



ICAO

**INTERNATIONAL CIVIL AVIATION ORGANIZATION**

**Thirteenth Meeting of the AFI SECFAL Plan SC Meeting**

*Libreville, Gabon, 17 July 2024*

**TENTATIVE PROGRAMME**

<b>DAY 3: Wednesday 17 July 2024 (After Health Break)</b>				
<b>Time</b>	<b>Agenda Item</b>	<b>Description</b>	<b>Presenters</b>	<b>WP</b>
<b>11:00-11:10</b>	Agenda Item 1	Adoption of the Agenda	<b>Chairperson</b>	WP/0
<b>11:10-11:25</b>	Agenda Item 2	Election of the SC Chairperson	<b>AFI SECFAL Plan Secretariat</b>	WP/01
<b>11:25-12:15</b>	Agenda Item 3	Report on the status of implementation of the Decisions and Recommendations of the 12 <sup>th</sup> SC Meeting and status of implementation of the August 2023 to December 2024 AFI SECFAL Plan Approved Activities and Projects.	<b>AFI SECFAL Plan Secretariat</b>	WP/02
<b>12:15-13:00</b>	Agenda Item 4	Presentation of the Revised AFI SEC FAL Plan Programme Master Document (2024 2030).	<b>AFI SECFAL Plan Secretariat</b>	WP/03
<b>13:00-14:00</b>	<b>Lunch</b>			
<b>14:00-15:00</b>	Agenda Item 5	Presentation for Approval, of the AFI SECFAL Plan Activities, Projects and Budget for 2025.	<b>AFI SECFAL Plan Secretariat</b>	WP/04
<b>15.00 - 16.00</b>	Agenda Item 6	Interventions by Partners <ul style="list-style-type: none"> <li>• ICAO-UNOCT programming updates</li> <li>• Aviation Security Focus Areas - U.S. TSA Perspective</li> <li>• Progress on the implementation of Windhoek targets and CES activities</li> </ul>	<b>UNOCT</b>  <b>TSA</b>  <b>AFCAC</b>	PPTs
<b>16:30-17:00</b>	Agenda Item 7	Any Other Business	<b>Chairperson</b>	Discussions

**EXPLANATORY NOTES ON THE AGENDA ITEMS**

<b>Agenda Item 1</b>	<p><b>WP/0 To be presented by the Chairperson the AFI SECFAL Plan SC</b></p> <p>Under this item, the meeting will review the Draft Agenda and Work Programme as presented by the Chairperson of the AFI SECFAL Plan SC.</p>
<b>Agenda Item 2</b>	<p><b>WP/01 To be presented by AFI SECFAL Plan Secretariat</b></p> <p>This working Paper will highlight to the Meeting, procedure to be used, for the election of the Steering Committee Chairperson, in line with SC Terms of Refence. The action by the Meeting will be to elect the SC Meeting for the next three years.</p>
<b>Agenda Item 3</b>	<p><b>WP/02 To be presented by AFI SECFAL Plan Secretariat</b></p> <p>This Working Paper will present a report on the status of the implementation of the Decisions and Recommendations made by the 12th SC Meeting in Nairobi, in August 2023. Further, the WP will highlight the status of implementation of the activities implemented by the Secretariat, from the list of activities approved by the 12th SC Meeting. The approved activities covered a period from August 2023 to December 2024</p>
<b>Agenda Item 4</b>	<p><b>WP/03 - To be presented by AFI SECFAL Plan Secretariat</b></p> <p>The Secretariat will present to the Meeting, the Revised AFI SECFAL Plan Programme Master Document (2024 -2030). The WP will give a snapshot of the content of the revised Plan Master document, by highlighting the Milestones of the Plan from its inception in 2015, revised objectives, priorities and deliverables expected during the extended tenure of the Plan, from January 2024 to December 2030.</p>
<b>Agenda Item 5</b>	<p><b>WP/04 - To be presented by AFI SECFAL Plan Secretariat</b></p> <p>This WP will present the AFI SECFAL Plan Activities, Projects and Budget to be executed by the secretariat from January to December 2025, for approval by the SC Meeting</p>
<b>Agenda Item 6</b>	<p><b>PPTs - To be presented by AFI SECFAL Plan Partners</b></p> <p>Various Partners will present AFI SECFAL Plan related Activities, Projects and Plans executed since last reporting and those planned to be executed in future, for noting by the SC Meeting</p>
<b>Agenda Item 7</b>	<p><b>Any Other Business.</b></p> <p>This agenda item is intended for the Chairperson, at his discretion, to communicate or allow communication of any relevant matter to the meeting for noting. The Chairperson will there after adjourn the meeting and inform the date and place for the next Meeting</p>