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International Civil Aviation Organization
African Flight Procedure Programme

10th Meeting of the African Flight Procedure Programme Steering Committee

(Dakar, Senegal, 19 to 21 November 2024)

Agenda Item 4: Project terminal report

Working Paper 4.4: Membership

(Presented by the Secretariat)

EXECUTIVE SUMMARY

This paper recalls the definition of the term “Project member”, the types of membership and provides the status of the membership in light with the Steering Committee relevant decisions.

Action by the meeting is indicated in section 3.

REFERENCES

Phase III project document
Steering Committee meetings’ deliberations

1. INTRODUCTION

- 1.1 According to the Project Document, the term ‘Project Member’ refers to a signatory of the Management Service Agreement (MSA) for the African Flight Procedure Programme (AFPP) between the International Civil Aviation Organization and the Member States and Organizations of the AFPP.
- 1.2 A Project member can therefore be one of the following:
- a) Regulatory oversight entities, such as civil aviation authorities or ministries;
 - b) Service providers, such as aerodrome operators or air navigation service providers;
 - c) Regional entities which carry out regulatory oversight functions or provide services related to aerodromes or air navigation on behalf of one or more States; or
 - d) State-owned training organizations.
- 1.3 The Project members form the steering committee, and their composition was provided in working paper 1.0 (verification of the quorum). The type of membership, the commitment and the number of votes were detailed in the same paper. As a reminder, it encompasses the active members, the users, the host administration, the donors, a cooperating agency, and implementing agencies.



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1.4 This working paper presents the status of the membership as of 19 November 2024.

2. DISCUSSION

2.1 Except for the active members, the number of the remaining project members is almost constant. In line with the provisions of the Project document, active members are Project members which have paid at least one annual contribution to the Programme and whose arrears do not exceed the amount of three annual contributions (SC/7-Dec14 refers).

2.2 The list of the active members is therefore regularly updated according to the received payments. As of 19 November 2024, the list of the active members was provided in working paper 1.0. the summary of the Project members is established as follows:

- a) Active members : 34
- b) Users : 6
- c) Host administration : 1
- d) Donors¹ : 8
- e) Cooperating agency : 1
- f) Implementing agencies : 3

Note:

Note 1.— According to the Project document, Donors are Project Members which support the AFPP through financial or in-kind contributions, such as technical expertise, provision of equipment, delivery of training, or any other activities endorsed by the steering committee. In this regard, ASECNA, Kenya, Tanzania, Côte d'Ivoire, Cameroon and Ghana are also donors. With only one vote.

Note 2.— Two states/Organizations have joined the Programme this year (ANA Conakry and Zambia) and one organization has started the affiliation process (RVA of The DRC).

2.3 The table shows that Gambia, Sao Tome and Principe and Somalia might lose their active membership if they don't clear at least partially their arrears.

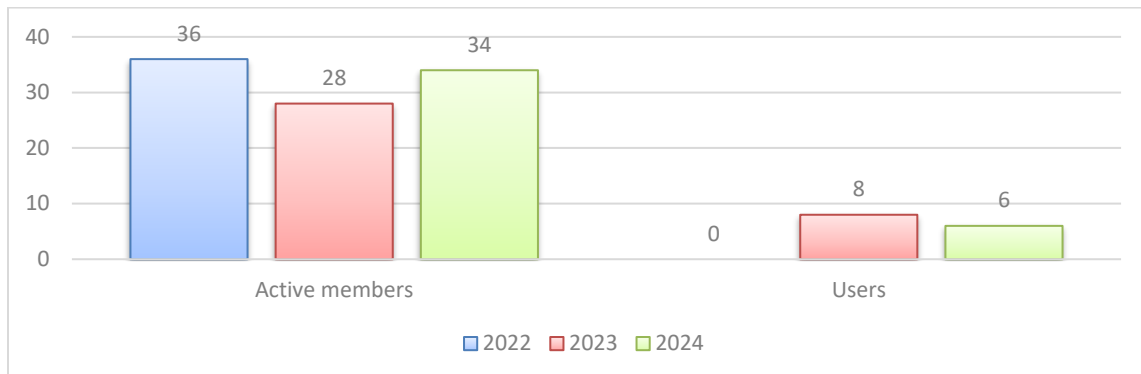
2.4 Users that have lost their voting right should be encouraged to request a payment plan. They should not wait for an ICAO USOAP CMA audit to rush to AFPP. It is namely: Zimbabwe, DRC, Cabo Verde, Guinea, Mozambique and Djibouti. It is furthermore beneficial to maintain the active membership and benefit from the free important trainings and the discounted rate for the assistance activities.

2.5 The below diagram provides the evolution of the membership (active and users) during Phase III.



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3. ACTION BY THE MEETING

3.1 The Steering Committee is invited to:

- take note of the information provided in this paper;
- encourage users to propose a payment plan and recover their active membership.

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