A37-WP/49 AD/6 4/08/10

# ASSEMBLY — 37TH SESSION

#### ADMINISTRATIVE COMMISSION

Agenda Item 65: Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention

# CONFIRMATION OF COUNCIL ACTION IN ASSESSING THE CONTRIBUTIONS OF STATES WHICH ADHERED TO THE CONVENTION

(Presented by the Council of ICAO)

### **EXECUTIVE SUMMARY**

This report seeks adoption by the Assembly of a resolution approving any action taken by the Council in assessing any new Contracting State of ICAO.

Subsequent to the 36th Session of the Assembly, no new State adhered to the Convention and became a Contracting State of ICAO.

**Action:** The Assembly is invited to adopt the draft Resolution in the Appendix in accordance with Financial Regulations 6.9 and 7.5.

Strategic Objectives:	This working paper relates to Supporting Implementation Strategy 4.
Financial implications:	None
References:	Doc 7515, The ICAO Financial Regulations

#### **APPENDIX**

# DRAFT RESOLUTION FOR ADOPTION BY THE 37TH SESSION OF THE ASSEMBLY

### Resolution 65/1

Confirmation of Council action in assessing the contributions to the General Fund and determining advances to the Working Capital Fund of States which have adhered to the Convention

The Assembly:

- 1. *Notes* that:
  - a) Financial Regulations 6.9 and 7.5 provide that the Council shall, if the Assembly is not in session, determine the assessment of contributions and the advance to the Working Capital Fund of a new Contracting State, subject to approval or adjustment at the next session of the Assembly; and
  - b) No Council or Assembly action is required as there have been no new Contracting States since the last Assembly.

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