

MEETING REF. (APIRG/RASG)	CONCLUSION/DECISION	REF N°	TITLE OF CONCLUSION/DECISION	TEXT OF CONCLUSION/DECISION	ACTIVITY	DELIVERABLE	STATUS
APIRG/23	Conclusion	23/14	Data collection for Air Navigation Gap analysis	That, in order to speed the implementation of the outcomes of the 2019 Aviation Infrastructure for Africa Gap Analysis Workshop: (a) ICAO Regional Offices circulate letters to States for data collection for the 25-year gap analysis horizon exercise; and (b) States are urged to respond to the questionnaire upon reception of States letters.	a) State Letters to be developed to convey the questionnaire to States  a.1) Review of the existing Questionnaire  a.2) Analysis and preparation of the draft ---Report to be discussed by the APIRG SGs ---Report to be submitted to APIRG24	Report of the status of Aviation Infrastructure in AFI	<b>In Progress</b>
APIRG/23	Conclusion	23/15	Establishment of mechanism for air navigation reports	That, in order to provide assistance to States in filling the ANRF:  (a) ICAO Regional Offices organize a workshop, to sensitize States on filling of ANRF be organized, by 31 March 2021; and  (b) States establish a mechanism for the collection of data to ensure annual reporting to the ICAO Regional Offices of air navigation upgrades, improvements and modernization, in particular information on status of implementation of ASBU modules.	a) Status of implementation and Submission of SL inviting States to the workshop  b) Conduct the Workshop to sensitize State  ---workshop to raise awareness on the 6th Ed. of the GANP  ---assist States with the development of national ANPs	(a) SL submitted to States  (b) AFI Workshop on the 6th Ed. of the GANP	<b>In Progress</b>

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APIRG/23	Conclusion	23/17	Participation in the activities of APIRG IIM SG Projects Teams	<p>That, in order to increase the efficiency of the work of the APIRG IIM/SG:</p> <p>(a) States/Organizations members of the APIRG IIM/SG:</p> <p>(i) Update the Secretariat and confirm their nominees with contact details by 29 January 2021;</p> <p>(ii) Verify the expertise, availability, commitment and participation of their nominated experts; and</p> <p>(iii) Take advantage of the available teleworking tools to ensure their effective and continuous participation in the activities of the IIM Sub Group and notify the Secretariat of instances of unavailability of appointed experts;</p> <p>(b) APIRG IIM/SG Chair and Vice-chair convene quarterly PTCs coordination meetings to assess the progress made and identify the challenges, the first meeting being conducted before 14 January 2021.</p>	<p>(a) (i) States update the Secretariat and confirm their nominees with contact details by 29 January 2021</p> <p>(a) (ii) States verify the expertise, availability, commitment and participation of their nominated experts</p> <p>(a) (iii) States ensure their effective and continuous participation in the activities of the IIM Sub Group and notify the Secretariat of instances of unavailability of appointed experts</p> <p>(b) APIRG IIM/SG Chair and Vice-chair conduct the first quarterly PTCs coordination meeting before 14 January 2021.</p>	<p>Updated details from the States on the Team Members for the IIM/SG Project Teams</p> <p>Reports of the quarterly PTCs coordination meetings</p>	<b>In Progress</b>

