

INTERNATIONAL CIVIL AVIATION ORGANIZATION

Seventh Meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG7)*(Dakar, 5 – 8 August 2024)***Agenda Item 1 - Adoption of the Agenda and the Work Programme****WP1.1 – Provisional Agenda and Explanatory Note***(Presented by the Secretariat)*

SUMMARY
<p>This paper presents the provisional agenda of the Seventh Meeting of APIRG Infrastructure and Information Management Subgroup (IIM/SG7).</p> <p>Action by the meeting in paragraph 3</p>
<p>REFERENCE(S):</p> <ul style="list-style-type: none">• APIRG Handbook• ToRs of the APIRG IIM/SG• Report of APIRG/26 Meeting
<p>Related ICAO Strategic Objective(s): <i>A – Safety, B – Air Navigation Capacity and Efficiency, D – Economic Development of Air Transport, and E – Environmental Protection.</i></p>

1. INTRODUCTION

1.1. APIRG ToRs state that for each meeting of a contributory body of the APIRG, a convening letter shall be addressed by the respective Secretary to the Members of that body. This convening letter should include the agenda together with explanatory notes as required to assist participants in preparing for the meeting.

1.2. The Twenty-sixth Meeting of the AFI Planning and Implementation Regional Group (APIRG/26) approved the Work Programme of the IIM/SG as per the Attachment of APIRG/26 WP/07.

2. DISCUSSIONS

2.1. Based on the work programme approved by APIRG/26, the Secretariat after coordination with the concerned ICAO Regional Officers and the Chairpersons of the Subgroup, developed the provisional agenda as an attachment to the invitation letter issued to States in early May 2024.

2.2. The provisional agenda is detailed as per Appendix 1 to this working paper.

3. ACTION BY THE MEETING

3.1. The meeting is invited to:

- a) Take note of the information presented in this working paper, highlighting the work to be carried out by the APIRG IIM/SG7.
- b) Consider any remaining identified issue to be addressed by the meeting.
- c) Urge Administration/Organizations to actively participate in the discussions and come up with relevant conclusions and decisions mainly focused on the implementation.



Seventh Meeting of the APIRG Infrastructure and Information Management Sub-Group (IIM/SG7)

(Dakar, 5 – 8 August 2028)

Provisional Agenda

Item #	Item
0.	Welcome and opening remarks
1.	Agenda and Work Programme 1.1. Adoption of the agenda and work programme <i>Under this item, the meeting will review and adopt the agenda and work programme.</i>
2.	Status of implementation of Conclusions and Decisions of the IIM/SG6 Meeting and APIRG/26 Meeting applicable to the Sub-group 2.1. Review of the Conclusions/Decisions of the Sixth Meeting of the Infrastructure and Information Management Sub-Group (IIM/SG6) 2.2. Review of the Conclusions/Decisions of the APIRG/26 Meeting applicable to IIM/SG <i>Under this agenda item, the meeting will review the status of implementation of the Conclusions and Decisions of the sixth meeting of the IIM/SG6 and the APIRG/26 meeting related to the IIM/SG</i>
3.	Achievements in Infrastructure and Information Management 3.1. Status of the Regional Air Navigation Plan 3.2. Status of implementation of ASBU elements in AIM, CNS and MET areas 3.3. Implementation of ASBU elements and Achievements of IIM Projects 3.4. Reporting on Planning and implementation by States and Stakeholders 3.5. Other Air Navigation initiatives <i>Under this Item, States, Project Teams and Stakeholders will report on the implementation of air navigation goals, targets and indicators, including the priorities set by the region with a focus on the implementation of the ASBU applicable elements.</i>
4.	Air Navigation Deficiencies <i>Under this item, States will report on the mitigation actions taken with regard to the identified deficiencies in ANS area. The meeting will also discuss other matters related to the management of Air navigation deficiencies database with the focus on AIM, CNS and MET.</i>
5.	Implementation challenges of the Sub-group

Item #	Item
	<i>Under this agenda item, the IIM/SG project teams will update the meeting on problems encountered in the implementation of project activities and other APIRG-related activities and will make proposals for corrective measures or recommendations.</i>
6.	<p>Activities to be coordinated with the AAO/SG and RASG-AFI SSTs</p> <p><i>This item will discuss and summarize the Conclusions, Decisions and actions calling for the close coordination with RASG-AFI for their implementation</i></p>
7.	<p>Proposed recommendations/actions to be taken by ICAO HQ</p> <p><i>This item will capture Actions/Conclusions that need the attention of ICAO HQ in terms of support for their implementation</i></p>
8.	<p>Review of the Terms of Reference and Work Programme of the Sub-Group</p> <p><i>Under this agenda item, the meeting will review the Terms of Reference and the Work Programme of the Sub-Group and propose amendments for improvement if necessary.</i></p>
9.	<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>
10.	<p>Conclusions/Decisions of the Seventh Meeting of the Infrastructure and Information Management Sub-Group (IIM/SG7)</p> <p><i>Under this agenda item, participants will review and adopt the draft Conclusions/Decisions of the meeting.</i></p>