

ASSEMBLY - 35th SESSION

Number 8 6/10/04

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: Wednesday, 6 October 2004

Third Economic Commission	0930 hours	Conference Room 3 (1st floor of the Conference Centre)
Ninth Executive Committee Tenth Executive Committee	0930 hours 1430 hours	Conference Room 1 (4 th floor of the Conference Centre)
Fourth Technical Commission Fifth Technical Commission	0930 hours 1430 hours	Conference Room 2 (4 th floor of the Conference Centre)
Fourth Administrative Commission	1430 hours	Conference Room 3 (1st floor of the Conference Centre)

EMERGENCY MEDICAL CARE

Monday - Friday

0900 - 1700 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 0900 to 1700 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 8236 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, telephone 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 and the office tower. Although special care should be taken not to lose these badges, registration personnel will provide replacements upon proper identification.

Security passes of a different colour will be issued to persons accompanying participants if they wish to attend meetings and social functions.

Yesterday's Meetings

Eighth Executive Committee Meeting

At its Eighth Meeting, held at 0930 hours on Tuesday, 5 October, the Executive Committee considered and concluded action on Agenda Item 18 (International Financial Facility for Aviation Safety (IFFAS)), on the basis of the Council's Report on IFFAS in WP/54 & Add. Nos. 1 & 2. The Committee agreed to submit to the Plenary for approval the draft resolution in Appendix C to WP/54, with some changes.

The Committee next took up a series of documents under Agenda Item 7 (Annual Reports of the Council to the Assembly for 2001, 2002 and 2003).

The Committee noted those parts of the Annual Reports of the Council to the Assembly in Docs 9780, 9814, and 9826 & Supplement that had been referred to it by the Plenary.

It then considered and concluded action on WP/68 (Report on the compliance with the implementation of the principle of equitable geographical representation in posts of the Secretariat of ICAO (Resolution A24-20)).

The next issue under Agenda Item 7 considered and completed by the Committee was contained in WP/70 (Report on the recruitment and status of women in ICAO).

The Committee then considered and concluded action on the last paper considered under Agenda Item 7, WP/257 (Stability in voluntary funding - paper presented by Australia under Agenda Item 39.1).

The Committee went into closed session to consider and complete action on WP/66 (Transitional arrangement between ICAO and the African Civil Aviation Commission (AFCAC)).

Consideration of the remaining items on the Order of Business was carried over to later meetings.

Administrative Commission

The **Budget Working Group** held its third and last meeting on Tuesday, 5 October 2004, at 0930 hours to review and finalize its report on Agenda Item 39.1 - Programme Budget 2005, 2006 and 2007 and Item 39.2 - Technical Cooperation Administrative and Operational Services Costs (AOSC).

The Working Group studied the draft report and, after incorporating points raised during the meeting, approved it for submission to the Administrative Commission.

The next meeting of the **Administrative Commission** will be held on Wednesday, 6 October 2004, at 1430 hours, in Conference Room 3 on the 1st Floor.

Economic Commission

The Economic Commission held its second meeting on 5 October 2004 at 0930 hours. The Commission continued and completed its consideration of Agenda Item 27 on the basis of WPs 212 and Information papers 87 (Rev.) and 90, on other regulatory issues; and WPs 251 and 297, on exogenous factors affecting civil aviation.

Under Agenda Item 28, the Commission considered WPs 10, 294, 200, 154, 158, 155, 270 and 258, and completed this item by supporting the working papers presented to it.

Under Agenda Item 29, the Commission considered three papers related to the results of the Twelfth Session of the Facilitation Division (WPs 43, 65 and 107 Rev.) and one paper on passport security (WP/11). At the end of the morning's meeting, the delegate from Pakistan made a presentation on his country's Machine Readable Passport project. Consideration of other papers under Agenda Item 29 was carried over to the Commission's third meeting.

Technical Commission

At its third meeting, held at 1430 hours on Tuesday, 5 October, the Technical Commission continued its consideration of Agenda Item 24, ICAO Global Aviation Safety Plan (GASP). Under sub-Item 24.1: Protection of sources and free flow of safety information, the Commission, considered WPs 52, 91, 105, 152, 228, and noted information in WPs 92 and 260. Under sub-Item 24.2: Progress of the ICAO programme for the prevention of controlled flight into terrain (CFIT), the Commission considered WPs 59, 108, and 243, and noted WP/191. Under sub-Item 24.3: Flight safety enhancement programme, the Commission considered WP/60 and noted WP/204. The Technical Commission thus concluded its consideration of Item 24.

Under Agenda Item 25: A global design code for aircraft, the Technical Commission reviewed WPs 61, 69 and 267, and noted the information presented in WP/53. Under Agenda Item 26: Assembly resolutions to be consolidated or declared no longer in force, WP/33 was considered.

Finally, in completing the order of business for its third meeting, the Technical Commission approved draft report material on Agenda Items 7 and 8 for presentation to the Plenary.

Seventh Plenary Meeting

The election of Part III of the Council was conducted at the Seventh Plenary, held at 1430 hours on Tuesday, 5 October 2004. With 162 States voting, the number of votes required for election was 82. There were 14 candidates for 13 seats. Thirteen States were elected on the first ballot as follows: Cameroon, Chile, Ethiopia, Ghana, Honduras, Hungary, Lebanon, Mozambique, Pakistan, Peru, Republic of Korea, St. Lucia, and Tunisia.

