



ICAO

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Nineth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/9)

9 November 2023

Agenda Item 1: Adoption of the Agenda and work Programme

(Presented by the Secretariat)

SUMMARY
<p>This Paper presents the Draft Agenda and Work Programme for adoption by the Nineth Meeting of the Regional Aviation Safety Group for Africa-Indian Ocean (RASG-AFI/9).</p> <p>Action required by the Meeting is at paragraph 3 of this Paper.</p>
<p>REFERENCE(S):</p> <ul style="list-style-type: none"> • RASG-AFI Procedural Handbook • ICAO Council Decision, C-DEC 210/4; • Council approved ToRs of PIRGs and RASGs;
<p>Related ICAO Strategic Objective(s): This Working Paper relates to the ICAO Strategic Objective on Aviation Safety.</p>

1. INTRODUCTION

1.1 The terms of reference, working arrangements, internal instructions, as well as rules of procedures for the conduct of the meetings of RASG-AFI and its contributory bodies are contained in the RASG-AFI Procedural Handbook, notably Chapter 5 (Procedures for the Conduct of Meetings of the RASG-AFI).

2. DISCUSSIONS

2.1 This working paper presents the Provisional Agenda and work programme for the Nineth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/9).

2.2 The Provisional Agenda and Work Programme for the RASG-AFI/9 meeting, and its Explanatory notes were communicated to States and Organizations, as Attachments to the invitation letter dated 5 September 2023, and are presented as an **Attachment** to this Working Paper for consideration by the meeting.

3. ACTION BY THE MEETING

3.1 The Meeting is invited to review, amend as necessary, and subsequently adopt the draft RASG-AFI/9 Agenda and Work Programme, provided herewith as an **Attachment** to this Paper.

ATTACHMENT

Nineth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/9)

9 November 2023

DRAFT AGENDA

ICAO Strategic objective(s)	Agenda Item	Subject
	1	Adoption of the Agenda and Work Programme
	2	Election of the RASG-AFI Bureau: <ul style="list-style-type: none"> - Chairperson (State); - 1st Vice-Chairperson (State); - 2nd Vice-Chairperson (State); - 3rd Vice-Chairperson (Industry).
A, D and E	3	Review of the RASC/9 meeting outcomes and the status of implementation of RASG-AFI/8 Conclusions and Decisions
A, D and E	4	Status of implementation of the GASP safety goals, targets and indicators including the priorities set for the RASG-AFI Region.
		4.1. Reports on the Activities of RASG-AFI and its Contributory Bodies
		4.2. Regional Aviation Safety Plan for RASG-AFI (AFI-RASP) and associated safety enhancement initiatives
		4.3. Other Safety initiatives
A, B, D and E	5	Items for coordination with APIRG
A, D and E	6	Common implementation challenges identified amongst RASG-AFI members and way forward
A, D and E	7	Recommendations on actions or enhancements that would require consideration by the ANC and Council
A, D and E	8	Review of the Future Work Programme of the RASG-AFI and its Contributory Bodies
A, D and E	9	Any Other Business

Ninth Meeting of the Regional Aviation Safety Group for the AFI Region (RASG-AFI/9)

