



ICAO

AFI SEC FAL/13 – WP0

INTERNATIONAL CIVIL AVIATION ORGANIZATION Thirteenth Meeting of
the AFI SECFAL Plan SC Meeting

(17 July 2024)

Agenda Item 1: Adoption of the Agenda-Thirteenth meeting of the AFI SECFAL Plan SC Meeting

(Presented by the Secretariat)

SUMMARY	
This working paper presents the Provisional Agenda for the 13 th Meeting of the AFI SECFAL Plan for discussion.	
The action by the Meeting is in paragraph 3 .	
<i>Strategic Objectives</i>	This working paper relates to the Strategic Objectives C -Aviation Security and Facilitation .

1 INTRODUCTION

1.1 The Comprehensive Regional Implementation Plan for Aviation Security and Facilitation in Africa (AFI SECFAL Plan), was unanimously supported by States and subsequently endorsed at the 24th Extraordinary Plenary Session of the African Civil Aviation Commission (AFCAC), held from 1 to 4 July 2014 in Dakar, Senegal. The ICAO Council, in its 203rd Session, approved the AFI SECFAL Plan as an ICAO Programme and the first Steering Committee (SC) meeting was held in Maputo, Mozambique in 2015.

1.2 The ICAO Council, in its 226th Session, further approved the extension of the term of the AFI SECFAL Plan from 2024 to 2030 in line with the Global Aviation Security Plan (GASeP) Roadmap and its future revisions. The extension was subsequently endorsed by the ICAO Assembly, during its 41st Session in 2022, Resolutions A41-17 and 18.

1.3 This paper proposes the draft Agenda for the thirteenth meeting of the AFI SECFAL Plan, for discussion by the Steering Committee.

2. DISCUSSION

2.1 The draft agenda for AFI SECFAL Plan SC/13 is prepared by the Secretariat in consultation with the Chairman of the SC.

2.2 The proposed draft Agenda for discussion by the SC meeting is provided as an **Attachment** to this working paper.

3. ACTION BY THE MEETING

3.1 The meeting is invited to review the proposed draft Agenda for **AFI SCFAL PLAN SC/13** as indicated in the **Attachment** to this Working Paper, and make proposals as required for consideration by the Secretariat.



ICAO

**INTERNATIONAL CIVIL AVIATION ORGANIZATION COMPREHENSIVE
REGIONAL IMPLEMENTATION PLAN FOR AVIATION SECURITY**

**AND FACILITATION IN AFRICA (AFI SECFAL PLAN) THIRTEENTH
MEETING OF THE STEERING COMMITTEE**

Libreville, Gabon, 17 July 2024

TENTATIVE PROGRAMME

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

EXPLANATORY NOTES ON THE AGENDA ITEMS

Agenda Item 1	<p>WP/0 To be presented by the Chairperson the AFI SECFAL Plan SC</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>
Agenda Item 2	<p>WP/01 To be presented by AFI SECFAL Plan Secretariat</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>
Agenda Item 3	<p>WP/02 To be presented by AFI SECFAL Plan Secretariat</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>
Agenda Item 4	<p>WP/03 - To be presented by AFI SECFAL Plan Secretariat</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>
Agenda Item 5	<p>WP/04 - To be presented by AFI SECFAL Plan Secretariat</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>
Agenda Item 6	<p>PPTs - To be presented by AFI SECFAL Plan Partners</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>
Agenda Item 7	<p>Any Other Business.</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>