



PROVISIONAL AGENDA

Rev2

35th ORDINARY PLENARY SESSION WEEK OF AFCAC
TOURS JUMELLES – BRAZZAVILLE, REPUBLIC OF CONGO

Day 1: Tuesday 26 November, 2024	
08:30 – 09:00	Registration and collection of badges
09:00 – 10:30	Session 1: Opening of the Thirty-Fifth Ordinary Plenary
	<ul style="list-style-type: none"> ▪ Welcome Address – President of AFCAC ▪ Goodwill Message – Secretary General of ICAO ▪ Goodwill Message – African Union Commission (AUC) ▪ Opening Address – His Excellency the President/Hon. Minister of the Republic of Congo
	Inauguration of the first AFCAC Event Exhibition
	Group Photo
	Welcome Coffee Break
10:30 – 11:30	Session 2: Statements by International Partners
	Representatives of AFCAC’s International, Regional and Bilateral partners and industry stakeholders will be invited to offer remarks on their priorities and cooperation with AFCAC
Closed Sessions (Only AFCAC Members States)	
11:30 – 11:35	Election of Rapporteurs
11:35 – 11:45	Establishment of the Credentials Committee
11:45 – 11:55	Adoption of the Provisional Agenda
11:55 – 12:10	Session 3: Presentation of the 34th Extra-Ordinary Plenary Report
	Consideration of the Report of the 34 th Extra-Ordinary Plenary
12:10 – 13:00	Session 4: Reports of the AFCAC Bureau & Plenary Working Committees
	Report of the AFCAC Bureau for 2022 to 2024 Triennium
	Discussion
13:00 – 14:00	Lunch
14:00 – 14:45	Report of the Technical Standing Committee
	Discussion
14:45 – 15:30	Report of the Air Transport Standing Committee
	Discussion
15:30-16:00	Coffee Break
16:00-16:45	Report of the Legal Standing Committee
	1. Proposed amendments and approval of the AFCAC Constitution, Procedures and Policies
	Discussion
16:45-17:30	2. Proposed amendment and approval of AFCAC Statutory Documents (Service Code, Staff Rules, Procedures and Policies)
	Discussion
17:30-17:55	3. Consideration of Status Report on Seat Agreement
	Discussion
17:55 - 18:00	Closing Remarks
19:30 - 22:30	SPONSORED DINNER



Day 2: Wednesday 27 November, 2024

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Session 4: Reports of the Bureau & Plenary Working Committees	
08:30 – 09:00	4. Proposed Scales of Assessment for 2025, 2026 and 2027 Discussion
09:00 – 09:30	5. Financial Aspects of the question of contributions in arrears Discussion
09:30 – 10:30	6. Draft Strategic Focus, Proposed Work Programme and draft Budget for the Triennium 2025-2027 Discussion
10:30 -11:00	Coffee Break
11:00 – 12:00	7. Review and Adoption of the External Audit Reports and Status of Implementation for 2021, 2022 and 2023 Discussion
12:00 – 12:15	8. Consideration of the proposal for the appointment of External Auditors for 2025 - 2027
Session 5: 42 nd ICAO Assembly	
12:15 – 13:00	African States' voting rights at ICAO Consideration of African States standing for elections to the ICAO Council Status of Ratification of Protocols 50 (a) and 56 Discussion
13:00 – 14:00	Lunch
Session 6: Plenary Outcomes	
14:00 – 14:45	Establishment of the next Standing Committees
14:45 – 15:30	Election of the new Bureau of AFCAC
15:30 – 16:00	Coffee Break
16:00 – 16:15	Date and venue of the next Plenary
16:15 – 16:30	Any Other Business
16:30 – 16:45	Consideration of the Draft Summary of the 35 th Ordinary Plenary Discussions and Resolutions
16:45 - 17:00	Session 7: Closing Ceremony and Vote of Thanks
19:30 -22:30	GALA DINNER by Host State



Day 3: Thursday 28 November 2024 YD Day Anniversary/High Level Ministerial Meeting			
THEME: "25 Years of YD: The Way Forward to Achieve AU Agenda 2063"			
09:00 – 09:30	Registration and collection of badges SAATM Video/Video Footage		
09:30 – 11:00	Session 1: Official Opening and Welcome/Statements & Key note addresses (moderator: SG AFCAC/Introduction)		
	▪ Director General ANAC Republic of Congo and new President of AFCAC		
	▪ International Civil Aviation Organization (ICAO)		
	▪ Secretary General of the African Continental Free Trade Area (AfCFTA) Secretariat		
	▪ African Union Commissioner for Infrastructure, Energy and Digitalization		
	▪ Minister of Transport Civil Aviation and Merchant Marine - Host State		
	▪ Minister of SAATM Champion State - Togo		
	▪ Prime Minister of the Republic of Congo		
	Group Photo		
Welcome Coffee Break			
VIDEOS – "AFRICA WANTS TO FLY"			
11:00 – 11:30	Session 2: Status Report		
	Presentation on Progress of YD and SAATM Implementation 2022-2024	SG AFCAC	
11:30 – 12:30	Session 3: DGs and Industry Round Table Discussion	Moderator	
	Collaboration between CAAs and Industry on SAATM Implementation	SAATM Ambassador Central Region	DGs and Industry
12:30 – 13:00	Coffee Break		
13:00 – 14:00	Session 4: Statements		
	Organizations, Partners, Associations		AfDB, EASA/EU/WB/ACI Africa/TSA or FAA
14:00 – 15:00	Lunch		
15:00 – 16:30	Session 5: Ministerial Round Table Discussion	Moderator	
	Panel Session with SAATM Ministers Theme: 25 Years of YD: The Vision and Action for enhanced Air connectivity in Africa	Minister of Transport of Congo	SAATM Ministers, AUC and AfCFTA
16:30 – 17:00	Session 6: Closing Remarks		President of AFCAC
19:30	SPONSORED DINNER AND AWARDS		



Day 4: Friday 29 November 2024	
08:00 – 09:00	AWAYA Breakfast
09:00 – 13:00	Exhibition and Business-to-Business Networking Sessions
	Meetings between Delegates, Signing of MoUs and Air Service Agreements between African States
	Visits to Exhibitors, Networking, and Presentations
13:00-14:00	Lunch
	Social Program
	Program to be confirmed by Host State