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APIRG/23	Conclusion	23/18	Effective and efficient coordination of the IIM Projects activities	<p>That, in order to efficiently contribute to the APIRG IIM projects activities and to ensure their timely completion:</p> <p>(a) the Secretariat distributes the projects survey questionnaires by 31 January 2021; and</p> <p>(b) States respond to the survey questionnaire before 31 March 2021; and continuously take the necessary measures for the effective and active attendance of their experts in the APIRG IIM Projects activities.</p>	<p>(a) Secretariat distributes the projects survey questionnaires by 31 January 2021; and</p> <p>(b) States respond to the survey questionnaire before 31 March 2021.</p> <p>States continuously take the necessary measures for the effective and active attendance of their experts in the APIRG IIM Projects activities.</p>	<p>"</p> <p>(a) Projects survey questionnaires distributed by the Secretariat by 31 January 2021; and</p> <p>(b) States responded to the survey questionnaire before 31 March 2021.</p>	<b>In Progress</b>
APIRG/23	Conclusion	23/21	Coordination of Regional AAO and IIM Projects	<p>That, in order to comply with ANS operational requirements:</p> <p>(a) each PTC with the support of the Secretariat regularly reviews the project document, identify and act upon IIM project linkage with AAO Projects and circulate a linkage matrix amongst Projects Teams; and</p> <p>(b) the Projects Teams identify coordination actions to be undertaken in order to prevent duplication and ensure harmonization of the implementation of ASBU modules and threads.</p>	<p>a) Completion of a Linkage Matrix showing the linkages between the Projects</p> <p>b) Examination of the details of the linkages and harmonisation of planning</p>	<p>Completed matrix showing the linkages</p> <p>Linkage description and harmonisation of planning</p>	<b>In Progress</b>

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APIRG/23	Conclusion	23/22	IIM Projects Package for Funding	<p>That, in order to facilitate IIM Project funding:</p> <p>(a) the Projects Teams expedite the finalization of the projects initiation documentation (Description, Organization, Term of Reference, Business case, Plans, questionnaires, projects inter linkage...) and project cost estimation for consideration by the APCC and APIRG; and</p> <p>(b) the APCC review the consolidated package of IIM projects for submission to APIRG; and</p> <p>(c) the APIRG Chair with the assistance of the Secretariat and AFCAC promote the package of IIM projects to funding organizations.</p>	<p>(a) IIMSG Project Teams expedite the finalization of the projects initiation documents.</p> <p>(a) IIMSG Projects Teams expedite the finalization of project cost estimation</p> <p>(b) APCC review the consolidated package of IIM projects for submission to APIRG</p> <p>(c) APIRG Chair with the assistance of the Secretariat and AFCAC promote package of IIM projects to funding organizations</p>	(a) Projects documents	<b>In Progress</b>
APIRG/23	Decision	23/24	Development of IIM Projects Master Plan	<p>That, in order to facilitate IIM Projects planning implementation and monitoring, a Project Team Coordinator Core Team (South Africa, Cameroon, Cote d'Ivoire and Uganda) is established with the assistance of the Secretariat under the supervision of Chair and Vice Chair to develop the IIM Projects Master Plan by 31 July 2021; track all the IIM Projects activities and provide quarterly reports.</p>	<p>Develop the IIM Projects Master Plan by 31 July 2021</p> <p>Track all the IIM Projects activities and provide quarterly reports.</p>	<p>IIM Projects Master Plan</p> <p>Quarterly Reports</p>	<b>In Progress</b>

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APIRG/23	Conclusion	23/32	Endorsement of AANDD Management process and minimum Reporting Areas and nomination of Focal Points	That, in order to support the implementation of the Uniform Methodology for the identification, assessment and reporting of deficiencies: (a) the AFI Air Navigation Deficiency Database management process as well as the revised minimum reporting areas are endorsed; and  (b) States and Organizations that have not yet done so, are urged to nominate as a matter of urgency, not later than 31 January 2021, Focal Points for interaction with the AANDD.	Endorsement of AFI Air Navigation Deficiency Database.  b)Nomination of Focal Points for interaction with AANDD by 31 January, 2021		<b>Completed</b>
APIRG/23	Conclusion	23/39	Publication of the APIRG Air Navigation Report –2019/2020	That, in order to ensure timely release of the AFI Annual Air Navigation Report: (a) States, AFCAC, ASECNA, ATNS, AIRBUS, IATA and CANSO nominate their representatives to the Annual Air Navigation Reporting Team (AANRT) by 31 December 2020, to develop and coordinate the publication of the APIRG Annual Air Navigation Report for 2019/2020 by 31 March 2021; and  (b) States and Organizations wishing to provide their contributions to the APIRG Air Navigation Report 2019/2020 submit such contributions to the Secretariat by 31 December 2020.		ICAO SL SR3/80 - 0253 sent to all SAT States on 4 November 2020. A SAT Special meeting on 14 July 2021 will review and adopt the new working structure.	