The remainder of the Seventh Plenary was devoted to general statements by Madagascar, Niger, Mozambique and the Republic of Korea.

Social Functions

Delegations wishing to reserve dates for social functions are requested to contact Mrs. Anna Mattei, Office of the Secretary General (ext. 8042).

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

Delegations inviting any persons from outside (not in possession of a valid building pass) are requested to submit a list of names of such invites to the Chief, Conference and Office Services Section, Room 4.10. This will facilitate admittance by the security guards.

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 "2004 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

Starting Tuesday, 28 September 2004, the ICAO A35 Information Area will be open daily, through Friday, 8 October 2004. You are cordially 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. Check this publication daily to see which topics will be covered.

Technical Co-operation Bureau (TCB)

Secretariat representatives from TCB will highlight the work of the Bureau and will be on hand to answer your questions during the morning and afternoon breaks, as well as from 1400 to 1430 hours. A presentation on the work of TCB will be shown during the AM and PM breaks.

Meet the ICAO Experts daily at the ICAO Information Area.

Computers

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

Long-distance telephone cards will be available for sale at the Welcome Desk.

Announcements

1. List of Delegates

1.1 The third issue of the List of Delegates will be distributed today, Wednesday, 6 October. Delegates who have registered up to 1200 hours on Tuesday, 5 October are listed. All amendments to the list should be notified to the Registration Desk.

1.2 For security reasons, the Montreal hotel/residence addresses of participants are not given on this list, but the document distribution box number is shown for ease of contact.

2. Minutes of Meetings

2.1 While every effort will be made to issue draft minutes as expeditiously as possible, it must be appreciated that working papers needed for meetings in progress have to be given priority over minutes. Therefore, at times of heavy workload delays may occur with the issue of draft minutes.

3. Seating Arrangements - Assembly Hall

3.1 Seating arrangements are based on a maximum of six seats for each delegation representing a Contracting State which has six or more participants (three at table and three behind). Those delegations with five or four participants have been allotted a maximum of fours seats (two at table and two behind). Delegations with three participants have been allotted two seats at table and one behind. Delegations with two delegates will be provided one seat at table and one behind. Some additional seats are available to participants in the Public Gallery located on the fifth floor of the Conference Centre. Access can be gained by elevator No 7 or No 8.

4. Coffee Service

4.1 Coffee and soft drinks and sandwiches may be purchased outside the Assembly Hall on the fourth floor and the first floor of the Conference Centre during morning and afternoon recesses. Coupons for purchase of sandwiches and coffee will be on sale at the Welcome Desk.

5. Photos of Delegates

The External Relations and Public Information Office is pleased to offer a complimentary photo to all delegates making statements during the Plenary meetings under Agenda Item 2. Photos will be made available to delegates in the External Relations and Public Information Office located on the 12th floor of the Secretariat block (Suite 12.05) on the following days:

Wednesday, 6 October from 3:00 pm to 5:00 pm Thursday, 7 October from 3:00 pm to 5:00 pm Friday, 8 October from 3:00 pm to 5:00 pm

6. Personal Belongings of Participants

- Participants are advised that documentation and other personal belongings must not be left in the conference rooms overnight.
- 6.2 Participants are kindly advised not to leave items/briefcases/parcels unattended at any time on the premises.
- 6.3 The Document Distribution Satellite which is located on the fourth 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.

7. Monitoring Exchange (MX) System

7.1 National Delegations with offices in 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 or Conference Room 1	Conference Room 2	Conference Room 3
Speaker	11	21	31
Arabic	17	27	37
Chinese	16	26	36
English	12	22	32
French	13	23	33
Russian	15	25	35
Spanish	14	24	34

8. Early Departure of Participants

- 8.1 Members of Delegations and Observers who depart before the end of the Assembly are requested to notify the Document Distribution Satellite on the 4th floor of the Conference Centre.
- 8.2 **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 4th floor of the Conference Centre or in the office of the Chief, Conference and Office Services Section, Room 4.10.

9. Return of building security passes upon departure

Delegates departing at the end of the Assembly meetings are kindly requested to deposit their security passes in the box identified for this purpose in the area of the Welcome Desk on the first floor of the Conference Centre.

10. Commissariat services

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

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Monday 27 September 1200 - 1400 hours 1600 - 1800 hours

Tuesday 28 September same

Thursday 30 September same

Friday 1 October same

Second week:

Monday 4 October 1600 - 1800 hours

Tuesday 5 October 1200 - 1400 hours

1600 - 1800 hours

Thursday 7 October same

Friday 8 October 1200 - 1400 hours

11. Children daycare Services

11.1 Most hotels have arrangements for children daycare services.

ICAO ASSEMBLY ON THE WEB

Visit the 35th Session of the ICAO Assembly on the Web:

http://www.icao.int/icao/en/assembl/a35/

STAFF ASSOCIATION BOUTIQUE

We would like to invite you to visit our Boutique located on the first floor of the Conference Centre.

ICAO WELCOME COMMITTEE - A35

2004 SCHEDULE OF ACTIVITIES

DATE AND TIME	ACTIVITY	HOSTESSES	COST CAN\$	DEADLINE FOR REGISTRATION
WEDNESDAY, 6 Oct. 0745 to 1800 hours	Day Tour of Ottawa	Government of Canada through the Canadian Delegation at ICAO	Nil	Monday, 4 October 2004

INFORMATION DESK: 954-8219 ext. 7081