



African Airlines Association

Association des Compagnies Aériennes Africaines

Serving, promoting and protecting the common interests of African Airlines

2nd Floor AFRAA Building, RedCross Road
South C, Off Mombasa Road, Nairobi
P. O Box 20116, 00200, Nairobi, Kenya
M1: +254 722 209 708 | M2: +254 735 337 6
T: +254 20 2320144 / 8 | F: +254 20 6001173
E: afraa@afraa.org | W: www.afraa.org

**FINAL RESOLUTIONS ADOPTED BY
THE 45TH ANNUAL GENERAL ASSEMBLY
LEISURE LODGE RESORT
SOUTH COAST, DIANI, COAST PROVINCE, KENYA
24-26 NOVEMBER 2013**

**EXPRESSION OF APPRECIATION TO THE
GOVERNMENT OF KENYA AND THE
HOSTING AIRLINE**

RES AGA 45/1

Noting with great satisfaction the efforts expended in the preparation of this Assembly and the warm hospitality accorded to the delegates by the President of AFRAA and CEO of Kenya Airways (KQ) and the management and staff of Kenya Airways

Grateful to His Excellency Governor Salim Mvurya for gracing our Annual General Assembly with his presence and addressing the Assembly despite his busy schedule;

Mindful of the wise counsel and guidance he has given us;

Resolve to:

1. Express our deepest appreciation to His Excellency Governor Salim Mvurya for his presence at our Annual General Assembly and for his wise guidance.
2. Thank the Government and the people of Kenya for the warm welcome accorded to the AFRAA Secretariat, delegates and participants of the Annual General Assembly.
3. Express our appreciation and thanks to the host Kenya Airways, its Chief Executive Officer and President of AFRAA, Dr. Titus Naikuni and the entire staff of the airline for the excellent organization and preparation which made our 45th Annual General Assembly a resounding success.

APPOINTMENT OF AUDITORS FOR 2013

RES AGA 45/2

Be it resolved that:

Messrs Ernst & Young of Kenya be and are hereby appointed External Auditors of the Association for the Year 2013.

**APPROVAL OF STATEMENT OF ACCOUNTS AND
AUDITORS' REPORT THEREON FOR THE YEAR
ENDED DECEMBER 31, 2012**

RES AGA 45/3

Be it resolved that:

The Statement of Accounts of the Association and the Auditors' report thereon for the year ended December 31, 2012 be and are hereby approved.

**APPROVAL OF ANNUAL BUDGET AND MEMBERSHIP
SUBSCRIPTIONS FOR THE YEAR 2014**

RES AGA 45/4

Be it resolved that

The annual budget and membership subscriptions for the year 2014 be and are hereby approved as submitted to the Assembly.

THE AVIATION CNG2020 STRATEGY

RES AGA 45/5

Whereas AFRAA member airlines recognize the growing and urgent need for society to address the global challenge of climate change to which aviation currently contributes 2% of global man-made CO₂ emissions;

Whereas aviation plays a vital role in promoting sustainable development and should remain safe, affordable and accessible in order to ensure mobility on an equitable basis to all sectors of society;

Whereas aviation takes its environmental responsibilities seriously and has an unsurpassed record of improving its environmental performance over time;

Noting with satisfaction that the 38th ICAO Assembly in October 2013, agreed a roadmap for development of a single global MBM for aviation to be implemented from 2020 that can be adopted at ICAO's next Assembly in 2016;

The 45th AFRAA AGA **Resolve to:**

- 1. Express** appreciation to the 38th ICAO Assembly for agreeing on the principles for development of a global MBM, including:
 - the goal of carbon-neutral growth from 2020;
 - that aviation emissions should only be accounted for once;
 - that a global MBM should respect the special circumstances and respective capabilities in which a number of countries, especially third world countries, find themselves
- 2. Call upon** ICAO to develop the milestones that could help build the foundation for a single global MBM, including:
 - an ICAO standard for monitoring, reporting and verifying emissions from aviation;
 - a mechanism to define the quality of verified offset types that could be used in a global MBM for aviation.
- 3. Urge** States to support the work of ICAO in developing the roadmap for single global MBM mechanism to be applied in offsetting the industry's growth in emissions post-2020, which could play a complementary role to technology, operations and infrastructure measures.

