

# ASSEMBLY - 35th SESSION

Number 9 7/10/04

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: Thursday, 7 October 2004

Fourth Economic Commission 0930 hours Conference Room 3

(1<sup>st</sup> floor of the Conference Centre)

Eleventh Executive Committee 0930 hours Conference Room 1

Twelfth Executive Committee 1430 hours (4<sup>th</sup> 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

#### **Ninth Executive Committee Meeting**

The Executive Committee held its Ninth Meeting at 0945 hours on Wednesday, 6 October. Under Agenda Item 13.1 [Activities and policy on technical co-operation provided under the United Nations Development Programme (UNDP) and through Trust Fund (TF) arrangements during the period 2001-2003], it noted the Council's report thereon presented in main working paper WP/6, as well as information paper WP/262 (China).

The Committee next considered and reached conclusions on Agenda Item 13.2 (Transition to a new policy on technical co-operation) on the basis of main working papers WPs/5 and /15. It agreed to recommend to the Plenary adoption of draft Resolution 13.2/1 (Update of the new policy on technical co-operation) and draft Resolution 13.2/2 (Expansion of ICAO technical co-operation activities) as amended in light of the debate. The Committee also noted related working paper WP/224 (Spain).

The Committee then commenced consideration of Agenda Item 20 (Increasing the effectiveness of ICAO), documented in main working paper WP/35 and a series of additional working papers presented by States and an organization. It was agreed to resume discussion of this item during the next meeting of the Committee, scheduled to take place that afternoon.

#### **Economic Commission**

At its third meeting, held at 0930 hours on Wednesday, 6 October 2004 at 0930 hours, the Commission concluded its consideration of Agenda Item 29. The Commission reviewed WP/12 and Corr. No. 1 on the prevention of the introduction of invasive alien species by air, and agreed to submit to the Plenary for approved the draft resolution in the appendix to this paper. The Commission also completed consideration of WPs 180, 107 Rev., 159 and 160.

Under Agenda Item 30, the Commission completed consideration of WPs 13, 14, 42, 197 and 199.

Under Agenda Item 31, the Commission reviewed WP/44 on updating of the consolidated statement of continuing ICAO policies in the air transport field, and agreed to submit to the Plenary for approval the draft resolution in the appendix to this paper with minor amendments.

Under Agenda Item 32, the Commission completed consideration of WP/33 which had been referred to it by the Plenary.

The Commission approved draft text for its report on the Introduction to the Report, Agenda Items 7 and 8, and Item 27 with minor amendments.

#### **Technical Commission**

At its fourth meeting, held at 0930 hours on Wednesday, 6 October, the Technical Commission approved draft report material for Agenda Items 22 and 23, as presented in WP/304 and modified by the discussions.

#### **Technical Commission**

At its fifth and final meeting, held at 1430 hours on Wednesday, 6 October, the Technical Commission reviewed draft report material, presented in WP/305, on: Item 24 (ICAO Global Aviation Safety Plan (GASP)), 24.1 (Protection of sources and free flow of safety information), 24.2 (Progress of the ICAO programme for the prevention of controlled flight into terrain (CFIT)), 24.3 (Flight safety enhancement programme), Item 25 (A global design code for aircraft), and Item 26 (Assembly Resolutions to be consolidated or to be declared no longer in force). The Commission approved the draft report on all items, as modified during the discussion. The Commission also approved the draft text for the General Section of the Technical Commission Report presented in WP/306, subject to amendments proposed by the Secretariat.

# **Tenth Executive Committee Meeting**

At its Tenth Meeting, held at 1430 hours on Wednesday, 6 October, the Executive Committee resumed and completed its consideration of Agenda Item 20 (Increasing the effectiveness of ICAO), documented in main working paper WP/35 and a series of additional working papers presented by States and an organization.

Under Agenda Item 21 (Assembly resolutions to be consolidated or to be declared no longer in force), the Committee reviewed and approved Appendix A to working paper WP/33 for incorporation into the draft general Resolution contained in Appendix F to that paper, to be submitted to the Plenary for adoption.

The Committee agreed to return to Agenda Item 15 (Environmental protection) and the updating of the consolidated statement of continuing ICAO policies and practices related to environmental protection at its next meeting, scheduled to take place on Thursday, 7 October, at 0930 hours.

The Committee then considered and reached conclusions on Agenda Item 17 (Enhancement of ICAO Standards), documented in main working paper WP/36 and several additional working papers presented by States and organizations, and Agenda Item 19 (Health and well-being of passengers and crews), documented in main working paper WP/34 and a number of additional working papers presented by States and organizations. The Committee agreed to recommend to the Plenary the adoption of the draft Assembly Resolutions appended to WP/34 and WP/209(Canada, Czech Republic and the United States) as amended in light of the debate.

The Committee next examined and approved, subject to certain amendments, the draft texts for its Report to the Plenary regarding: Agenda Item 12.1 (Report on arrangements to settle contributions in arrears) (WP/269); Agenda Item 14.1 (Developments since the 33<sup>rd</sup> Session of the Assembly) (WP/293); and Agenda Item 14.2 [Universal Security Audit Programme (USAP)] (WP/293).

#### Administrative Commission

The **Administrative Commission** held its fourth and final meeting on Wednesday, 6 October 2004 at 1430 hours with Ms. E. Chiavarelli (Italy) as its Chairperson.

The following items were discussed:

Item 39.1:	Programme Budget - 2005, 2006, 2007 - Report of the Budget Working Group - Draft text for the report	WP/285, AD/23 Revised WP/303, AD/24
Item 39.2:	Technical Cooperation Administrative and Operational Services Costs (AOSC) – Report of the Budget Working Group – Draft text for the report	WP/285, AD/23 Revised WP/303, AD/24
Item 40.3:	Assessments to the General Fund for 2005, 2006 and 2007  - Report of the Contributions Working Group  - Draft text for the report	WP/284, AD/22 WP/307, AD/25

Comments and views were expressed by a number of delegations in reviewing the reports and suggestions were made for changes to certain reports, which will be taken into consideration in finalizing the reports. The Chairperson thanked the Chairmen of the Budget Working Group and Contributions Working Group for the reports of their respective Groups. The Commission recommended that the resolutions contained in the draft reports, with the proposed amendments, be referred to the Plenary for adoption.

As the Commission had fully completed its agenda, the Chairperson in closing the meeting, expressed her appreciation to the delegates for their cooperation in clearing the agenda in an efficient manner. She also thanked the Vice-Chairmen of the Commission and Secretariat staff for their contributions to the work of the Commission.

The meeting closed at 1645 hours.

## **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.

#### **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.

If last Tuesday you missed the presentation of the new commercial statistics Web site, ICAOData.com, developed by ICAO together with Air Transport Intelligence (ATI) you now have another chance to view this important development. This will take place in the Presentation area in the Lobby of the Assembly Hall during the morning coffee break.

#### Legal Bureau (LEB)

Secretariat representatives from LEB will highlight their work and will answer your questions during the morning and afternoon breaks, as well as from 1400 to 1430 hours.

### **Presentations:**

AM Break Demonstration of *ICAOData* – the new online statistics project

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 4<sup>th</sup> 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 has been distributed on Wednesday, 6 October. 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

5.1 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 12<sup>th</sup> 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

- 6.1 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:

#### First week:

Monday 27 September 1200 - 1400 hours 1600 - 1800 hours

Tuesday	28 September	same
1 ucsuay	20 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 35<sup>th</sup> 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.