



**INTERNATIONAL CIVIL AVIATION ORGANISATION**  
**AFI PLANNING AND IMPLEMENTATION REGIONAL GROUP (APIRG)**  
**METEOROLOGY SUB-GROUP TWELFTH MEETING (MET/SG/12)**

*(Dakar, Senegal, 1 – 5 December 2014)*

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**PROVISIONAL AGENDA**

- Agenda Item 1: Adoption of the Agenda**
- Agenda Item 2: Election of Chairman and Vice-Chairman of the Sub-Group**
- Agenda Item 3: Review of the outcome of APIRG Extraordinary Meeting (Lusaka, Zambia, 10-11 July 2014)**
- Agenda Item 4: Review of the Outcome of the 2014 Meteorology Divisional Meeting (Montréal, Canada, 7 – 18 July 2014)**
- Agenda Item 5: Status of implementation of the work programmes of the APIRG MET Sub-group (MET/SG), AFI OPMET Management Task Force (AFI MTF) and ATM-MET/TF as assigned by APIRG**
- 5.1 Review of the work programmes and status of implementation of the AFI MTF and ATM-MET/TF decisions,
  - 5.2 Review of the work programme and status of implementation of the MET/SG decisions,
  - 5.3 Status of implementation of the work programme of APIRG in the MET area.
- Agenda Item 6: Linkage of remaining tasks of the MET/SG with Aviation System Block Upgrades (ASBU) Modules B0 and Regional Performance objectives for MET**
- Agenda Item 7: Identification and development of Projects based on ASBU B0 and Regional Performance objectives**
- 7.1 Review and update of the MET related tasks of the Infrastructure and Information Management Sub-Group (IIM/SG)
  - 7.2 Identification and development of MET Projects based on ASBU-AMET B0 and AFI Regional Performance objectives
- Agenda Item 8: Review of the New Structure of the AFI regional Air Navigation Plan (AFI ANP) and development of draft material for endorsement by APIRG**
- 8.1 review of the draft AFI eANP
  - 8.2 review of the MET part of the draft AFI eANP
  - 8.3 development of draft material for endorsement by APIRG
- Agenda Item 9: Any other business.**

## EXPLANATORY NOTES ON THE PROVISIONAL AGENDA

- Agenda Item 1: Adoption of the Agenda**  
The provisional Agenda will be submitted to the Sub-Group for endorsement
- Agenda Item 2: Election of Chairman and Vice-Chairman of the Sub-Group**  
The Sub-Group will elect its Chairman and Vice-Chairman.
- Agenda Item 3: Review of the outcome of APIRG Extraordinary Meeting (Lusaka, Zambia, 10-11 July 2014)**  
The meeting will be briefed and will discuss on the outcome of APIRG Extraordinary Meeting held in Lusaka, Zambia, from 10 to 11 July 2014 for the restructuration and reorganization of the AFI Planning and Implementation Regional Group (APIRG). The Sub-group will be apprised on Decisions EO/1 and EO/3 related to the reorganization of the APIRG and the establishment of a transition to the new APIRG organization, respectively.
- Agenda Item 4: Review of the Outcome of the 2014 Meteorology Divisional Meeting (Montréal, Canada, 7 – 18 July 2014)**  
Under this agenda item, the meeting will be briefed will discuss on the outcome of the 2014 Meteorology Divisional (MET/14) Meeting held in Montréal, Canada, from 7 to 18 July 2014 and the list of approved recommendations by ICAO Air Navigation Commission (ANC) and the Council. The meeting will especially discuss the issues addressed by the MET/14 meeting including the Global Air Navigation Plan (GANP) and MET-related ASBUs modules, enhancement of existing MET and emerging capabilities to fulfil the needs of the future global ATM system and the integration of MET into the future SWIM environment.
- Agenda Item 5: Status of implementation of the work programmes of the APIRG MET Sub-group (MET/SG), AFI OPMET Management Task Force (AFI MTF) and ATM-MET/TF as assigned by APIRG**  
Under this Agenda Item, the meeting will review, discuss and update:
- ✓ the work programme of the AFI MTF;
  - ✓ the work programme of the ATM-MET/TF in the area of MET;
  - ✓ the work programme of the MET/SG; and
  - ✓ the air navigation deficiencies in the MET field.
- Based on the above review, the meeting will establish the status of implementation of the work programme of APIRG in the MET area
- Agenda Item 6: Linkage of remaining tasks of the MET/SG with Aviation System Block Upgrades (ASBU) Modules B0 and Regional Performance objectives for MET**  
The Sub-group will establish a linkage of remaining tasks of the MET/SG with Aviation System Block Upgrades (ASBU) Modules B0-AMET and Regional Performance objectives for MET.
- Agenda Item 7: Identification and development of Projects based on ASBU B0 and Regional Performance objectives**  
Under this agenda item, the meeting will:
- ✓ review and update of the MET related tasks of the future APIRG Infrastructure and Information Management Sub-Group (IIM/SG); and
  - ✓ identify and develop Projects based on AFI ASBU B0-AMET elements and Regional Performance objectives as defined by APIRG/19, Appendix 3.0A.

**Agenda Item 8: Review of the New Structure of the AFI regional Air Navigation Plan (AFI ANP) and development of draft material for endorsement by APIRG**

Under agenda item 8, the Sub-group will:

- ✓ review of the draft AFI eANP
- ✓ review of the MET part of the draft AFI eANP
- ✓ develop draft material for endorsement by APIRG.

**Agenda Item 9: Any other business**

The meeting will discuss any technical matter not contained in the above agenda items and being of an urgent nature.

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