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item	Subjects
1	<p>Adoption of the Agenda and work Programme</p> <p>Under this agenda item, the meeting will review the Agenda and Work Programme.</p>
2	<p>Election of the RASG-AFI Bureau</p> <p>Since the tenure of office of the current RASG-AFI Bureau will elapse after RASG-AFI/9 meeting, there is a need to elect the members of a new Bureau (comprising the Chairperson and three Vice-Chairpersons), who will steer the affairs of the Group until RASG-AFI/11 Meeting in 2025. As the officials of the Bureau are elected on rotational basis amongst States accredited to the ICAO ESAF and WACAF Regional Offices, the election of the new Bureau should be as follows:</p> <ul style="list-style-type: none"> - Chairperson; - 1st Vice-Chairperson; - 2nd Vice-Chairperson (State); - 3rd Vice-Chairperson (Industry).
3	<p>Review of the RASC/9 meeting outcomes and the status of implementation of RASG-AFI/8 Conclusions and Decisions</p> <p>The meeting will review the status of implementation of the Conclusions and Decisions of the Eighth Meeting of the RASG-AFI (RASG-AFI/8) and map out a way forward for the implementation of outstanding items. The meeting will also discuss the outcomes of the RASC/9 Meeting.</p>
4	<p>Status of implementation of the GASP safety goals, targets and indicators including the priorities set for the RASG-AFI Region.</p> <p>4.1. Reports on the Activities of RASG-AFI and its Contributory Bodies</p> <p>The Group will review the Report on the Activities of RASG-AFI and its Contributory Bodies and consider the actions highlighted therein. The Group will deliberate on the Status of the implementation of the GASP safety goals, targets and indicators in the region. The Group will also discuss other relevant matters, if any, raised by the States, the Secretariat, and the industry.</p> <p>4.2. Regional Aviation Safety Plan for RASG-AFI (AFI-RASP) and associated safety enhancement initiatives</p> <p>The meeting will review the Regional Aviation Safety Plan and improve it as necessary. The meeting will also discuss the status of development of National Aviation Safety Plans. The Group will also discuss safety enhancement initiatives (SEIs) linked to the associated GASP targets and indicators undertaken in the region, as well as the appropriate mechanism used to measure their effectiveness.</p> <p>4.3. Other Safety initiatives</p> <p>The Group will discuss the States and the Industry initiatives as well as other Safety matters raised, if any.</p>

Agenda Item	Subjects
5	<p>Items for coordination with APIRG</p> <p>The Group will identify and discuss items for coordination with the APIRG and provide a concise summary of the outcome of related discussions.</p>
6	<p>Common implementation challenges identified amongst RASG-AFI members and way forward</p> <p>The Group will identify common implementation challenges identified amongst RASG members and discuss the way forward.</p>
7	<p>Recommendations on actions or enhancements that would require consideration by the ANC and Council</p> <p>The Group will identify and recommend actions or enhancements that would require consideration by the ANC and Council to address challenges, including the need for amendment proposals to global provisions and guidance materials submitted by States.</p> <p>The Meeting will also provide feedback on implementation issues and actionable recommendations to the ICAO Council to continually improve future editions of the GASP that identify regional safety objectives and priorities to ensure proper focus on emerging safety concerns.</p>
8	<p>Review of the Future Work Programme of the RASG-AFI and its Contributory Bodies</p> <p>The meeting will review and endorse the draft RASG-AFI Work Programme for 2024. The Work Programme will be updated and adjusted according to the deliberations and outcomes of RASG-AFI/9 meeting.</p>
9	<p>Any Other Business (AOB)</p> <p>Under this agenda item, the Meeting will discuss any other matters considered appropriate, which could not be addressed under the preceding Agenda Items.</p>

**NINETH MEETING OF THE REGIONAL AVIATION SAFETY GROUP FOR
THE AFI REGION (RASG-AFI/9)**

DAY 4: THURSDAY 9 NOVEMBER 2023

Time	Agenda Item	ACTIVITY
0900-0915	1	Adoption of the Agenda and work Programme
0915-0930	2	Election of a new RASG-AFI Bureau
0930-1000	3	Review of the outcomes of the RASC/9 Meeting; and status of implementation of RASG-AFI/8 Conclusions and Decisions
	4	Status of implementation of the GASP safety goals, targets and indicators including the priorities set in the regional safety plan
1000-1030		4.1. Reports on RASG-AFI and its Contributory Bodies Activities
1030-1100		4.2. Regional Aviation Safety Plan for RASG-AFI (AFI-RASP) and associated safety enhancement initiatives
1100-1130		COFFEE BREAK
1130-1300		4.3. Other Safety initiatives
1300-1400		LUNCH BREAK
1400-1430	5	Items for coordination with APIRG
1430-1500	6	Common implementation challenges identified amongst RASG-AFI members and way forward
1500-1530	7	Recommendations on actions or enhancements that would require consideration by the ANC and Council
1530-1600	8	Review of the Future Work Programme of the RASG-AFI and its Contributory Bodies
1600-1630	9	Any Other Business (AOB).