International Civil Aviation Organization



THE DAILY BULLETIN

ASSEMBLY - 37th SESSION

Number 3 30/9/10

The ICAO Daily Bulletin, which will be issued early in the morning of each working day of the Assembly, will contain the schedule of meetings for the day of issue; a brief summary of the previous day's work of the Assembly; a calendar of social functions; and announcements of general interest.

Schedule of Meetings: Thursday, 30 September 2010

First Meeting of the Administrative Commission: 0830 hours Conference Room 3

1st floor of the Conference Centre

Second Meeting of the Economic Commission: 1400 hours Conference Room 3

1st floor of the Conference Centre

First Meeting of the Technical Commission: 0900 hours Conference Room 2

4th floor of the Conference Centre

Third Meeting of the Executive Committee: 0900 hours, Conference Room 1

1400 hours 4th floor of the

Conference Centre

EMERGENCY MEDICAL CARE

Monday - Friday 08:30 – 16:30 hours Extension 8212

The Medical Consultant's Office is located on the fourth floor of the Office Tower, Room 4.25, telephone extension 8212. A nurse will be on duty at that location from 08:30 to 16:30 hours for the duration of the Assembly. If an emergency occurs, and the nurse cannot be reached, the Social Security and Welfare Unit, also located on the fourth floor, Room 4.35.28, telephone extension 8113 or 8237, will take appropriate action to obtain medical assistance.

Participants seeking medical attention can obtain from their hotel management the location and telephone number of a doctor in their hotel or nearby.

The closest hospital to the ICAO premises is the McGill University Health Centre (Royal-Victoria Hospital), telephone (514) 934-1934.

Most hospitals have an emergency service open 24 hours a day.

Ambulance service may be obtained through a doctor or Urgences-Santé, telephone 911.

Building Security

Security guards have strict instructions not to allow access to the ICAO premises to persons not wearing an ICAO Building Security Pass. The pass must be worn visibly at all times while on the premises.

The Assembly lapel badge, which is issued to each participant upon registration, will serve as building security pass and permits access to the Conference Centre. Although special care should be taken not to lose these badges, registration personnel will provide replacements upon proper identification.

Delegate/visitor access to Office Tower

Access to the office tower for delegates must be requested from ISEC by National Delegations. Additionally, a list of delegates visiting National Delegations should be sent on a daily basis to the ISEC Section (ISEC@icao.int).

Yesterday's meetings

First Executive Committee Meeting

The Executive Committee opened its First Meeting in closed session at 0900 hours on Wednesday, 29 September and considered Agenda Item 18 (Contributions in arrears) on the basis of WP/62 Revision No. 1 (with Addendum No. 1), which provided information on the status of contributions in arrears and Contracting States for which voting privileges had been deemed suspended. In endorsing the action proposed, the Committee approved the draft Resolution in Appendix D to WP/62 Revision No. 1.

Second Executive Committee Meeting

At its Second Meeting, held on Wednesday, 29 September, at 1400 hours, the Executive Committee completed its consideration of Agenda Item 14 on the implementation and evolution of the ICAO Universal Security Audit Programme, documented in WP/32 presented by the Council. Two additional papers, WPs/249 and 250 were presented by Colombia. The Committee agreed that the text in Appendix C of WP/32, subject to clarification of the language versions of paragraph 5, be included as Appendix E to the revised version of Resolution A36-20 and submitted to the Plenary for approval.

The Committee then discussed Agenda Item 15 on implementation support and development – security programme (ISD-Security) based on WP/17 presented by the Council. Working papers 279 (Bolivarian Republic of Venezuela), 247 and 248 (53 Contracting States, Members of the AFCAC) were also reviewed. Two papers were submitted for information: WP/299 (Islamic Republic of Iran) and WP/274 (Republic of Korea).

