



INTERNATIONAL CIVIL AVIATION ORGANIZATION

**SECOND MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR
AFRICA AND THE INDIAN OCEAN REGION (RASG-AFI/2)**

(Dakar, Senegal, 1-2 November 2013)

**Agenda Item 1: Review and adoption of the draft Agenda and meeting work
programme**

DRAFT AGENDA

(Presented by the Secretariat)

SUMMARY
This paper presents the Draft Agenda and work programme for the Second Meeting of the Regional Aviation Safety Group for Africa and the Indian Ocean region (RASG-AFI/2) for approval.
REFERENCE(S): State Letter, Referenced: T 11/18.2-0582 dated 8 August 2013
Related ICAO Strategic Objective(s): The working paper relates to the Safety Strategic Objective of ICAO.

1. INTRODUCTION

1.1 The Draft Agenda and associated Explanatory Notes for the Second Meeting of the Regional Aviation Safety Group for Africa and the Indian Ocean region (RASG-AFI/2) were transmitted as attachments to the ICAO State Letter referenced: T 11/18.2-0582 dated 8 August 2013. Some changes were subsequently made and the draft Agenda revised as contained in Appendices A and B to this paper. The work programme for the RASG-AFI/2, indicating the time allocated for each scheduled event is detailed in the proposed work programme, IP/03, which complements Appendix C to this working paper.

2. ACTION BY THE MEETING

2.1 The Meeting is invited to:

- a) consider and approve the Draft Agenda in Appendix A to this working paper, and
- b) note the revised accompanying Explanatory notes and the simplified schedule of events in Appendices B and C respectively to this paper.

-END-

APPENDIX A

**SECOND MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR
AFRICA AND THE INDIAN OCEAN REGION (RASG-AFI/2)**

(Dakar, Senegal, 1-2 November 2013)

DRAFT AGENDA

- Agenda Item 1: **Review and adoption of the Draft Agenda and meeting work programme**
- Agenda Item 2: **Election of the Chairperson and Vice-Chairpersons**
- Agenda Item 3: **Review of Conclusions and Decisions from RASG-AFI/01 Meeting**
- Agenda Item 4: **Review and approval of the draft Terms of Reference (TORs) of the Safety Support Teams:**
1. Significant Safety Concern (SSC) Safety Support Team
 2. Fundamentals Safety Oversight (FSO) Safety Support Team
 3. Accident Investigation (AI) Safety Support Team
 4. Emerging Safety Issues (ESI) Safety Support Team
- Agenda Item 5: **Implementation of the Global Aviation Safety Plan (GASP) and AFI Safety Targets**
1. GASP Objectives and Safety Performance Areas
 2. Review and adoption of AFI Regional Dashboard
 3. Monitoring and Follow-up Mechanism on Aviation Safety Targets
- Agenda Item 6: **RASG-AFI Activities and Future Work Programme**
- 1.
- Agenda Item 7: **Evolution of ICAO SSP/SMS requirements and its impact on State Safety Oversight Obligations**
- Agenda Item 8: **Update on AFI Plan and Other Safety Initiatives**
1. Implementation of ICAO Plans of Action
 2. Coordination of Assistance with AFI-CIS, RSOOs and COSCAPs
 3. Runway Safety Programme
 4. IOSA Workshops

5. Outcome of the informal AFI Ministerial Meeting (Montreal, 23 September 2013)

Agenda Item 9: **Coordination between Regional Groups**

1. Coordination between RASGs
2. Coordination between APIRG and RASG-AFI

Agenda Item 10: **Any Other Business**

Agenda Item 11: **Date and venue of RASG AFI/3 Meeting**



APPENDIX B

SECOND MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR AFRICA-INDIAN OCEAN REGION (RASG-AFI/2)

(Dakar, Senegal, 1-2 November 2013)

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item 1: Review and adoption of the Draft Agenda and meeting work programme

Under this item the meeting will review, amend and adopt the draft Agenda and work programme as presented by the Secretariat

Agenda Item 2: Election of the Chairperson and Vice-Chairpersons

Changes have occurred since the last Meeting; therefore, RASG will be requested to elect a new bureau i.e. Chairperson and Vice-Chairpersons.

