



ICAO

INTERNATIONAL CIVIL AVIATION ORGANIZATION

**Extraordinary Meeting of the APIRG and RASG-AFI
(APIRG & RASG-AFI/EO)**

Libreville, Gabon, 19 July 2024

Agenda item 1: Adoption of the Draft agenda and work programme

(Presented by the Secretariat)

SUMMARY	
This working paper presents the Provisional Agenda and work programme for the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG) and the Regional Aviation Safety Group for the AFI Region (RASG-AFI) Extraordinary Meeting for discussion and adoption.	
The action by the Meeting is in paragraph 3 .	
<i>Strategic Objectives</i>	This working paper relates to the Strategic Objectives A, B, C and E .

1. INTRODUCTION

1.1. The meeting may recall that the APIRG/26 & RASG-AFI/9 Decision 5/05 on the enhancement of APIRG and RASG-AFI Structure tasked the secretariat to develop by June 2024, a Procedural Handbook of the future body as well as the schedule of a transition period and other related arrangements; and to coordinate with Chairpersons for an APIRG and RASG-AFI extraordinary joint meeting to review and approve the proposals.

1.2. This working paper presents the Provisional Agenda and work programme for the Africa-Indian Ocean Planning and Implementation Regional Group (APIRG) and the Regional Aviation Safety Group for the AFI Region (RASG-AFI) Extraordinary Meeting, for discussion and adoption.

2. DISCUSSION

2.1. The draft agenda for APIRG & RASG-AFI Extraordinary Meeting is prepared by the Secretariat in line with the Air Navigation Commission's recommendation for a uniform approach to the formulation of the agenda for Planning and Implementation Regional Groups (PIRGs) and Regional Aviation Safety Groups (RASGs) Meetings.

2.2. The proposed draft Agenda for discussion by this APIRG and RASG-AFI Joint sessions is provided as an Attachment to this working paper.

3 ACTION BY THE MEETING

- 3.1. The meeting is invited to review and adopt the proposed draft Agenda and work programme for APIRG & RASG-AFI Extraordinary meeting as indicated in the Attachment.

---END---

ATTACHMENT

**The Africa-Indian Ocean Planning and Implementation Regional Group (APIRG) and the
Regional Aviation Safety Group for the AFI Region (RASG-AFI) Extraordinary Meeting**

Libreville, Gabon, 19 July 2024

DRAFT AGENDA AND WORK PROGRAMME

09:00-09:30	Opening Session	Official Opening <ul style="list-style-type: none"> • Chairperson of the RASG-AFI • Chairperson of the APIRG • ICAO Regional Director • Director General, CAA Gabon
09:30-09:40	Agenda Item 1	Adoption of the Draft Agenda and Meeting Work Programme
09:40-11:00	Agenda Item 2	<ul style="list-style-type: none"> a) Overview of APIRG/26 and RASG-AFI/9 Decision 5/05 b) Summary of the action taken by the Secretariat on the APIRG/26 & RASG-AFI/9's Decision 5/05 c) Presentation, Discussion and Approval of a revised Structure based on of the Proposals developed by the Secretariat and Stakeholders' feedbacks, including the review of the related Draft Procedural Handbook of the Group and new Working Methods.
11:00-11:30	<i>Coffee Break</i>	
11:30-12:00	Agenda Item 3	Discussion on transitional arrangements for the Groups
12:00-13:00	Agenda Item 4	Review and adoption of the Conclusions and Decisions of the APIRG and RASG-AFI Extraordinary Meeting
13:00-13:30	Agenda Item 5	Any Other Business
13:30-14:00		Official closing of the AFI Week <ul style="list-style-type: none"> • ICAO Secretary General • Guest of honour
14:00-15:00	<i>Lunch</i>	

**The Africa-Indian Ocean Planning and Implementation Regional Group (APIRG) and the
Regional Aviation Safety Group for the AFI Region (RASG-AFI) Extraordinary Meeting**

EXPLANATORY NOTE OF THE PROVISIONAL AGENDA

Agenda Item	Subject
1.	<p>Adoption of the Agenda and work programme</p> <p><i>The meeting will review and adopt the agenda and the work programme</i></p>
2.	<p>a) Overview of APIRG/26 and RASG-AFI/9 Decision 5/05</p> <p><i>The meeting will be updated on the concerned Decision and its background.</i></p> <p>b) Summary of the action taken by the Secretariat on the APIRG/26 & RASG-AFI/9 Decision</p> <p><i>The meeting will be updated on the actions taken by the Secretariat since the APIRG/26 & RASG-AFI/9 meetings, in relation to the APIRG/26 & RASG-AFI/9 Decision 5/05 Enhancement of APIRG and RASG-AFI Structure</i></p> <p>c) Presentation, Discussion and Approval of a revised Structure based on the Proposals developed by the Secretariat and Stakeholders' feedback, including the review of the related Draft Procedural Handbook of the Group and new Working Methods.</p> <p><i>The meeting will review and consider proposals developed by the Secretariat for the structure of the merged group, including the review of the related Draft Procedural Handbook of the Group and new working methods.</i></p>
3.	<p>Discussion of transitional arrangements for the Groups</p> <p><i>The meeting will discuss the transitional arrangements for the Groups to operate under one entity</i></p>
4.	<p>Review and adoption of the Conclusions and Decisions of the APIRG and RASG-AFI extraordinary Meeting.</p> <p><i>The meeting will review and adopt the conclusions and decisions taken by the APIRG & RASG-AFI/EO</i></p>
5.	<p>Any Other Business</p> <p><i>Under this agenda item, the meeting will discuss any other items not covered in the above items of the agenda.</i></p>