Consideration of Agenda Item 13 regarding security policy began with the introduction of WP/18 on the ICAO Comprehensive Aviation Security Strategy (ICASS) – Strategic Plan of Action 2011 – 2016 presented by the Council along with WP/99 (Colombia), WP/183 (Japan), WP/285 (Nepal), WP/284 (Singapore), WP/256 (Bolivarian Republic of Venezuela), WP/97 (Canada and the United States), WP/283 (Japan and Singapore) and WP/252 (IATA). Working papers 298 (Islamic Republic of Iran), 164 (Japan), 257 (Malaysia), 255 (Republic of Korea) and 282 (Bolivarian Republic of Venezuela) were

submitted for information. Also for consideration under this item was the consolidated statement of continuing ICAO policies related to the safeguarding of international civil aviation against acts of unlawful interference based on WP/19 presented by the Council, along with WPs/100 and 101 (presented by Belgium on behalf of the European Union and its Member States and by other States Members of ECAC). Broad support was expressed for the security working papers and the Committee agreed to submit to the Plenary for approval the draft resolution in the Appendix to WP/19, subject to some editorial changes. Consideration of WP/75, the Declaration on Aviation Security, presented by the Council, was carried over to the Committee's Third Meeting, scheduled for Thursday, 30 September at 0900 hours.

Third Plenary Meeting

The Third Plenary was held immediately following the First Meeting of the Executive Committee, which adjourned at 0925 hours. The Assembly approved the oral report presented by the Chairman of the Executive Committee on the Committee's consideration of Agenda Item 18. The Chairman thanked those Contracting States that had paid their contributions on time and those that were making efforts not to be in arrears by completing arrangements with ICAO to settle their arrears. Those Contracting States that had thus far not paid their arrears or concluded such arrangements for their settlement were urged to do so as early as possible.

The remainder of the meeting was devoted to general statements delivered by the Delegations of: Algeria, Cuba, Japan, Malaysia, Niger, the Russian Federation, Israel, Sudan, the United Arab Emirates, Afghanistan, Argentina, Brazil, Brunei Darussalam, Chad, Egypt, Ethiopia, Ghana, the Gambia, Morocco, Burkina Faso and Namibia.

First Meeting of the Legal Commission

The Legal Commission, at its first meeting on Wednesday, 29 September 2010, at 1400 hours, presided by its Chairperson, Mr. L. Mabaso (South Africa), elected Mr. S. Eid (Lebanon) and Mr. S. Clegg (New Zealand) as its First and Second Vice-Chairmen respectively.

The Commission completed consideration, under Agenda Item 55, of the Annual Reports of the Council to the Assembly for 2007, 2008 and 2009 as well as the Supplement and of the Programme Support-LEB Budget for 2011 to 2013, under Agenda Item 56.

Under Agenda Item 57 – International interests in mobile equipment (aircraft equipment), the Commission considered the progress report presented in A37-WP/44 and took note thereof.

Under Agenda Item 58 – The Commission considered the progress report on the item "Compensation for damage caused by aircraft to third parties arising from acts of unlawful interference or from general risks" on the basis of working papers A37-WP/31 Revised and A37-WP/118, noted the information therein and urged: 1) States to ratify the Unlawful Interference Compensation Convention and the General Risks Convention; and 2) States with experts enjoying the necessary qualifications and experience to join in the work of the Preparatory Commission for the Establishment of the International Civil Aviation Compensation Fund as observers.

Under Agenda Item 61 – Consolidated statement of continuing ICAO policies in the legal field, the Commission considered working papers A37-WP/3 Revised and A37-WP/243, and decided to recommend the adoption of the proposed updated resolution in Attachment A of A37-WP/3 Revised.

First Meeting of the Economic Commission

The Economic Commission, at its 1st meeting on Wednesday, 29 September at 1400 hours elected Mr. Saud Ali Reda Hashem (Saudi Arabia) and Ms. Valerie C. Browne (Barbados) as First and Second Vice-Chairmen respectively.

The Commission completed its consideration of Agenda Items 47, 48, 49, 50 and 53. The Commission examined and completed Agenda Item 49: Liberalization of international air transport services, on the basis of the two sub-items: Report by the Council and future work with discussions focusing on WPs 5, 242, 190, 303 and 129 (Revised) as well as Information papers 172, 211 and 261; and Other regulatory issues, on the basis of a review of WP 151.

