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**ASSEMBLY — 37TH SESSION**  
**EXECUTIVE COMMITTEE**

**DRAFT TEXT FOR THE GENERAL SECTION OF THE  
EXECUTIVE COMMITTEE'S REPORT  
AND DRAFT TEXT ON AGENDA ITEM 10**

The attached material for inclusion in the General Section of its Report is submitted for consideration by the Executive Committee.



## REPORT OF THE EXECUTIVE COMMITTEE TO THE ASSEMBLY

### General

1. The Executive Committee of the 37th Session of the Assembly held ... meetings from 29 September to 6 October. Mr. Roberto Kobeh González, President of the Council, presided over the first meeting; the remainder were convened under the chairmanship of the President of the Assembly, Mr. Harold O. Demuren (Nigeria).

### States and Observer Delegations Represented

2. The following [...] Contracting States were represented at all or some of the meetings of the Committee:

Afghanistan	China	Grenada
Albania	Colombia	Guatemala
Algeria	Comoros	Guinea
Angola	Congo	Guyana
Argentina	Cook Islands	Haiti
Armenia	Costa Rica	Honduras
Australia	Côte d'Ivoire	Hungary
Austria	Croatia	Iceland
Azerbaijan	Cuba	India
Bahamas	Cyprus	Indonesia
Bahrain	Czech Republic	Iraq
Bangladesh	Democratic Peoples' Republic of Korea	Ireland
Barbados	Democratic Republic of the Congo	Israel
Belarus	Denmark	Italy
Belgium	Dominican Republic	Jamaica
Belize	Ecuador	Japan
Benin	Egypt	Jordan
Bolivia (Plurinational State of)	El Salvador	Kazakhstan
Bosnia and Herzegovina	Equatorial Guinea	Kenya
Botswana	Eritrea	Kuwait
Brazil	Estonia	Kyrgyzstan
Brunei Darussalam	Ethiopia	Lao People's Democratic Republic
Bulgaria	Fiji	Latvia
Burkina Faso	Finland	Lebanon
Burundi	France	Lesotho
Cambodia	Gabon	Libyan Arab Jamahiriya
Cameroon	Gambia	Lithuania
Canada	Germany	Luxembourg
Cape Verde	Ghana	Madagascar
Chad	Greece	Malaysia
Chile		Maldives

Mali	Philippines	Swaziland
Malta	Poland	Sweden
Mexico	Portugal	Switzerland
Micronesia, Federated States of	Qatar	Syrian Arab Republic
Monaco	Republic of Korea	Thailand
Mongolia	Republic of Moldova	Timor-Leste
Morocco	Romania	Togo
Mozambique	Russian Federation	Tonga
Myanmar	Rwanda	Trinidad and Tobago
Namibia	Saint Lucia	Tunisia
Nepal	Saint Vincent and the Grenadines	Turkey
Netherlands	Saudi Arabia	Uganda
New Zealand	Senegal	Ukraine
Nicaragua	Serbia	United Arab Emirates
Niger	Seychelles	United Kingdom
Nigeria	Sierra Leone	United Republic of Tanzania
Norway	Singapore	United States
Oman	Slovakia	Uruguay
Pakistan	Slovenia	Vanuatu
Palau	Solomon Islands	Venezuela (Bolivarian Republic of)
Panama	South Africa	Viet Nam
Papua New Guinea	Spain	Yemen
Paraguay	Sri Lanka	Zimbabwe
Peru	Sudan	