Recognizing IOSA enables an airline to enhance safety and make a clear positive statement about the integrity of its operations and its ability to manage safety associated risks thereby improving its image;

Convinced that adoption of IOSA by all African carriers will greatly enhance safety, improve the negative safety image of African airlines and strengthen their competitiveness;

Noting with satisfaction the resolution by African Ministers Responsible for Aviation made in Abuja in July 2012 requiring IOSA to be mandatory before the issuance of an Air Operators Certificate by 2015;

Encouraged by the Resolution by the African Head of States in January 2013 endorsing the Resolution of the African Ministers Responsible for Aviation on the Africa Strategic Improvement Action Plan on Safety;

Resolve to:

- 1. Facilitate** IOSA registration by all African airlines by end of 2015;
- 2. Call upon** all African airlines to take steps to get IOSA registration by end of 2015;
- 3. Call upon** African States to enforce the Resolution of the African Ministers Responsible for Aviation in ensuring that only airlines with IOSA registration are issued AOCs after 2015 for existing airlines and for new airlines within 2 years after issue of AOC;
- 4. Call upon** States to implement the recommendations of ICAO USOAP audit and address safety deficiencies in their countries.

Convinced that the Montreal Convention 1999 (MC99) established a modern, fair and effective regime to govern airline liability to passengers and shippers on international flights;

Noting that after almost a decade after coming into force, only 54% of Parties to the Chicago Convention have ratified it, leaving in place a complex patchwork of potentially applicable liability regimes;

Aware that adoption of the Montreal Convention 1999 as the single universal liability regime for international carriage by air will deliver wide-ranging benefits to passengers and shippers and provide greater certainty to the airline industry on the rules governing their liability;

Convinced that claims handling process, obtaining adequate insurance cover and litigation resulting from an accident are unnecessarily complex and that universal acceptance of MC99 will go a long way in eliminating patchwork of liability regimes;

Resolve to:

Call upon all States to support the adoption of the Montreal Convention 1999 as the single universal liability regime for international carriage by air as it will

deliver wide-ranging benefits to passengers and shippers and provide greater certainty to the airline industry on the rules governing their liability.

TAXES, CHARGES AND FEES

RES AGA 45/8

Aware that taxes, charges and fees in Africa are higher than what pertains in many regions of the world;

Determined to make air travel more accessible and affordable to the majority of the population;

Aware that the high taxes, charges and fees are not commensurate with the level of service provided;

Noting that the high taxes, charges and fees are partly the result of monopoly service providers in many airports;

Resolve to:

- 1. Call upon** African governments to reduce taxes, charges and fees especially those related to fuel and passengers and to avoid imposing airport development levies on passengers
- 2. Call upon** airports to eliminate monopoly service providers and encourage competition in service delivery
- 3. Urge** airports to adhere to ICAO principle of user consultation in the determination and fixing of charges and fees and to ensure that fees charged are commensurate with the level of service delivered
- 4. Call upon** governments to re-invest taxes relating to air travel in developing and equipping airports as recommended by ICAO.

RECOVERING MARKET SHARE

RES AGA 45/9

Aware of the socio-economic importance of air transport to the development and integration of Africa, job creation and movement of goods and tourists;

Encouraged by the growing traffic within Africa and between Africa and other regions of the world;

Noting that African airlines share of intercontinental traffic has been on the decline over the years;

Aware that some African States discriminates against African airlines in the granting of traffic rights in contravention of the Yamoussoukro Decision;

Determined to regain market leadership and contribute to the development of Africa;

Resolves to:

- 1. Call upon** African States to speed up the liberalisation process in accordance with the Yamoussoukro Decision to allow African airlines to effectively serve the continent and contribute towards a speedy realisation of the continent's integration.
- 2. Call upon** the African Union Commission to resource and empower AFCAC to oversee market liberalization and ensure fair and equitable competition among operators
- 3. Urge** African governments to create a conducive legal and regulatory environment, facilitate cooperation among African carriers and adopt common African regulations in response to unilateral legislation from other regions with extra-territorial implications for African airlines

THE EU BANNED LIST

RES AGA 45/10

Noting that airlines from 24 African countries are on the EU list of banned airlines;

Recognizing that Africa still faces serious challenges in the area of safety;

Noting that several measures that are initiated by stakeholders such as AFRAA, ICAO, AFCAC and IATA to assist States and airlines to enhance safety;

Noting that no African IOSA registered airline has been involved in an accident in the last two years;

Aware that the EU black listing of airlines is adversely affecting African airline industry and does very little to improve safety in the Continent;

Aware of the resolution adopting the Africa Strategic Improvement Action Plan on Safety by the African Ministers responsible for Civil Aviation in July 2012 and its subsequent endorsement by the Heads of States Summit of the African Union in January 2013 that aim to establish autonomous civil aviation organisations to provide effective oversight, invest in physical infrastructure, navigation/surveillance equipment and communication technology and generally to improve safety in Africa;

Resolve to:

- 1. Call Upon** African governments, whose States are in the blacklist, to take all necessary measures to enhance safety and remove their countries from the list;
- 2. Call Upon** the AU and AFCAC to engage the EU with the view to find a mutually acceptable and agreed approach to jointly address safety concerns;
- 3. Urge** African States to make IOSA a mandatory pre-requisite for the issuance of Air Operators Certificate (AOC) for all newly registered airlines and to compel existing airlines to adopt IOSA by end of 2015.