The Commission examined and completed Agenda item 50: Economics of airports and air navigation services on the basis of WPs 6 and 260 and Information paper 171.

The Commission then completed Agenda Item 53: Economic Analysis with discussion focussing on WPs 7 (Corrigenda 1, 2 and 3), 300, 301 and 302, and Information paper 170.

Social Functions

As a convenience to delegations, so that they may know the dates on which functions have been planned by various hosts, the Secretary General publishes the following list. It comprises only those functions which have been notified to his Office, and for which in each case **the host will extend individual invitations**, unless specified otherwise. This schedule is subject to change.

Thursday, 30 September 2010 Breakfast reception hosted by the Representatives of the Group of

Latin American and Caribbean Countries on the Council of ICAO

Luncheon reception by the Nordic Delegation - Denmark

Reception by the Delegation of Saudi Arabia

Reception by the Delegation of Singapore

Reception by the Delegation of South Africa

Reception by the Delegation of the United States of America

Friday, 1 October 2010 Breakfast reception by the Delegation of Italy

Luncheon reception by the Delegation of Germany

Reception by the Delegation of Belgium – ABIS Group

Reception by the Delegation of Malaysia

Reception by the Delegation of Nigeria

Reception by the Delegation of the United Kingdom

Saturday, 2 October 2010 Luncheon reception by the Delegation of Slovenia

Reception by the Delegation of Colombia

Reception by the Delegation of the United Arab Emirates

Monday, 4 October 2010 Breakfast reception by the Delegation of Lebanon¹⁾

Luncheon hosted by the Delegations of the African States²⁾

Reception by the Delegation of France

Reception by the Delegation of the Republic of Korea

Tuesday, 5 October 2010 Breakfast reception by the Delegation of Morocco

Reception by the Delegation of the Russian Federation

Delegations wishing to reserve dates for social functions or to make changes to the above list are requested to contact Mrs. Andrée Duranceau, Office of the Secretary General (ext. 8043).

Notes:

- ¹⁾ All participants are invited to a breakfast reception hosted by the Delegation of Lebanon in the Delegates' Lounge on Monday, 4 October 2010 from 0800 to 0930 hours.
- ²⁾All participants are invited to a luncheon reception hosted by the Delegations of the African States in the Delegates' Lounge on Monday, 4 October 2010 from 1230 to 1400 hours

Note: Individual messages and invitations submitted to the Document Satellite for distribution should bear - in addition to the name - the addressee's State or Organization.

Social Events

ICAO has organized a programme of activities for persons accompanying participants to the Assembly. A copy of the programme was delivered to each participant registered with company, and extra copies are available at the Information Desk on the first floor of the Conference Centre.

In addition, attached to the ICAO Daily Bulletin, you will find a **PINK SHEET** entitled "2010 SCHEDULE OF ACTIVITIES" which is a summary of all the activities included in the programme. This schedule will be updated on a daily basis. We would therefore ask the delegates to please detach the pink sheet from the Daily Bulletin and have it over on a daily basis to their accompanying persons.

ICAO Information Area

Beginning Tuesday, 28 September 2010, the ICAO A37 Information Area is open daily, through 8 October. You are invited to visit the information Area which is located in the Lobby of the Assembly Hall.

The Information Area is a unique opportunity for all Delegates to become better acquainted with the work being carried out by the Secretariat on behalf of the Organization's Contracting States. It is also a timely opportunity to meet Secretariat staff members to whom you can address your questions on all aspects of ICAO's work.

ICAO Secretariat Presentations

Thematic information sessions will be held in the Assembly Hall Foyer.

Today:

Topic: i-Stars

Presenter: Marco Merens, Integrated Safety Management Section

Date/Time: 30 September at 1030 hours

Location: Assembly Hall Foyer, 4th floor

Topic: Aviation Security

Presenter: Jim Marriott, Aviation Security Branch

Date/Time: 30 September at 1300 hours

Location: Assembly Hall Foyer, 4th floor

Topic: i-Stars

Presenter: Marco Merens, Integrated Safety Management Section

Date/Time: 30 September at 1530 hours

Location: Assembly Hall Foyer, 4th floor

Workstations

Twenty workstations with Microsoft Office installed, and two printers will be available at the Internet Café on the 4th floor of the Conference Centre for participants who wish to access the Internet to use Web-based e-mail services.

