



ICAO

INTERNATIONAL CIVIL AVIATION ORGANIZATION ELECTION OF OFFICIALS OF THE SAT GROUP BODIES

Virtual, 29 October 2021

Agenda Item 03: Election of Officials

3.2 ELECTION OF SAT STEERING GROUP CHAIRPERSON / VICE-CHAIRPERSON

(Presented by Secretariat)

SUMMARY	
<p>This paper presents the election of the SAT Steering Group Chairperson and Vice-Chairperson to support the implementation of the new SAT Group governance structure.</p> <p>The Action Required is in paragraph 3.</p>	
STRATEGIC OBJECTIVES:	
REFERENCES:	<ul style="list-style-type: none"> • SAT Structure and Handbook • Report of Special SAT Meeting

1. Introduction

1.1 The Special Meeting for the improvement in the provision of air traffic services in the South Atlantic (S-SAT) at its meeting held on 14th July 2021 resolved by its Decision 09 on the election of Officials and Members for the SAT Bodies as follows:

“That,

- a) *The Secretariat be mandated to coordinate with the other ICAO Regional Offices in order to send a State Letter requesting submission of appropriately qualified nominees to take positions in the SAT governance structure, and to support, and deliver on SAT responsibilities and tasks;*
- b) *Nominating States provide a nomination letter including the Curriculum Vitae (CVs) of those nominated to SAT positions; and*
- c) *The SAT Group ensure that appropriately qualified experts occupy all Steering Group, IMG and SOG chairperson positions at the beginning of SAT/25 meeting.”*

2 Discussion

2.1 Pursuant to the above, the Secretariat by State Letter referenced SR3/80-0435 and dated 17 September 2021 requested States and relevant International Organisations that are members of the SAT Group to submit appropriately qualified nominees to take up positions in the new SAT governance structure.

2.2 In accordance with the provisions in the SAT Structure and Handbook, a copy of which is **Appendix A**, the State Letter SR3/80-0435 invited Administration/Organization to submit by 22 October 2021, nomination letters including the Curriculum Vitae (CVs) of nominees to the following elective positions:

- a) **Chairperson, SAT Steering Group**
- b) **Vice-Chairperson, SAT Steering Group**
- c) Chairperson, SAT Implementation Management Group
- d) Vice-Chairperson, SAT Implementation Management Group
- e) Chairperson, SAT Safety Oversight Group
- f) Vice-Chairperson, SAT Safety Oversight Group

2.3 The SAT Steering Group Chairperson Terms of Reference and working arrangements are provided in **Appendix B**.

2.4 The list of nominations that the Secretariat received by 22 October 2021 for the SAT Steering Group **Chairperson** positions is in **Appendix C**.

2.5 The list of nominations that the Secretariat received by 22 October 2021 for the SAT Steering Group **Vice-Chairperson** positions is in **Appendix D**.

2.6 Officials and Secretariat of the SAT-SG

2.6.1 Under the rules and procedures for meetings, and in order to ensure the necessary continuity in the work of the SAT-SG and unless otherwise determined by special circumstances, the Chairperson, the Vice-Chairperson of the SAT shall assume their functions at the end of the meeting at which they are elected, and serve until the election of the successors.

3. Action Required

3.1 The meeting is invited to:

- a) Note the information in the working paper and the attached SAT Steering Group Chairperson Terms of Reference and working arrangements;
- b) Review the received nominations for the SAT Steering Group Chairperson position; and
- c) Elect a SAT Steering Group Chairperson for a period of four (4) years; and
- d) Elect a SAT Steering Group Vice-Chairperson for a period of four (4) years

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