



INTERNATIONAL CIVIL AVIATION ORGANIZATION

THIRD MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR AFRICA AND THE INDIAN OCEAN REGION (RASG-AFI/3)

(Yamoussoukro, Cote d'Ivoire, 03-04 December, 2015)

Agenda Item 1: Review and adoption of the Tentative Agenda and Meeting Work Programme.

TENTATIVE AGENDA

(Presented by the Secretariat)

SUMMARY
This paper presents the Tentative Agenda and work programme for the Third Meeting of the Regional Aviation Safety Group for Africa and the Indian Ocean region (RASG-AFI/3).
REFERENCE(S): State Letter, Referenced: T 11/8.2-0743 dated 21 September, 2015
Related ICAO Strategic Objective(s): The working paper relates to the Safety Strategic Objective of ICAO.

1. INTRODUCTION

- 1.1 The Tentative Agenda and associated Explanatory Notes for the Third Meeting of the Regional Aviation Safety Group for Africa and the Indian Ocean Region (RASG-AFI/3) were transmitted as attachments to the ICAO State Letter referenced: T 11/8.2-0743 dated 21 September, 2015.
- 1.2 The Tentative Agenda was subsequently revised as contained in Appendices A and B to this paper. The work programme for the RASG-AFI/3, indicating the time allocated for each scheduled event is detailed in Appendix C to this working paper.

2. ACTION BY THE MEETING

2.1 The Meeting is invited to:

- a) consider and adopt the Tentative Agenda in Appendix A and proposed Work Programme in Appendix C to this working paper.

- END -

APPENDIX - A

THIRD MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR AFRICA-INDIAN OCEAN (RASG-AFI/3).

(Yamoussoukro, Cote d'Ivoire, 03 - 04 December, 2015)

TENTATIVE 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: Follow up on Conclusions and Decisions of past meetings

- Second Meeting of RASG- AFI (RASG-AFI/2)
- First Meeting of RSAG-AFI Steering Committee (RASC/1)

Agenda Item 4: Reports on RASG-AFI Activities

- A. Implementation of the Runway Safety Project.
- B. Update on the Loss of Control In-flight (LOC-I) Project.
- C. Update on the Fundamentals of Safety Oversight (FSO) and Aircraft Accident Investigation (AIG) Projects.
- D. IOSA Implementation Status.
- E. Production of Annual Safety Reports (ASRs).

Agenda Item 5: Progress on the attainment of the AFI Safety Targets.

Agenda Item 6: ICAO's No Country Left Behind (NCLB) initiative and Assistance to AFI States

- A. AFI Plan and other Safety Initiatives
- B. Outcome of the ICAO World Aviation Forum - Montreal, 23 - 25 November, 2015.

Agenda Item 7: APIRG/RASG-AFI Coordination

Agenda Item 8: Proposed RASG-AFI Activities for 2016.

Agenda Item 9: Any Other Business.

Agenda Item 10: Review and adoption of draft Conclusions and Decisions of the RASG-AFI/3 meeting.

Agenda Item 11: Date and Venue of RASG-AFI/4

TENTATIVE WORK PROGRAMME

Days	Registration 08:00 – 08:30	1st Session 08:30 – 09:30	Break 09:30 – 10:00	2nd Session 10:00 – 12:45	Break 12:45 – 14:00	3rd Session 14:00 – 17:00
Day 1: Jeudi 03/12/15	Enregistrement des participants	Discours d'ouverture Agenda Item 1: WP/01 Agenda Item 2: WP/02	Group Photo/ Coffee break	Agenda Item 3: WP/03 (3-1; 3-2) Agenda Item 4: WP/04 (4-1 to 4-7) <i>(IP/04)</i>	Lunch Break	Agenda Item 5: WP/05 (5-1; 5-2) Agenda Item 6: WP/06 (6-1; 6-2)
	1st Session 08:00 – 10:00	Break 10:00 – 11:00	2nd Session 11:00 – 13:00		Break 13:00 – 14:15	
Day 2: Friday 04/12/15	Agenda Item 7: WP/07 Agenda Item 8: WP08	Coffee break	Review and adoption of Conclusions and Decision		Lunch Break	

APPENDIX – B

THIRD MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR AFRICA- INDIAN OCEAN (RASG-AFI/3).

(Yamoussoukro, Cote d'Ivoire, 3- 4 December, 2015)

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item 1: Review and adoption of the Tentative Agenda and Meeting Work Programme

Under this item the meeting will review, amend and adopt the tentative Agenda and Work Programme as presented by the Secretariat.

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

The tenure of the current Chair has elapsed and some changes have occurred since the RASG-AF/2 Meeting. Therefore, the Group will be requested to elect a Chairperson and the two Vice-Chairpersons.

Agenda Item 3: Follow up on Conclusions and Decisions of past meetings

The meeting will follow up on each of the Conclusions and Decisions of the Second Meeting of the RASC-AFI (RASG-AFI/2) as well as the Conclusions and Decisions of the First Meeting of the RASG-AFI Steering Committee (RASC/1).

Agenda Item 4: Reports on RASG-AFI Activities

An update on the various activities undertaken by the Group or on-going, will be provided (i.e. the Implementation of the Runway Safety Project; Loss of Control In-flight (LOC-I) Project; Fundamentals of Safety Oversight (FSO) Project; Aircraft Accident Investigation (AIG) Project; IOSA Implementation Status; and Production of Annual Safety Reports (ASRs)).

Agenda Item 5: Progress on the attainment of the AFI Safety Targets.

The Group will be updated on the status of attainment of the 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 Performance Enablers in order to ensure the consistency of specific RASG-AFI activities with global framework.

Agenda Item 6: ICAO No Country Left Behind (NCLB) and Assistance to AFI States

The AFI Plan has served as an effective way of enhancing aviation safety in Africa. With its clear focus and pointed assistance delivery and monitoring mechanism and tools, the Plan is an adequate framework for the implementation of the NCLB programme in the area of safety in the AFI region.

The Meeting will be briefed on the outcome of the recently concluded ICAO World Aviation Forum, held in Montreal, Canada, to promote the NCLB initiative and its successful implementation.

Agenda Item 7: APIRG/RASG-AFI Coordination

The Group will examine under this Agenda item, a WP providing outcomes of the APIRG/20 meeting which precedes it and take in to account aspects that have a bearing on its activities for effectiveness and to avoid duplication. The meeting will also be briefed on issues of collaboration between RASG-AFI and existing RASGs in other ICAO regions with the view to promoting harmonization of activities and exchange of best practices.

Agenda Item 8: Proposed RASG-AFI Activities for 2016.

The meeting will be presented with a proposed programme of activities for 2016, which will be updated and adjusted according to the deliberations and outcomes of RASG-AFI/3.

Agenda Item 9: Any Other Business.

The Meeting will discuss any other matters considered appropriate.

Agenda Item 10: Review and adoption of draft Conclusions and Decisions of the RASG-AFI/3 meeting

The meeting will review for adoption, draft Conclusions and Decisions issuing from its deliberations and prepared by the Secretariat. A full meeting Report will subsequently be prepared and circulated by the Secretariat in due course.

Agenda Item 11: Date and Venue of RASG-AFI/4

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

- END -