3. Observers from the following international organizations were also represented at one or more meetings:

African Civil Aviation Commission (AFCAC)  
African Union/Union africaine (AU)  
Agency for Air Navigation Safety in Africa and Madagascar (ASECNA)  
Airports Council International (ACI)  
Arab Air Carriers Organization (AACO)  
Arab Civil Aviation Commission (ACAC)  
Banjul Accord Group Aviation Safety Oversight Organization (BAGASOO)  
Caribbean Aviation Safety and Security Oversight System (CASSOS)  
Central American Corporation for Air Navigation Services (COCESNA)  
Civil Air Navigation Services Organisation (CANSO)  
Civil Aviation Safety and Security Oversight Agency - East African Community (CASSOA)  
Economic Community of Central African States (ECCAS)  
Economic Community of West African States (ECOWAS)  
European Civil Aviation Conference (ECAC)  
European Organisation for the Safety of Air Navigation (EUROCONTROL)  
European Union (EU)  
Flight Safety Foundation (FSF)  
International Academy of Aviation and Space Medicine (IAASM)

International Air Transport Association (IATA)  
International Business Aviation Council (IBAC)  
International Coalition for Sustainable Aviation (ICSA)  
International Coordinating Council of Aerospace Industries Associations (ICCAIA)  
International Council of Aircraft Owner and Pilot Associations (IAOPA)  
International Federation of Air Line Pilots' Associations (IFALPA)  
International Federation of Air Traffic Controllers' Associations (IFATCA)  
International Federation of Air Traffic Safety Electronics Associations (IFATSEA)  
International Federation of Freight Forwarders Associations (FIATA)  
International Transport Workers' Federation (ITF)  
Interstate Aviation Committee (IAC) (MAK)  
Joint Aviation Authorities - Training Organisation (JAA-TO)  
Latin American and Caribbean Air Transport Association (ALTA)  
Latin American Association of Air and Space Law (ALADA)  
Latin American Civil Aviation Commission (LACAC)  
Pacific Aviation Safety Office (PASO)  
Southern African Development Community (SADC)  
West African Economic and Monetary Union (UEMOA)  
World Bank (WB)  
World Tourism Organisation (UNWTO)

4. The Secretary General, Mr. Raymond Benjamin, also took part in all meetings of the Committee. Mr. D. Wibaux, Director of the Legal Affairs and External Relations Bureau, was Secretary of the Committee. Deputy Secretaries were Mr. J. V. Augustin and Mr. B. Verhaegen. Mr. W. Amaro, Mr. J. Begin, Mr. R. Gallego, Ms. J. Girard, Mrs. J. Hupe, Dr. F. Liu, Mr. J. Marriott and Mrs. C. Rideout were Assistant Secretaries. The Précis-writers were Miss S. Black and Mrs. D.J. Cooper.

5. The Minutes of the Meetings are being published as A37-Min. EX/1-....

### **Agenda**

6. The following items were referred by the Plenary to the Executive Committee for its consideration:

Agenda Item 10: Annual Reports of the Council to the Assembly for 2007, 2008 and 2009

Agenda Item 11: Technical cooperation - Activities and policy on technical cooperation during the period 2007-2009

Agenda Item 12: International Financial Facility for Aviation Safety (IFFAS)

Agenda Item 13: Security policy

Agenda Item 14: Universal Security Audit Programme (USAP)

Agenda Item 15: Implementation Support and Development (ISD)

Agenda Item 16: Cooperation with regional bodies

- Agenda Item 17: Environmental protection
- Agenda Item 18: Contributions in arrears
- Agenda Item 19: Human Resources management
- Agenda Item 20: ICAO workforce
- Agenda Item 21: Increasing the efficiency and effectiveness of ICAO
- Agenda Item 22: Other high level policy issues to be considered by the Executive Committee

7. All documents and working papers considered by the Committee are listed by agenda item on the ICAO Assembly website <http://www.icao.int/Assembly37/>.

**Agenda Item 10: Annual Reports of the Council to the Assembly for 2007, 2008 and 2009**

8. Under Agenda Item 10, the President of the Council informed delegates that in his opening address, he had provided the Assembly with a brief overview of ICAO's main activities over the last three and a half years. He invited delegates to examine Docs 9898, 9916 and 9921 and its Supplement on the ICAO public website and note its modernized structure.

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