AIRPORT INFRASTRUCTURE

RES AGA 45/11

Whereas African aviation is growing fast and airlines are responding by investing in more new cost-effective aircraft to meet the demand;

Noting that that airport infrastructure in many countries is old, dilapidated and unable to support the growing demand;

Aware of the role of air transport in the socio-economic development of Africa and the need to make travel more accessible and affordable to the majority of the people;

Determined to see African aviation grow and purge itself of the negative safety perception and provide good quality services to customers;

Resolve to:

1. **Call upon** States to invest in the development and modernization of airport infrastructure to support the growing airlines and traffic demand;
2. **Call upon** governments, airport authorities and ground service providers at airports to levy charges and fees that are commensurate with the level of services delivered and to adhere to the ICAO principle of user consultation in the determination of fees and charges.

ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE

RES AGA 45/12

Be it resolved that the following Chief Executives are hereby elected or reconfirmed to the Executive Committee for the terms herein specified:

For a term of one year until the close of the 46th AGA:

Capt. Hossam Kamal	-	(Northern Region)	EgyptAir
Mr. Yissehak Zewelde	-	(West & Central Region)	ASKY
Dr. Joaquim Teixeira da Cunha	-	(Southern Region)	TAAG Angola

For a term of two years until the close of the 47th AGA:

Mrs, Fatima Beyina-Moussa	-	(West & Central Region)	ECAir
Mr. John Mirenge	-	(Eastern Region)	Rwandair
Eng. Emhemed Elwani	-	(Northern Region)	Afriqiyah

For a term of three years until the close of the 48th AGA:

The following regions have elected or re-elected their representatives replacing those whose terms have expired:

- ❖ West & Central Region - Air Burkina for a term of 3 years until close of 48th AGA
- ❖ Southern Region - South African Airways for a term of 3 years until close of 48th AGA

Members of the Executive Committee in their capacity as members of the IATA Board of Governors (BOG) up to their term of office in the BOG

Dr. Titus Naikuni - Kenya Airways
Mr. Tewolde G. Mariam - Ethiopian Airlines

ELECTION OF PRESIDENT OF THE ASSOCIATION

RES/AGA 45/13

Be it resolved that:

Mr Mohamed Salah Boultif, Chief Executive of Air Algerie, be and hereby is elected President of the Association for the year 2014.

ELECTION OF THE EXECUTIVE COMMITTEE

RES/AGA 45/14

Be it resolved that:

Mr Monwabisi Kalawe, Chief Executive of **South African Airways**, be and hereby is elected Chairman of the Executive Committee for the year 2014.

**ELECTION OF 1st VICE CHAIRMAN
AND 2nd VICE CHAIRMAN**

RES AGA 45/15

Be it resolved that:

1. **Mr. Abderahmane Berthe**, Chief Executive of **Air Burkina** be and hereby is elected 1st Vice Chairman of the Executive Committee for the year 2014; and further resolved that,
2. **Mr. Abd Elmahmoud Sulieman** , Chief Executive of **Sudan Airways**, be and hereby elected 2nd Vice Chairman for the year 2014.

**CONFIRMATION OF APPOINTMENT OF
MEMBERS OF STEERING/TASK FORCES COMMITTEES**

RES AGA 45/16

Be it resolved that

1. The nominations for the Steering Committees and Task Forces be and are hereby confirmed. It being further understood that the list shall be kept open for a further period of sixty (60) days after the close of the 45th AGA to allow for further nominations by members who have not yet done so; and
2. **Noting** that the Steering Committees and Task Forces play a pivotal role in the work of the Association, request all members to encourage and authorize their designated representatives to effectively participate in the work of the respective Committees/Task Forces.

DATE AND VENUE OF THE 46TH AGA

RES AGA 45/17

Be it resolved that:

The 46th Annual General Assembly be held in Algiers, on 02-04 November, 2014.

DONE IN MOMBASA, KENYA ON 24-26 NOVEMBER, 2013

DR. TITUS NAIKUNI
President of AFRAA

DR. ELIJAH CHINGOSHO
Secretary General of AFRAA