Agenda Item 3: Review of Conclusions and Decisions from RASG-AFI/01 Meeting

The meeting will review the Conclusions and Decisions of the First Meeting of the RASG-AFI.

Agenda Item 4: Review and approval of the draft Terms of Reference (TORs) of the Safety Support Teams:

The Group will review the Structure of RASG-AFI and the role of the various bodies with a focus on the draft Terms of Reference for the four Safety Support Teams established during the First RASG-AFI Meeting (RASG-AFI/01) namely; the Significant Safety Concern (SSC), Fundamentals of Safety Oversight (FSO), Accident Investigation (AI) and Emerging Safety Issues (ESI) teams.

Agenda Item 5: Implementation of the Global Aviation Safety Plan (GASP) and AFI Safety Targets

The activities of the RASGs are aligned to serve the GASP objectives; it is therefore essential that the Group increases its awareness on the revised GASP Objectives and Safety Performance Enablers in order to ensure the consistency of specific RASG-AFI activities with the global framework.

The Meeting will updated on the monitoring mechanism developed for the purpose of tracking progress towards the achievement of the relevant safety targets adopted by the Abuja

Ministerial Conference held in July 2012, and endorsed by the Summit of the African Union (AU) Heads of State and Government held in Addis Ababa in January 2013.

Agenda Item 6: RASG-AFI Activities and Future Work Programme

The meeting will review and approve the proposed activities of the Group and its subsidiary bodies.

Agenda Item 7: Evolution of ICAO SSP/SMS requirements and its impact on State Safety Oversight Obligations

The meeting will be updated on the introduction of the new ICAO Annex 19 and the new ICAO Doc 9859 (Safety Management Manual). The impact of the new safety management requirements on State safety oversight responsibilities with respect to the USOAP CMA will be examined and discussed. The meeting will be further informed regarding the phased approach adopted by ICAO for the implementation of USOAP CMA activities concerning the new Annex 19 requirements.

Agenda Item 8: Update on AFI Plan and Other Safety Initiatives

The meeting will be updated on the status of implementation of the AFI Plan, its achievements with respect to improvement of aviation safety in the AFI region and its continuation for the next triennium, with a report on the outcome of the AFI Ministerial Briefing on the Comprehensive Regional Implementation Plan for Aviation Safety in Africa (AFI Plan), held on 23 September 2013 on the margins of the ICAO 38th Assembly. The meeting will also be presented with status reports on the implementation of various safety initiatives, including the AFI-CIS, COSCAPs/RSOOs etc., as well as industry support towards capacity building efforts.

Agenda Item 9: Coordination between Regional Groups

The Group will be informed on the need for collaboration between RASG-AFI and existing RASGs in other ICAO regions with the view to promoting harmonization of activities and exchange of best Practices. Similarly, the need for coordination between RASG-AFI and APIRG will be further emphasized for the purpose of promoting effectiveness and avoiding possible duplication of effort.

Agenda Item 10: Any Other Business

The meeting will consider any other matters including those relating to previously discussed Agenda items.

Agenda Item 11: Date and Venue of RASG-AFI/3 Meeting

The meeting will decide on the date and venue of the next meeting.

APPENDIX C

**SECOND MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR
AFRICA-INDIAN OCEAN REGION (RASG-AFI/2)**

(Dakar, Senegal, 1-2 November 2013)

SIMPLIFIED SCHEDULE OF EVENTS

TIME	ITEM
Friday, 1 November 2013	
08:00 – 09:00	Registration
09:00 – 09:30	Opening Ceremony
09:30 – 10:00	Group Photograph/Coffee break
10:00 – 12:45	Session I
12:45 – 14:00	Lunch
14:00 – 17:00	Session II
Saturday, 2 November 2013	
09:00 – 10:45	Session III
10:45 – 11:00	Coffee break
11:00 – 13:00	Session IV/Closing
13:00 – 14:15	Lunch