



ICAO

## INTERNATIONAL CIVIL AVIATION ORGANIZATION

**Ninth Meeting of the Africa-Indian Ocean Planning and Implementation  
Regional Group Projects Coordination Committee (APCC/9)**

*Virtual, 8 October 2024*

**Agenda Item 3: Terms of Reference (TOR) and Composition of the APCC**

*(Presented by Secretariat)*

SUMMARY
<p>The paper presents the Terms of Reference (TOR) and Composition of the APCC as endorsed by the APIRG and proposes review and update as necessary to cater for new developments.</p> <p><b>Action by the meeting is at paragraph 3</b></p>
<p><b>REFERENCE(S):</b></p> <ul style="list-style-type: none"> <li>▪ APIRG Procedural Handbook</li> <li>▪ ICAO Council Decision C-DEC 210/4</li> </ul>
<p><b>Related ICAO Strategic Objective(s):</b></p> <p><b>A</b> – <i>Safety,</i>  <b>B</b> – <i>Air Navigation Capacity and Efficiency,</i>  <b>D</b> – <i>Economic Development of Air Transport, and</i>  <b>E</b> – <i>Environmental Protection.</i></p>

## 1. INTRODUCTION

1.1 The sixth Edition of the **APIRG Procedural Handbook** contains the **terms** of reference of the APIRG Projects Coordination Committee (APCC), its mandate and its composition.

## 2. DISCUSSION

2.1 The APIRG Projects Coordination Committee (APCC) is established by the APIRG primarily to undertake tasks that have previously been an increasing challenge to the Group. These include reducing the volume of material for consideration by APIRG meetings to manageable levels, carrying certain tasks in between APIRG meetings in order to facilitate continuity and efficiency in implementation, and supporting the required coordination with RASG-AFI.

2.2 In accordance with normal practice within APIRG contributory bodies, the meeting may wish to review and update its terms of reference (TOR) as reflected in Appendix A to this

working paper.

### **3.0 ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) note the information presented in this working paper; and
- b) review and update, if necessary, the terms of reference, the key functions, tasks, working methods and composition of the APCC at **Appendix A** to this working paper in order to coordinate and guide planning and implementation activities within the framework of APIRG.

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