFI/9 meetings and follow-up of the APIRG/26 & RASG-AFI/9 Conclusions and Decisions including Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI			
	2.1. Review of the action taken by the ANC and the Council on the report of APIRG/26 and RASG-AFI/9 meetings			
	The meeting will review the actions taken by the Air Navigation Commission and the Council on the report of the APIRG/26 and RASG-AFI/9			
	2.2. Outcomes of the 14th Air Navigation Conference			
	The meeting will review the outcomes of the 14 th Air Navigation Conference.			
	2.3. Follow-up on the APIRG/26 & RASG-AFI/9 Conclusions and Decisions			
	The meeting will review the progress made in the implementation by the States, International Organizations and the Secretariat of the APIRG/26 & RASG-AFI/9 Conclusions and Decisions. The groups will further review the progress made in the implementation of Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI.			
3	APIRG and RASG-AFI Coordination			
	The meeting will discuss matters related to the coordination between APIRG and RASG-AFI in accordance with the terms of reference of PIRGs and RASGs approved by the ICAO Council.			
	3.1. Outcomes of the ARC-TF/7 Meeting			
	The meeting will review the outcomes of the ARC-TF/7 Meeting.			
	3.2. APIRG/RASG-AFI/AFI Plan- Common areas and activities			
	The meeting will present the updated APIRG and RASG-AFI common areas as reviewed by the ARC-TF/7 meeting for consideration and endorsement.			
	3.3. Enhancement of APIRG and RASG-AFI Structure			

	The Group will discuss proposals made by the Secretariat in coordination with the Chairpersons, on the procedural handbook of the new Group and on the transitional arrangements for the Groups.
	3.4. Evaluation of the Abuja Safety Performance Framework, updating of the Abuja Safety Targets and incorporation of the Air Navigation Services Targets
	The meeting will review progress made by the African Civil Aviation Commission (AFCAC) in updating the Abuja Safety Targets including the associated performance framework, and their alignment with the ICAO Regional Aviation Safety Plans and Air Navigation Plans, called by the APIRG/25 and RASG-AFI/8 meetings and the AUC STC TTIIE recommendation.
4	Adoption of the Conclusions and Decisions of the APIRG/27 and RASG-AFI/10 Meetings
	The meeting will review the Conclusions and Decisions of the APIRG/27 and RASG-AFI/10 Meetings.
5	Any Other Business (AOB) / Venue and Date of the next APIRG & RASG-AFI Meetings
	The Meeting will consider any other matters raised by States, International Organizations and Secretariat that could not be addressed under the preceding agenda items; and agree on the Venue and Date of the next APIRG & RASG-AFI Meetings.

Twenty-Seventh Meeting of the AFI Planning and Implementation Regional Group (APIRG/27) & Tenth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG - AFI/10)

JOINT SESSIONS WORK PROGRAMME

DAY 1: MONDAY 4 NOVEMBER 2024

Time	Agenda Item	Activity
0830-1000		Official Opening
1000-1030	Photo session / Coffee break	
1030-1045	1	Adoption of the Draft Agenda and Meeting Work Programme
1045-1200		Review of the action taken by the ANC and the Council on the report of APIRG/26 & RASG-AFI/9 meetings and follow-up of the APIRG/26 & RASG-AFI/9 Conclusions and Decisions including Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI 2.1.Review of the action taken by the ANC and the ICAO Council on the report of APIRG/26 and RASG-AFI/9 meetings 2.2.Outcomes of the 14th Air Navigation Conference 2.3. Follow-up of the APIRG/26 & RASG-AFI/9 Conclusions and Decisions, as well as Conclusions and Decisions of the extraordinary meeting of APIRG and RASG-AFI
1200-1300		Lunch
1300-1600	3	APIRG and RASG-AFI Coordination 3.1.Outcomes of the ARC-TF/7 Meeting 3.2. APIRG/RASG-AFI/AFI Plan- Common areas and activities 3.3. Enhancement of APIRG and RASG-AFI Structure 3.4. Evaluation of the Abuja Safety Performance Framework, updating of the Abuja Safety Targets and incorporation of the Air Navigation Services Targets

DAY 5: FRIDAY 8 NOVEMBER 2024

Time	Agenda Item	Activity
0900-1100		Review and Adoption of the Conclusions and Decisions of the APIRG/27 and RASG-AFI/10 Meetings
1100-1130	Coffee break	
1130-1300		Review and Adoption of the Conclusions and Decisions of the APIRG/27 and RASG-AFI/10 Meetings
1300-1330	5	Any Other Business (AOB)
1330-1400		Closing Ceremony