



INTERNATIONAL CIVIL AVIATION ORGANIZATION

Second Meeting of APIRG Infrastructure and Information Management Sub Group (IIM/SG/2)
(Dakar, Senegal, 09-11 July 2018)

Agenda Item 1: Adoption of the Agenda, the Work Programme and Election of Chairperson and Vice-Chairperson of the Meeting

Draft Agenda

(Presented by Secretariat)

Table with 1 column and 4 rows. Row 1: SUMMARY. Row 2: This paper presents the draft agenda of the Second Meeting of APIRG Infrastructure and Information Management Sub Group (IIM/SG/2). Row 3: Action by the meeting is at paragraph 3:. Row 4: REFERENCE(S): APIRG Handbook, ToRs of the APIRG IIM/SG. Row 5: Related ICAO Strategic Objective(s): A - Safety, B - Air Navigation Capacity and Efficiency, D - Economic Development of Air Transport, and E - Environmental Protection. Related ASBU KPIs & B0 Modules: All applicable to AIM, CNS and MET

1. INTRODUCTION

1.1 The Meeting for the establishment of the APIRG Information and Infrastructure Management Sub-Group (IIM/SG) held in Dakar, Senegal, from 28 to 30 November 2016 adopted the Terms of Reference and Work Programme of the APIRG Infrastructure and Information Management Sub Group (IIM/SG) in line with the provision of the APIRG Handbook.

1.2 In preparation of the next meeting of the APIRG Projects Coordination Committee (APCC) the Secretariat developed the following draft Agenda for consideration by the meeting.

2 DISCUSSION

2.1 Agenda Item 1: Adoption of the Agenda, the Work programme and Election of Chairperson and Vice-Chairperson of the Meeting

Under this agenda item, the meeting will discuss to adopt the draft agenda and the work programme and will elect its Chairperson and Vice Person.

2.2 Agenda Item 2: Review of the Conclusions/Decisions of the First meeting for the APIRG Infrastructure and Information Management Sub-Group (IIM/SG/1)

Under this Agenda Item, the meeting will review the status of implementation of the Conclusions and Decisions of the first Meeting of the APIRG IIM Sub Group held in Nairobi, Kenya from 27 to 30 June 2017.



2.3 Agenda Item 3: Review of the outcome of the APIRG/21st meeting

Under this Agenda Item, the meeting will review the conclusions and Decisions of the APIRG/21 meeting (held in Nairobi, Kenya from 09 to 12 October 2017) pertaining to the areas of Aeronautical Meteorology (MET) Aeronautical Information Management (AIM), Aeronautical Communication Navigation Surveillance and Spectrum (CNS)

2.4 Agenda Item 4: Status of implementation of the AFI IIM regional projects adopted by APIRG

Under this Agenda item the meeting will be provided with the status of implementation of the AFI IIM regional projects adopted by APIRG. In this regards Project, Team Leaders PTL, will be requested to report on the status of implementation and on any hurdles encountered in the coordination of the regional projects

2.5 Agenda Item 5: Review of the Term of Reference and Work Programme of the APIRG IIM Sub Group

Under this agenda item the Sub Group will review its Terms of Reference and propose any necessary update for improvement.

2.6 Agenda Item 6: Review of the Conclusions/Decisions of the Second meeting of the APIRG Information and Infrastructure Management Sub-Group

Under this agenda item the participants will review, comment and adopt the draft Conclusions/Decisions of the meeting

2.7 Agenda Item 7: Any other business

Under this agenda item the meeting will discuss any other items which may have not been captured in the above agenda.

3 ACTION BY THE MEETING

3.1 The meeting is invited to:

- a) Take note of the information presented in this working paper, highlighting the work to be carried out by the APIRG IIM/SG/2;
- b) Consider any remaining identified issue to be addressed by the meeting
- c) Urge Administration/Organizations to actively participate in the discussions along the meeting agenda.

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