

<u>International Civil Aviation Organization</u> <u>Western and Central African Office</u>

First Meeting of the AFI SAR Services Integration Task Force (ASSI TF/I) (Dakar, Senegal, 19-20 September 2011)

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

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda of the First Meeting of the AFI SAR Services Integration Task Force (ASSI/TF1) for adoption and calls for the election of a Chairperson of the Task Force.

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 of the First Meeting of the AFI SAR Services Integration Task Force (ASSI/TF) and its explanatory notes were sent to States and concerned Organizations, as attachments to invitation letter Ref.: T 15/4 0575 dated 15 July 2011, and is presented at **Appendix A** to this working paper.
- 1.2 In accordance with established practice within APIRG, the meeting is to elect from among its members States, a Chairperson to facilitate its business, and review and adopt the agenda of the ASSI/ TF1 meeting.

2. DISCUSSION

- 2.1 The meeting will recall that the ASSI Task Force was establishment in terms of APIRG/17 Decision 17/67 (*AFI SAR Services Integration Task Force (ASSI/TF)*).
- 2.2 As this is the first meeting of the ASSI Task Force since establishment by the APIRG 17 meeting, the meeting is to elect a Chairperson to facilitate the conduct of its business.
- 2.3 In this regard, the Task Force may wish to agree that the Chairperson should be active in following up with States and Regional Offices, on the work of the Task Force. In the same vein, the Task Force could, while embracing a similar approach as the ATS/AIS/SAR SG, permit the Chairperson to chair two meetings in order to enable him/her to actively

support the work of the Task Force in between meetings, and to provide a detailed progress report to the next meeting.

2.4 The meeting may also wish to review the provisional agenda of the ASSI/TF/1 meeting in order to play its role as defined by the terms of reference (TOR) of the Task Force approved by APIRG/17.

3. ACTION BY THE MEETING

- 3.1 The meeting is invited to:
 - a) elect its Chairperson and
 - b) review and adopt the provisional agenda attached at **Appendix A** to this working paper

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Draft Agenda with Explanatory Notes (ASSI TF/1) (Dakar, Senegal, 19-20 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	SAR Regional Performance Objectives; Update on Actions
A	4	Review SAR Guidelines
A	5	SAR legislation and Regulations
A	6	Review/update of the deficiencies in the Search and Rescue
A	7	Review of Terms of Reference (TOR) of the ASSI Task Force and Work Programme;Date and Venue of the next meeting
	8	Any other business