



ICAO

INTERNATIONAL CIVIL AVIATION ORGANIZATION

**FIFTH MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR AFRICA - INDIAN OCEAN**

**(RASG-AFI/5)**

(Accra, Ghana, from 29 July to 2 August, 2019)

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**Agenda Item 0.2: Election of the Chairperson and Vice-Chairpersons for the period 1 January, 2020 to 31 December, 2021.**

**ELECTION OF THE BUREAU MEMBERS – CHAIRPERSON AND VICE-CHAIRPERSONS OF RASG-AFI.**

*(Presented by the Secretariat)*

<b>SUMMARY</b>
The term of office of the current Bureau of RASG-AFI will lapse on 31 December, 2019 (1 January, 2018 to December 2019) hence, the need to elect new members of the Bureau, who will assume office from 1 January, 2020 until 31 December, 2021. This paper aims to guide the process of electing the new Bureau members consisting of the Chairperson, First and Second Vice Chairpersons, all of whom must be designated Representatives of RASG-AFI Member States and a Third Vice-Chairperson, who is an Industry Representative.
<b>REFERENCE:</b> RASG-AFI Procedural Handbook
<b>Related ICAO Strategic Objective(s):</b> The working paper relates to the Safety Strategic Objective of ICAO.

**1. INTRODUCTION**

1.1 During the Fourth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/4) held at Nairobi, Kenya, from 12 to 13 October 2017, the current RASG-AFI Chairperson and three (3) Vice-Chairpersons were elected in line with the RASG-AFI Procedural Handbook.

1.2 The RASG-AFI/4 Meeting elected, on 12 October 2017, the following officials for a period of two (2) years ending 31 December, 2019:

Chairperson:	Mr. Levers Mabaso, Acting Chief Director, Civil Aviation Safety, Security and SAR, Department of Transport, Republic of South Africa
1 <sup>st</sup> Vice-Chairperson:	Col. Dokisime Gnama Latta, Director General, Togo CAA
2 <sup>nd</sup> Vice-Chairperson:	Capt. Gilbert Kibe, Director General, Kenya CAA
3 <sup>rd</sup> Vice-Chairperson:	Ms. Tanja Grobotek, Regional Director, Safety and Operations, IATA, Africa

## 2. DISCUSSIONS

2.1 As contained in the approved RASG-AFI Procedural Handbook, unless otherwise determined by special circumstances, the elected Chairperson, and Vice-Chairpersons of the Group, should assume their functions at the end of the term of the current officials and shall serve therefrom for a term of two (2) years.

2.2 Similarly, as approved in the Procedural Handbook, Representatives of RASG-AFI Member States shall assume their duties and responsibilities of ensuring the normal conduct of business of the Group. These Members should regularly attend all meetings of the Group with the aim of maintaining continuity in the work of the Group during intervals between meetings. Between meetings of the Group, some subjects may be dealt with by correspondence and teleconferencing among appointed Representatives of its Member States and the ICAO Regional Offices. However, if States are to be consulted this should be made through the relevant ICAO Regional Director

2.3 In accordance with the approved Terms of Reference (TORs), the Chairperson of the RASG-AFI should, inter-alia:

- a) chair the RASG-AFI meetings;
- b) keep focus on high priority items;
- c) ensure agenda items meet objectives to improve safety;

- d) provide leadership for ongoing projects and accomplishments;
- e) promote consensus among the Group members;
- f) coordinate RASG-AFI activities closely with the Secretariat; and
- g) promote RASG-AFI and lobby for contributors.

2.4 The current RASG-AFI Bureau having approved the Group's Work Programmes continued to closely monitor their implementation through its Steering Committee (RASC). Progress and outcomes on the implementation of the current programme will be presented to this august body for its consideration and / or approval.

### **3. ACTION BY THE MEETING**

The Meeting is invited to,

- 3.1 recognise and commend the achievements registered by the current RASG-AFI Bureau during its tenure of office; and
- 3.2 elect new Bureau members as per the approved provisions and procedures of the Group, who will assume office on 1 January, 2020 at the end of tenure of the current Bureau.

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