



International Civil Aviation Organization
Western and Central African Office

**Twelfth Meeting of the Air Traffic Management/Aeronautical
Information Management/Search and Rescue Sub-Group
(ATM/AIM/SAR SG/12)
(Dakar, Senegal, 25 - 29 July 2011)**

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

ADOPTION OF THE AGENDA AND ELECTION OF CHAIRPERSON

(Presented by the Secretariat)

SUMMARY

This paper presents the provisional agenda of the Twelfth Meeting of the Air Traffic Management/Aeronautical Information Service/Search and Rescue Sub-Group (ATM/AIM/SAR SG/12), and calls for the election of a Chairperson and Vice Chairperson for the Meeting.

Action by the meeting is at **paragraph 3**.

REFERENCES

This Working Paper is related to Strategic Objectives: **A**

1. INTRODUCTION

1.1 The Provisional Agenda for the Twelfth Meeting of the Air Traffic Management/Aeronautical Information Management/Search and Rescue Sub-Group (ATM/AIM/SAR SG/12) and its explanatory notes were sent to States and concerned Organizations, as attachments to invitation letter Ref.: T 17/6.13 – 0329 dated 27 April 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 and Vice Chairperson to facilitate its business.

2. DISCUSSION

2.1 The meeting will recall that since 2009 the Sub-Group has held meetings every year due the bulk of issues to be addressed. However, while a number of issues are now on

the regular programme and have been included in the APIRG Conclusions, implementation remains a challenge; there is a significant backlog and limited follow up.

2.2 In view of the above, in adopting the agenda, the meeting may wish to take into consideration the need for effective follow up as opposed to increase of new concepts.

2.3 The meeting will recall that at the ATS/AIS/SAR SG/10 meeting, Senegal, from which was hitherto Chairperson of the Sub-Group, proposed and it was accepted by the meeting that the chairmanship of the ATS/AIS/SAR Sub-Group should rotate among the sub-regions. In this regard, the Representative from Senegal nominated Mr. Silas Silas from Botswana as Chairperson. The nomination was seconded and thus the meeting elected Mr. Silas as the Chairperson of the Sub-Group. The meeting also agreed to elect a Vice-Chairperson and in this regard elected Mr. Abdelwahab Djabatouf from Algeria, as Vice-Chairperson.

2.4 The meeting may also wish to note that taking the decision of the Sub-Group as guidance, the FPLT Task Force and PBN/GNSS Task Force also agreed on the rotation approach. Furthermore, the PBN/GNSS Task Force agreed that the Chairperson should be active in following up with States and Regional Offices, on the work of the Task Force. Accordingly, while embracing a similar approach as the ATS/AIS/SAR Sub-Group, the Task Force agreed that the Chairperson should nevertheless 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.

2.5 The meeting may therefore, wish to consider the benefit of the approach taken by the PBN/GNSS Task Force.

3. ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) review and adopt the provisional agenda attached at **Appendix A** to this working paper; and
- b) elect its Chairperson and Vice Chairperson.

PROVISIONAL AGENDA

Agenda Item No.	Subject
1.	Adoption of provisional agenda and Election of the Chairperson and Vice Chairperson
2.	Follow-up on SP/AFI RAN Recommendations and APIRG Conclusions and Decisions pertaining to ATM, AIM and SAR fields, as well as those of the ATS/AIS/SAR SG/11 and its future work programme
3.	CNS/ATM Coordination Issues
4.	Performance Based Navigation (PBN) implementation <ul style="list-style-type: none"> ➤ Airspace optimization (enroute, terminal, approach) ➤ PBN infrastructure
5.	Safety Management <ul style="list-style-type: none"> ➤ RVSM operations and monitoring activities ➤ Safety Management System
6.	Contingency Arrangements
7.	Transition 2012 ICAO Flight Plan format
8.	AIS/MAP issues
9.	APIRG Performance Objectives
10.	Review of Air Navigation deficiencies in the ATM, AIM, MAP and SAR fields
11.	ATM/AIM/SAR Sub-group's terms of reference and future work programme
12.	Date, venue and provisional agenda of ATM/AIM/SAR SG/13
13.	Any other business

- A. These agenda items are in support of ICAO **Strategic Objective A (Safety – Enhance global civil aviation safety)**

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