



27<sup>th</sup> AFCAC PLENARY SESSION (EXTRAORDINARY)  
(Dakar, Senegal, 06-07 November, 2017)

Venue: Conference Room, AFCAC Headquarters

Working Hours: From 9:00 to 12:30 and from 14:00 to 17:30

DRAFT AGENDA/WORK PROGRAMME

Agenda Item 1: Opening Ceremony

Opening/Welcome Addresses:

- President of AFCAC
- Hon. Minister of Tourism and Air Transport of Senegal

Agenda Item 2: Election of Rapporteurs

Agenda Item 3: Establishment of the Credentials Committee

Agenda Item 4: Appointment of the Secretary General of AFCAC - Endorsement by the Plenary

Agenda Item 5: Consideration of the Resolution appointing the Secretary General

Agenda Item 6: Closing Ceremony

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DRAFT WORK PROGRAMME

MONDAY 06 NOVEMBER, 2017

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|---------------|---|
| 09:00 – 10:00 | Agenda Item 1: Opening/Welcome Addresses:   |
|               | <ul style="list-style-type: none"><li>• President of AFCAC</li><li>• President of the Council of ICAO (TBC)</li><li>• Hon. Minister of Tourism and Air Transport of Senegal</li></ul> |
| 10:00 – 10:30 | TEA/COFFEE BREAK  |
| 10:30 – 11:00 | Agenda Item 2: Election of Rapporteurs  |
| 11:00 – 11:30 | Agenda Item 3: Establishment of the Credentials Committee   |
| 11.30 – 12.30 | Agenda Item 4: Appointment of the Secretary General of AFCAC - Report of the Bureau   |
| 12.30 – 14.00 | LUNCH BREAK   |
| 14.00 – 16.30 | Agenda Item 4: Appointment of the Secretary General of AFCAC - Endorsement by the Plenary (Cont.)   |

TUESDAY 07 NOVEMBER, 2017

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|---------------|---|
| 11.00 – 12.00 | Agenda Item 5: Consideration of the Resolution appointing the Secretary General |
| 12.00 – 12:30 | Agenda Item 6: Vote of Thanks/Closing Ceremony                                  |
| 12.30 – 14.00 | LUNCH   |
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