



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:<br>(Cont.) | Appointment of the Secretary General of AFCAC - Endorsement by the Plenary   |

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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