

**Draft Conclusions and Decisions of the Third
Meeting of the APIRG Infrastructure and
Information Management Sub-Group**

(IIM/SG/3)

Virtual Meeting, 12 – 14 October 2020

Conclusion/Decision	Status of implementation
<p>Draft Decision 3/1: Appointment of the Chairperson and Vice-Chairperson of the Meeting: In order to ensure effective chairing of the third meeting of the APIRG IIM /SG and the coordination of its future activities, Côte d'Ivoire and South Africa are respectively appointed as Chairperson and Vice Chairperson of the APIRG IIM SG.</p>	Completed
<p>Draft Conclusion 3/2: Implementation of APIRG IIM SG outstanding Conclusions and Decisions</p> <p>That;</p> <p>In order to effectively address pending issues identified by APIRG IIM SG, States/Organizations that have not yet done so, undertake the effective implementation of the outstanding conclusions and decisions of the previous APIRG IIM SG meetings.</p>	In Progress
<p>Draft Conclusion 3/4: Effective and efficient coordination of the IIM Projects Activities.</p> <p>That;</p> <p>In order to efficiently contribute to the APIRG IIM projects activities and to ensure their timely completion</p> <p>a) The Secretariat to distribute the projects survey questionnaires by 16 November 2020;</p> <p>b) States to:</p> <p style="margin-left: 40px;">i. Respond to the survey questionnaire before 31 March 2021; and</p> <p style="margin-left: 40px;">ii. Continuously take the necessary measures for the effective and active attendance of their experts in the APIRG IIM Projects activities</p>	In Progress
<p>Draft Conclusion 3/5: Operationalization of the APIRG IIM SG COM Project 2 and AIM Project 3</p> <p>That;</p> <p>In order to operationalize the APIRG IIM SG COM Project 2-Implementation of Ground/Ground communication (AFTN, AMHS) and AIM Project 3-Implementation of the provision of electronic terrain and obstacle data (e-TOD) in the AFI Region, Nigeria, not later than 30 October 2020:</p> <p>a) Confirm formally, through a correspondence in response to ICAO State Letter T 17/6.11 (C)-0726 dated 05 December 2019, their commitment to lead the APIRG IIM SG COM Project 2 and AIM Project 3;</p> <p>b) Appoint the related Projects Team Coordinators and forward their details to the Secretariat for sharing and appointment of Projects Team members by States/Organizations; and</p> <p>c) The PTCs appointed by Nigeria convene as soon as possible preferably before 15 January 2021 the first projects coordination meetings to develop and forward to the Secretariat, for sharing, the Projects documents.</p>	In Progress
<p>Draft Decision 3/10: AIM Project 1 activities</p> <p>That;</p> <p>In the framework of the conduct of the project, the proposed AIM Project 1 activities with its associated project deliverables for 2021-2023 as contained in Appendix F is</p>	Completed

adopted for submission to the approval of the APCC.	
<p>Draft Conclusion 3/14: Submission of expert names for the SPEC project</p> <p>That;</p> <p>In order to increase the level of representation in the Spectrum Project, States represented in APIRG IIM SG/3 be urged to:</p> <p>a) Submit names of experts to form part of the SPEC project; and</p> <p>b) Review the draft TOR, Project Description, and Project planning documentation for consideration in the forthcoming SPEC project Virtual meeting to be hosted before 30 November 2020</p>	In Progress
<p>Draft Decision 3/22: Adoption of the Terms of Reference, composition and the work programme of the APIRG IIM SG</p> <p>That:</p> <p>The updated Terms of Reference, Composition and Work programme of the IIM SG is adopted as attached in Appendix D.</p>	Completed
