



INTERNATIONAL CIVIL AVIATION ORGANIZATION

Meeting for the Establishment of the APIRG Information and Infrastructure Management Sub-Groups (IIM/SG) (Dakar, Senegal, 28 – 30 November 2016)

Agenda Item 4.2: Membership of the APIRG IIM/SG

MEMBERSHIP OF THE APIRG INFORMATION AND INFRASTRUCTURE MANAGEMENT SUB-GROUP (APIRG IIM/SG)

(Presented by Secretariat)

SUMMARY
This working paper recalls the Projects Approach adopted by the APIRG extraordinary meeting and will review the mechanisms for the IIM projects identification and implementation and the establishment of the IIM project Teams. Action by the Meeting is in paragraph 3.
REFERENCE(S): <ul style="list-style-type: none">- APIRG/E0 Report- APIRG/20 Report
Related ICAO Strategic Objective(s): A and B

1. INTRODUCTION

1.1 The meeting will recall that APIRG Extraordinary Meeting (Lusaka, Zambia, July 2014) agreed that, in order to carry out the work of the Sub-Groups of APIRG, 'Projects' would be identified by the APIRG meeting, and that APIRG Sub-groups will identify an initial set of projects, based on the ICAO Aviation System Block Upgrades (ASBUs) Modules and the Regional Performance Objectives adopted by APIRG.

1.2 The APIRG/20 noted that a Project Team may carry out one or more projects and that, based on the nature of the projects, the APIRG meeting may decide that the team responsible for the project should report directly to the Group rather than to the Sub-Group.

2. DISCUSSION

2.1 The identified projects will be executed by Teams of experts and Champions reporting to the Sub-Groups. Project Teams shall elect from among them, Project Team Coordinators (PTCs) who shall facilitate and coordinate the activities including deliberations of the Project Teams and report to the Sub-Groups. Each Project Team will be supported by a facilitator designated by the Secretary of APIRG from among members of the ICAO Secretariat. Additional members of the Secretariat may be assigned to support Sub-Groups as necessary.

2.2 Many Projects may not necessitate physical Meetings, but may carry out their tasks through electronic correspondence and other media such as teleconferences. Similarly, even in those projects where

physical Meeting will be necessary, more work should be carried out through electronic media, in order to reduce the costs. This aspect is reflected in the revised APIRG Procedural Handbook

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) note the information provided in this working paper;
- b) proceed with the identification of membership of identified IIM/SG projects; and
- c) formulate a Roadmap for the projects implementation.

----- END -----