Telephones

Telephones have been installed on the 1st floor of the Conference Centre, next to the Conference Room 3 and on the 4th floor of the Conference Centre, next to the Internet Café.

Assembly Documentation in Electronic Format

Delegates may contribute to the environment preservation by using documentation in electronic format. All Assembly documentation is available on the ICAO public website (www.icao.int) and reference publications are accessible through the password-protected ICAO-NET (www2.icao.int/en/icao-net), under "Publications". Upon registration at the Assembly, delegates can access the ICAO-NET website by using the "Username" and "Password" given to them at the registration desk. Computers and printers are available in the Internet Café located on the 4th floor of the Conference Center.

Document Distribution

The Document Distribution area is located on the 1st floor of the Conference Centre. Its hours of operation are from 0900 to 1700 hours. Additionally, delegates are invited to note the information provided in ICAO State Letter SA - 37/3 - 10/20, Subject: Thirty-seventh Session of the Assembly, Montréal, 28 September to 8 October 2010 that each delegation will receive a maximum of **four** sets of copies of Assembly documentation. Should an individual wish to obtain a specific paper, it will be possible to get it through the ICAO public web-site.

Announcements

1. List of Delegates

1.1 The first issue of the List of Delegates has been distributed, Wednesday, 29 September 2010. Amendments to the list should be notified to the Registration Desk. Further revised lists will be issued during the course of the Assembly.

2. Seating Arrangements - Commissions and Committees

2.1 Please note that the Assembly Hall on the 4th floor of the Conference Centre will be separated into:

Conference Room 1 (Executive Committee):

States: One seat per State at table and one seat behind.

Conference Room 2 (Technical Commission):

States: One seat per State at table and one seat behind.

Observer Delegations – Conference Rooms 1 and 2. As there are more observer delegations than available seats, observer delegations will be seated based on the configuration of the room and capacity and according to the size of the delegation.

2.2 Conference Room 3 (Economic Commission)

States: One seat per State at table.

Observer Delegations: Will be seated according to room capacity and size of the delegation.

2.3 Delegations are requested to respect the seating arrangements in place which have been configured with a view to accommodating as many delegations as possible.

3. Simultaneous interpretation equipment

3.1 Under the edge of the table you will find an audio control unit. The language selector dial gives you the choice of language:

Speaker	0	Russian	4
English	1	Chinese	5
French	2	Arabic	6
Spanish	3		

4. Coffee Service

4.1 Coffee and tea will be offered outside the Assembly Hall on the fourth floor and outside Conference Room 3 of the Conference Centre during morning and afternoon recesses.

5. Personal Belongings of Participants

- 5.1 Participants are advised that documentation and other personal belongings must not be left in the conference rooms overnight.
- 5.2 Participants are kindly advised not to leave items/briefcases/parcels unattended at any time on the premises.
- 5.3 The Document Distribution Satellite, which is located on the first floor of the Conference Centre, is used exclusively for the distribution of Assembly documentation issued by ICAO. Due to space restrictions, documentation and other personal belongings of participants cannot be accepted for safekeeping or short-term storage.

6. Monitoring Exchange (MX) System

6.1 National Delegations with offices on the ICAO Headquarters premises can follow the proceedings of the Assembly meetings on the MX System by dialling the code numbers on their sets as follows:

	Assembly Hall	CR 1	CR2	CR3	CR5
Speaker	11	11	21	31	41
Arabic	17	17	27	37	47
Chinese	16	16	26	36	46
English	12	12	22	32	42
French	13	13	23	33	43
Russian	15	15	25	35	45
Spanish	14	14	24	34	44

7. Early Departure of Participants

- 7.1 Members of Delegations and Observers who depart before the end of the Assembly are requested to notify the Document Distribution Satellite on the 1st floor of the Conference Centre.
- 7.2 **Early departure of an entire delegation** should be notified in writing to the Secretary General. Such notification may be deposited at the Distribution Satellite on the 1st floor of the Conference Centre or in the office of the Chief, Conference and Office Services Section, Room 4.10.

