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ASSEMBLY — 37TH SESSION

REPORT OF THE EXECUTIVE COMMITTEE ON THE GENERAL SECTION AND REPORT ON AGENDA ITEM 10

(Presented by the Chairman of the Executive Committee)

The attached material on the General Section and on Agenda Item 10 has been approved by the Executive Committee

Note.— After removal of this covering sheet, this paper should be inserted in the appropriate place in the report folder.

(7 pages)

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

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

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

10.1 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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