8. Commissariat services

8.1 For the convenience of Delegations and Secretariat, the commissariat hours of operation during the Assembly will be as follows:

First week:

Tuesday	28 September	1230 – 1400 hours 1630 – 1800 hours
Wednesday	29 September	1230 – 1400 hours 1630 – 1800 hours
Thursday	30 September	1230 – 1400 hours 1630 – 1800 hours
Second week:		
Tuesday	5 October	1230 - 1400 hours 1630 - 1800 hours
Wednesday	6 October	1230 – 1400 hours 1630 – 1800 hours
Thursday	7 October	1230 – 1400 hours 1630 – 1800 hours

Staff Association Boutique

We would like to invite you to visit our Boutique located on the first floor of the Conference Centre daily between 12:00 and 14:00 hours.

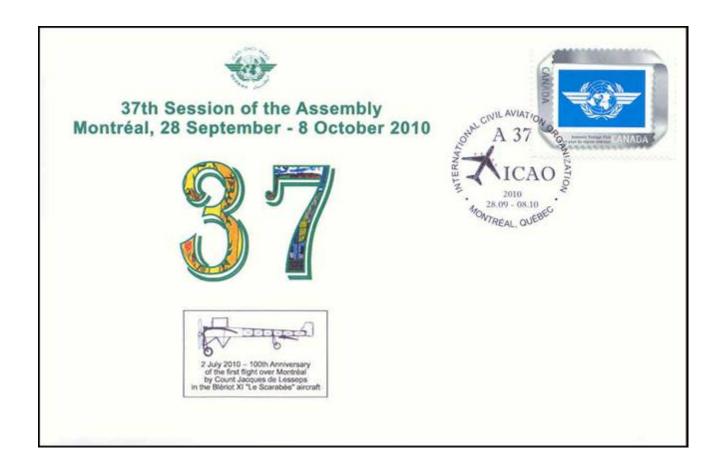
Special philatelic envelope

On the occasion of the 37th Session of ICAO Assembly, a special philatelic envelope will be issued as shown below, the postmark of which was prepared in cooperation with Canada Post Corporation.

Some particularities of this cover need to be highlighted:

- 1. The stamp is a first, since this is the first time in history that the emblem of the Organization, as represented on its flag, is depicted on a postage stamp.
- 2. The text is printed in green, referring to one of the main topics of discussion during this Session of the Assembly, i.e. the environment. On the other hand, the central part of figure 37 is designed from a selection of drawings by children submitted during the competition on the theme of Aviation in a Green Environment, held at ICAO in 2009 for the World Environment Day.
- 3. The bottom frame commemorates the 100th anniversary of the first flight over Montréal by Count Jacques de Lesseps on 2 July 1910 with his Bleriot XI named "Le Scarabée", during the first-ever air show held in Canada.

This exceptional cover can be purchased for Can\$5.00 from the Staff Association boutique, located at level A in the Conference Centre, during the Assembly. This scarce cover has been printed in limited quantities (First come, first served); maximum two covers per buyer. However, additional covers with the regular Canadian stamp will also be available at the Boutique at Can\$3.00.



ICAO WELCOME COMMITTEE - A37 2010 SCHEDULE OF ACTIVITIES

REGISTRATION: dates given are deadline dates; however, we strongly recommend that you register as soon as possible

DATE AND TIME	ACTIVITY	HOSTED BY	DEADLINE FOR REGISTRATION
FRIDAY, 1 Oct. 0845 to 12h30 hours	Sightseeing tour of Montréal	City of Montréal	Thursday, 30 September, Noon
MONDAY, 4 Oct. 0715 to 1800 hours	Day Tour of Quebec City	Government of Quebec	Thursday, 30 September, Noon
WEDNESDAY, 6 Oct. 0715 to 1800 hours	Day Tour of Ottawa	Government of Canada through the Canadian Delegation in ICAO	Monday, 4 October, Noon

INFORMATION DESK: 954-8219 ext. 7081